



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Agenda

Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

Monday, July 30, 2018

1:00 PM

633 W. Wisconsin Ave., Ste. 700; Milwaukee, WI

53203

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Opening

1 Call To Order

2 Approval of 07/30/2018 Meeting Agenda

[HRA18-92](#) OASIS Meeting Agenda 07.30.2018

Attachments: [OASIS Governance Board - Agenda 07.30.2018.docx](#)

3 Approval of 04/24/2018 Meeting Minutes

[HRA18-93](#) OASIS Governance Board Meeting Minutes 04.24.2018

Attachments: [OASIS Governance Board Minutes 04.24.2018 draft.docx](#)

New Business

4 ACTION ITEM:

- 2018 Annual Report
- 2019 Recommended Operating Budget
- Five-Year Capital Improvement Plan

[HRA18-94](#) OASIS 2018 Annual Report Draft

Attachments: [OASIS 2018 Annual Report DRAFT.pdf](#)

5 ACTION ITEM: 911 Special Committee Membership Appointments

6 ACTION ITEM: 911 Special Committee Chair, Vice Chair and Secretary

7 ACTION ITEM: 911 Special Committee Tasks

Old Business

8 OASIS System Status Update

Erik Viel, OEM Radio Services Division Director

9 ISSI Status Update

Erik Viel, OEM Radio Services Division Director

[HRA18-95](#)

OASIS ISSI MOU Draft

Attachments: [OASIS ISSI MOU Draft.docx](#)

Open Forum for Members

Open Forum for Non-Members

Adjournment

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.