



# Milwaukee County

## Meeting Agenda

### Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

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4/3/2022 Time: 1pm-230pm

Zoom Virtual Meeting

Meeting ID: 875 6516 9062

Passcode: 136794

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#### Opening

- 1 **Call to Order & Roll Call, Andy Pederson, Chair**
- 2 **Approval of 4/3/23 Meeting Agenda, Andy Pederson, Chair**
- 3 **Approval of 2/06/23 Meeting Minutes, Andy Pederson, Chair** *(Attachment 1)*

#### Committee Reports

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

##### Report

*ACTION:*

- A. *None*

##### **911 Special Committee, Liane Scharnott, Chair, 911 Special Committee**

##### Report

*ACTION:*

- B. *None*

#### Old Business

1. **System Update, Dan Weber, OEM Radio Division Director**
2. Discussion/action on current OASIS 5-year capital plan as required by Exhibit F of IGA
3. Discussion/action on 2022 Annual Report(s) as required by Exhibit F of IGA
4. Discussion 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.

## New Business

1. Welcome ICC Member Appointment, West Milwaukee President John Stalewski
2. Appoint Franklin Fire Department Assistant Chief James Mayer to the OASIS 911 Subcommittee to fill the term of Kevin Koenig.
3. Appoint MPD OASIS 911 Subcommittee member to replace their representative since the prior member retired.
4. Discussion on future fee structure

## ***Open Forum for Members***

## **Open Forum for Non-Members**

## **Adjournment**