



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

February 20, 2024
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

Tim Lemmers, Co-Chair
IT Manager, City of Greenfield
Appointed by Milwaukee County Law Enforcement Executives Association

Tamara Engelken, Secretary
911 Manager, City of Wauwatosa
Appointed by Milwaukee County Law Enforcement Executives Association

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

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
2. Approval of 02/20/2024 Meeting Agenda
3. Approval of 10/17/2023 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

- OASIS Governance Board deadlines
- 8. 911 System and Cyber Attacks
Liane Scharnott, Chair and Andrew Carrion, Member
- 9. Act 26 PSAP Grant Update
Liane Scharnott, Chair
- 10. RapidSOS Demo in ProPhoenix

OPEN FORUM FOR MEMBERS

OPEN FORUM FOR NON-MEMBERS

ADJOURNMENT

Upcoming Quarterly Meetings

- April 16, 2024
- August 20, 2024