



# OASIS

(Organization of Affiliated  
Secure Interoperable RF Subsystems)

## 911 Special Committee

*Mission: To prepare PSAP's in Milwaukee County for future 911 technologies and call handling efficiencies.*

## AGENDA

April 20, 2021  
1100-1300

Virtual via Microsoft Teams

dial-in: 414-436-3530  
conference id: 646351832#

### MEMBERSHIP

**Liane Scharnott, Chair**

911 Director, Bayside Communications  
*Appointed by Milwaukee County Association of Fire Chiefs*

**Kevin Koenig, Vice Chair**

IT Manager, City of Oak Creek  
*Appointed by Milwaukee County Association of Fire Chiefs*

**Vacant**

*Appointed by OASIS Governance Board*

**Tim Lemmers**

IT Manager, City of Greenfield  
*Appointed by Milwaukee County Law Enforcement Executives Association*

**Andy Carrion**

Public Safety Partner, County IMSD  
*Appointed by Milwaukee County Executive*

**Tamara Engelken**

911 Manager, City of Wauwatosa  
*Appointed by Milwaukee County Law Enforcement Executives Association*

**Michele Haywood (pending approval)**

Captain, Technical Communications Division, MPD  
*Appointed by City of Milwaukee Police Department*

**Steven Beyer**

Captain, City of West Allis Police  
*Appointed by OASIS Governance Board*

### OPENING

1. Call to Order & Roll Call
2. Approval of 04/20/2021 Meeting Agenda
3. Approval of 02/16/2021 Meeting Minutes

### OFFICER'S REPORT

4. Report  
*Liane Scharnott, Chair*
5. OASIS Governance Board minutes  
*Liane Scharnott, Chair*

### COMMITTEE REPORTS

n/a

### OLD BUSINESS

6. CAD2CAD Capital Project  
*Andy Carrion, IMSD Public Safety Partner*

### NEW BUSINESS

7. Report to the OASIS Governance Board  
*Liane Scharnott, Chair*
  - Topics due-out
  - OASIS Governance Board deadlines
8. 911 System and Cyber Attacks  
*Liane Scharnott, Chair and Andrew Carrion, Member*

9. RapidSOS Demo in ProPhoenix  
*Kevin Koenig, Vice Chair*

OPEN FORUM FOR MEMBERS

OPEN FORUM FOR NON-MEMBERS

ADJOURNMENT

Upcoming Meetings

- June 15th
- August 17th
- October 19th
- December 21st