

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

October 17, 2023 1100-1200

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

Tim Lemmers, Co-Chair

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

Tamara Engelken, Secretary

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

James Mayer

Assistant Chief, Franklin Fire
Appointed by Milwaukee County Association of Fire Chiefs

Vacant

Appointed by OASIS Governance Board

Andy Carrion

Public Safety Partner, County IMSD Appointed by Milwaukee County Executive

Annemarie Domurat

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

Doreen Blattner

Communications Manage, City of West Allis Police Appointed by OASIS Governance Board

OPENING

- 1. Call to Order & Roll Call
- 2. Approval of 10/17/2023 Meeting Agenda
- 3. Approval of 05/19/2023 Meeting Minutes

OFFICER'S REPORT

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

COMMITTEE REPORTS

n/a

OLD BUSINESS

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
- 10. Next meeting date and time

OPEN FORUM FOR MEMBERS

OPEN FORUM FOR NON-MEMBERS

ADJOURNMENT

Upcoming Quarterly Meetings

- January
- April
- July