



Milwaukee County

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

Meeting Agenda - Final

Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

Tuesday, August 28, 2018

11:00 AM

Milwaukee County Office of Emergency
Management
Todd M. Beamer Memorial Training Center
633 W. Wisconsin Ave., Ste. 730
Milwaukee, WI 53203

dial-in: 712-775-7031
passcode: 134-103-162

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 & Roll Call

2 Approval of the 08/28/2018 Agenda

HRA18-127 OASIS 911 Special Committee Meeting Agenda 08.28.2018

Attachments: AGENDA - OASIS 911 SPECIAL COMMITTEE 08.28.2018.pdf

Officer Reports

3 Chair's Report

Robert Malasuk, Chair

4 Vice Chair's Report

Liane Scharnott, Vice Chair

5 Secretary's Report

Jeremy Lucas, Secretary

Committee Reports

6 none

Old Business

7 none

New Business

8 PSAP Capability Survey

- Develop and distribute survey within 60 days and report survey results to the Governance Board no later than January 2019
- <https://www.surveymonkey.com/r/911committee>

9 Milwaukee County Ordinance Chapter 91

Guest: Christine Westrich, OEM Director

- Proposed change to MCO Section 91.09 – Mobile Cellular Phones, from:

“Calls originating from mobile cellular phones within the county shall be routed to the county sheriff’s department.”

to:

“Calls originating from mobile cellular phones within the county shall be routed to OEM upon an agreement with the respective municipality.”

10 Milwaukee County CAD2CAD Capital Project

Andy Carrion, Member

- Recommendations on guiding principles for business rules

11 NextGEN 911

- Assign a 911 Special Committee member to monitor and report fiscal and operational impacts of Interoperability Council 9-1-1 Subcommittee and State OEC on a quarterly basis

12 Other duties as assigned

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.*