



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Agenda - Final

Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

Monday, March 18, 2019

12:00 PM

Office of Emergency Management

633 W. Wisconsin Ave.; Ste. 700

Milwaukee, WI 53203

dial-in: 712-775-7031; passcode 134-103-162

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

OPENING

1 Call to Order & Roll Call

Andy Pederson, Village of Bayside, Chair

2 Approval of 03/18/2019 Meeting Agenda

Andy Pederson, Village of Bayside, Chair

3 Approval of 10/09/2018 Meeting Minutes

Andy Pederson, Village of Bayside, Chair

[HRA19-104](#) OASIS Governance Board Minutes 10.09.2018

Attachments: [OASIS Governance Board Minutes 10.09.2018](#)

COMMITTEE REPORTS

4 Technical & Operational Committees

BC Jim Mayer, North Shore Fire/Rescue, Technical Committee Chair

NOMINATION:

Capt. Steve Beyer (WAPD) to replace Lt. Chris Botsch (WAPD) on Operational Committee

CONFIRMATION:

Jay Fernandez (City of Cudahy) to replace AC Jay Scharfenberg (WAFD) as Chair of Operational Committee

PROPOSAL:

Authorize Radio Administrator to Grant Provisional Approval to Mutual Aid User Requests

Motion passed at 02.14.2019 meeting to provide the Radio System Administrator the ability to give provisional mutual aid user approval with the concurrence of both committee chairs. The mutual aid request would then be taken up at the next meeting of the Tech & Ops Committees and considered at the next meeting of the Governance Board.

5 911 Special Committee

Liane Scharnott, Bayside Communications, Chair

[HRA19-100](#) 911 Special Committee Minutes 01.22.2019

Attachments: [OASIS 911 COMTE 01.22.2019 Draft Minutes.pdf](#)

[HRA19-102](#) 911 Special Committee Agenda 02.26.2019

Attachments: [02.26.2019 OASIS 911 Special Committee Agenda.pdf](#)

PROPOSAL: Mission Statement of the 911 Special Committee

"The mission of the 911 Special Committee of the OASIS Governance Board is to represent and advocate for the collective interests of the 12 PSAPs serving Milwaukee County residents."

PROPOSAL: Purpose Statement of the 911 Special Committee

"On behalf of the OASIS Governance Board, the 911 Special Committee's purpose is to engage leadership and stakeholders of the 12 PSAPs serving Milwaukee County to advocate for improvements to system service, interoperability, and efficiency. The 911 Special Committee will report on a baseline survey from cell providers on call volume and cell call origination; study the fiscal and operational impacts of Next Gen 911 (NG911); propose policy and suggestions for implementation of the CAD2CAD project; research the impact of a change of Milwaukee County Ordinance 91.09 (regarding cellular call origination & transfers); report preparedness of PSAPs on NG911 capability; and explore funding opportunities to benefit all PSAPs in Milwaukee County."

OLD BUSINESS

6 System Update

Erik Viel, Office of Emergency Management

7 Seasonal Activation of Subscribers

Erik Viel, Office of Emergency Management

NEW BUSINESS

8 Elections of Officers

Bylaws: 5.03 Officers of the Board of Directors

There shall be the following Officers elected by a majority vote of the Board:

(1) A Chairperson whose duties are to represent the Board as its principal spokesperson; preside at Board meetings; direct the preparation of the agenda for all Board meetings; appoint members to the Standing Committees and to any Special Committees; and present recommendations of the Board to the County Executive, or designee, for action;

...

(3) A Secretary whose duties are to record meeting proceedings and distribute communications and materials to Board Members and other interested parties as necessary;

(4) Elections of the Officers shall occur at their first meeting and shall occur thereafter according to the following schedule:

...

(b) Chairperson and Secretary: On January 1st of the second year following the first Board meeting and then again every two years thereafter[.]

9 911 Consolidation Incentives

[HRA19-103](#) Wisconsin's Expenditure Restraint Program

Attachments: [Wisconsin's Expenditure Restraint Program](#)

10 Assembly Speaker Robin Vos' statements on consolidation

[HRA19-101](#) WPR Report 02.19.2019

Attachments: [WPR Report 02.19.2019](#)

11 2020 Democratic National Convention & OASIS Interoperability

12 Marquette University Police Department (MUPD) Interested in Joining OASIS

13 Action Items:

Elect Chairperson for 2019-2020

Elect Secretary for 2019-2020

Approval of nomination of Capt. Steve Beyer (WAPD) to replace Lt. Chris Botsch (WAPD) on the Operational Committee

Approval of Mutual Aid Request - Milwaukee Police Department

Approval of Mutual Aid Request - HIDTA & US Postal Service

Authorize Radio Administrator to Grant Provisional Approval to Mutual Aid User Requests

Approve 911 Special Committee Mission Statement

Approve 911 Special Committee Purpose Statement

14 Adjournment

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.