



Milwaukee County

Meeting Agenda

Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

2/6/2023

1:00pm

Zoom Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87630236075?pwd=QWZadHJrcXJsZHIQZklBb1JBWkU4QT09>

Meeting ID: 876 3023 6075; Passcode: 643581

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Opening

- 1 Call to Order & Roll Call, Andy Pederson, Chair
- 2 Approval of Meeting Agenda, Andy Pederson, Chair
- 3 Approval of 9/8/22 Meeting Minutes, Andy Pederson, Chair (*Attachment 1*)
4. Committee Reports

Technical & Operations Committee, BC Jim Mayer, Chair, Technical Committee

911 Special Committee, Liane Scharnott, Chair, 911 Special Committee

5. Old Business

1. System Update
2. Amendment of IGA Exhibit F

6. New Business

- A. Discussion/Update on OASIS Governance Board membership (ICC Member to be appointed by ICC at February 13, 2023 ICC Meeting)
 - Milwaukee County OEM (Cassandra Libal)
 - Milwaukee County Department of Administrative Services Matt Johnson
 - Milwaukee County Chief Information Officer Andy Carrion
 - Milwaukee County DOT Shaun Nadolny
 - ICC Administrative Appointment, Andy Pederson, Bayside

- ICC Elected Official Appointment, Vacant
- Police Chief Representative Appointment, Chief Eric Cera, Hales Corners
- Fire Chief Representative Appointment, Chief Mason Pooler, West Allis
- B. Discussion/action on Election of Officers (Chair, Vice Chair, Secretary) for OASIS Governance Board
- C. Discussion/action on Technical and Operations Committee Appointments
 - Sasha Aleksich – Operations Committee (Milwaukee County 911 Dispatch)
 - Mandy Majors – Operations Committee (Representative of Participating Dispatching Services Department)
- D. Discussion/action on 911 Special Subcommittee Committee Appointments
 - Appointment by Milwaukee County Association of Fire Chiefs
 - Appointment by OASIS Governance Board
- E. Discussion/action on 2023 OASIS Governance Board Meeting Schedule
 - Proposed: April 3, August 7, December 4; 1 pm.
- F. Discussion/action on current OASIS 5-year capital plan as required by Exhibit F of IGA
- G. Discussion/action to Commission 2019-2022 Annual Report(s) as required by Exhibit F of IGA
- H. Discussion/action on collaboration with City of Milwaukee on planned replacement of their current radio system and consider the possible synergies that could be realized, both in public safety operations and financially, by an open offer of collaboration.
- I. Discussion/Update from Milwaukee County OEM on MCC7500 Consortium Purchasing

7. *Open Forum for Members*

8. Open Forum for Non-Members

9. Adjournment