



# 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.

## Minutes

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*

**James Mayer**

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

**Tamara Engelken**

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

**Tim Lemmers**

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

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

### OPENING

1. Call to Order & Roll Call
  - Chair Scharnott called the meeting to order 1100 hours
  - Present: Scharnott, Mayer, Carrion, Engelken (arrived at 1103), Blattner, Domurat.
  - Absent/Excused: Lemmers
  - Also attending: Kinnyetta Patterson (Milwaukee County), Kevin Bruhn (Milwaukee County).
2. Approval of 5/19/2023 Meeting Minutes  
Motion to approve agenda minutes by AC Mayer, seconded by Ms. Blattner and the motion passed 5-0.
3. Approval of 10/17/2023 Meeting Agenda  
Motion to approve agenda minutes by Mr. Carrion, seconded by Ms. Blattner and the motion passed 5-0.

### OFFICER REPORTS

4. Chair's Report- *Liane Scharnott, Chair*
  - No new report at this time
5. OASIS Governance Board minutes

*Liane Scharnott, Chair*

- No updates from the OASIS group.

## COMMITTEE REPORTS

N/A

## OLD BUSINESS

### 6. CAD2CAD Capital Project

*Andy Carrion, IMSD Public Safety Partner*

- The new ProPhoenix update has addressed many issues, but not all. Sonali is coordinating testing for the remaining issues.

## NEW BUSINESS

### 7. Discussion about ideas for adding new topics for this board to work on going forward

- In the previous meeting Mr. Lemmers suggested a whitepaper that municipalities could use for moving away from T1 lines and transitioning to fiber, which is necessary for ESInet. Mr. Lemmers is absent today. Advised he is working on the next steps.
- Mr. Carrion discussed the move to NG911 and the necessary geo updates. The County has been working on cleaning up and prepping the data for the master database format. Concerns about all municipalities needing to complete the same geo updates before being able to move forward with NG911. The County's Land Info office could assist with getting the information ready if all municipalities would be comfortable with the County completing this task.
  - AC Mayer inquired about the parameters for the geodatabase submissions from municipalities. Kevin Bruhn advised that there would be addresses and street center line layers that would need to be maintained. Currently, ESInet is 100% compliant and being kept up to date. Just looking for more authority to move forward with the information.
  - Ms. Scharnott advised that BCC would want to tie in Phoenix. Mr. Carrion advised this database would not impact the Phoenix database.
  - Ms. Scharnott advised Mr. Bruhn to write up a request for permission from the municipalities to move forward with the database. Request will summarize the requirements. No deadline or forecasted date was given.

### 8. Mr. Carrion provided an update on Cyber Attacks.

- The county has engaged Motorola for a 24/7 monitoring against real-time attacks, "Active Eye". Currently tied into radio. Could this be something to tie into CAD/911 systems? Other municipalities may be interested. Ms. Scharnott agreed with the potential.

### 9. RapidSOS - no longer applicable. Change to a demo of Motorola - Active Eye, for cyber protection for the next meeting.

### 10. Next meeting - Still quarterly, 3rd Tuesday's at 11a - Ms. Patterson will schedule.

## OPEN FORUM FOR MEMBERS

Mr. Carrion inquired if the Unit Availability in CAD2CAD was valuable. Ms. Engelken felt it was too much to

sort through in a timely manner.

## OPEN FORUM FOR NON-MEMBERS

N/A

## ADJOURNMENT

Ms. Blattner motioned to adjourn. Mr. Carrion seconded; motion passed 5-0.

### 2024 Upcoming Meetings (via Teams):

- TBD