OASIS

(Organization of Affiliated Secure Interoperable RF Subsystems)

Technical & Operational Committees
of the Governance Board of Directors

Meeting Agenda

September 20, 2018; 1300-1500
City of St. Francis Fire Department
3400 E. Howard Ave.; St. Francis, WI
Dial-in: 712-775-7031; Passcode: 134-103-162

OASIS TECHNICAL COMMITTEE

Jim Mayer, North Shore Fire/Rescue, *Chair*
Andy Jensen, St. Francis Fire Department, *Vice Chair*
Rich Foscato, Bayside 911 Dispatch, *Secretary*

Sean Licht, Greenfield Police Department
Jim Turk, Whitefish Bay Police Department
Erik Viel, Milwaukee County OEM

Paulina De Haan*, City of Milwaukee
Ron Mirka*, Motorola Solutions
Chris Petterson*, Waukesha County Radio System

* non-voting member

OASIS OPERATIONAL COMMITTEE

Jay Scharfenberg, West Allis Fire Department, *Chair*
Michelle Dahlen, Wauwatosa IT/Dispatch, *Vice Chair*
Erik Viel, Milwaukee County OEM, *Secretary*

Jason Bauknecht, Oak Creek Dispatch
Chris Botsch, West Allis Police Department
Jay Fernandez, Cudahy IT/Dispatch
Julie Schneider, Milwaukee County Transit System

Brian Jansen*, ARES/RACES
Chris Petterson*, Waukesha County Radio System
Josh Ripp*, WISCOM
Debbie Wilichowski*, City of Milwaukee

OPENING

1. Call to Order, Roll Call and Establishment of Quorum

2. Approval of 09/20/2018 Meeting Agenda

3. Approval of 03/29/2018 Meeting Minutes

REPORTS

4. Chair's Report

5. Vice Chair's Report

6. Secretary's Report

7. System Report: *Erik Viel & Clyde Gestl, Milwaukee County OEM*

8. Governance Board Report: *Erik Viel, Milwaukee County OEM*

OLD BUSINESS

9. Subscriber Programming Update: *BAYCOM*

10. OASIS Project Update: *Erik Viel, Milwaukee County OEM*
    - System implementation progress
    - WISCOM ISSI Status
    - OpenSky ISSI Status
    - Other updates

11. Interoperability Talkgroups and Conventional Channels: *Jim Mayer, North Shore Fire/Rescue*

NEW BUSINESS

12. Recommendations to fill Technical Committee vacancy

13. Disposal of surplus radios by user agencies

14. Fire and Law Enforcement ISSI Operational Plan

15. Mutual Aid User Request from HIDTA

OPEN FORUM FOR MEMBERS

OPEN FORUM FOR NON-MEMBERS

ADJOURNMENT