



Minutes

August 29, 2019
1000-1200

West Allis Police
Department
Police and Fire
Commission Room
11301 W. Lincoln Ave.
West Allis, WI

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

MEMBERSHIP

Liane Scharnott, Chair
911 Director, Bayside Communications
Appointed by Milwaukee County Association of Fire Chiefs

Vacant, Vice Chair

Jeremy Lucas, Secretary
Director of Administration & Planning,
Milwaukee County Parks
Appointed by Milwaukee County Executive

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

Kevin Koenig
Acting IT Manager, City of Oak Creek
Appointed by Milwaukee County Association of Fire Chiefs

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

OPENING

1. Call to Order
 - Roll Call at 10:20 AM
 - Present: 5 – Beyer, Engelken, Koenig, Lucas, Scharnott.
 - Excused: Carrion
 - Also present: Kinnyetta Patterson
2. Approval of 8/29/2019 Meeting Agenda
 - Motion to approve by Mr. Lucas. Ms. Engelken seconded
 - Approved 5-0
3. Approval of 7/23/2019 Meeting Minutes
 - Captain Beyer motioned to revise bullet point number three in item number eight to correct a misspelling of the word "he". Mr. Lucas seconded. Motion approved 5-0.
 - Mr. Lucas motioned to approve minutes as revised. Mr. Koenig seconded.
 - Approved 5-0

OFFICER REPORTS

4. Chair's Report
Liane Scharnott, Chair
 - No report.
5. OASIS Governance Board minutes
Liane Scharnott, Chair
 - No minutes to report
6. Mission & Vision
Liane Scharnott, Chair
 - Committee awaiting the review of OASIS board for changes from 7/23/2019 meeting.

COMMITTEE REPORTS

n/a

OLD BUSINESS

7. CAD2CAD Capital Project

Andy Carrion, IMSD Public Safety Partner

- Mr. Koenig reported that Mr. Carrion was on vacation however relayed an email by Mr. Carrion to the committee with information that the project is behind schedule. Mr. Koenig continued reading the correspondence from Mr. Carrion stating that the timeline will need to extend to the first quarter of 2020 and additional funding is requested to secure Milwaukee Fire Department. Mr. Koenig added that attendance has been strong for fire chiefs but less so for dispatch and IT departments. Mr. Koenig encouraged any participation by available dispatch team members at the next meeting on September 10th, 2019 at 1pm.

8. Translation of Cellular Provider Data

Kevin Koenig, Member

- Mr. Koenig reported that data is still outstanding from T-Mobile.

9. Milwaukee County Ordinance Chapter 91 Recommendations

All

- Mr. Lucas suggested recommending a statement for changes to Milwaukee County Ordinance Chapter 91 for the OASIS Committee to review. The committee verbally agreed.
- Mr. Lucas read Milwaukee County Chapter 91.09 – “Calls originating from mobile cellular phones within the county shall be routed to the county sheriff’s department.”
- The committee proposes Chapter 91.09 to read “Calls initiated from cellular provider networks within Milwaukee County shall be routed in accordance through intergovernmental agreements between public safety answering point agencies and the Milwaukee County Office of Emergency Management.”
- The committee also proposes changing the title of Milwaukee County Ordinance Chapter 91.09 to “Cellular Network 911 Calls”.
- The committee also proposes that the agreements with the public safety answering points memorialize the current state and then set a time frame for renegotiation. The committee also suggests that the timeframe for implementation coincide with Next Generation 911.
- The committee also recommends that the ordinance will not change until agreements are in place with all currently served public safety answering points.
- Mr. Koenig motioned to recommend the above changes to the OASIS Governance Board. Ms. Engelken seconded and the motion was approved 5-0.

10. Report to the OASIS Governance Board

Liane Scharnott, Chair

- Chair Scharnott will reach out to Director Westrich for the schedule on the next OASIS Governance Board meeting to present recommendations.

NEW BUSINESS

- N/A

OPEN FORUM FOR MEMBERS

- None

OPEN FORUM FOR NON-MEMBERS

- Committee decided to skip the September 22nd meeting and move the October 22nd meeting to Wauwatosa.

ADJOURNMENT

Motion to adjourn made by Mr. Koenig, seconded by Mr. Lucas. Meeting adjourned at 1113 AM.