

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

May 19, 2023 0930-11:30

Virtual via Microsoft Teams

dial-in: 414-436-3530 conference id: 646351832#

$\label{eq:memory} \texttt{MEMBERSHIP} \qquad \textbf{Vacant, Vice Chair and Secretary}$

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

Vacant

Appointed by OASIS Governance Board

Tim Lemmers

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

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

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
- 2. Approval of 05/19/2023 Meeting Agenda
- 3. Approval of 05/24/2022 Meeting Minutes

OFFICER'S REPORT

4. Report

Liane Scharnott, Chair

5. OASIS Governance Board minutes *Liane Scharnott, Chair*

COMMITTEE REPORTS

N/A

OLD BUSINESS

6. CAD2CAD Capital Project

Andy Carrion, IMSD Public Safety Partner

NEW BUSINESS

7. Report to the OASIS Governance Board

Liane Scharnott, Chair

- Topics due-out
 - o Welcome new members; Still need an OASIS Board Appointee
 - Elect Vice-Chair and Secretary
- OASIS Governance Board deadlines
- 2023 Meeting Dates Liane Scharnott, Chair

Upcoming Meetings

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