



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

Thursday, September 20, 2018

1:00 PM

City of St. Francis Fire Department
3400 E. Howard Ave.; St. Francis, WI
Dial-in: 712-775-7031; Passcode: 134-103-162

Meeting of the Technical & Operational Committees of the OASIS Governance Board

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.

1 Call to Order, Roll Call and Establishment of a Quorum

2 Approval of 09/20/2018 Meeting Agenda

HRA18-135 AGENDA - OASIS TECH&OPS 09.20.2018

Attachments: OASIS TECH OPS AGENDA 09.20.2018.pdf

3 Approval of 03/29/2018 Meeting Minutes

Reports

4 Chair's Report

*Jim Mayer, North Shore Fire/Rescue, Technical Committee Chair
Jay Scharfenberg, West Allis Fire Department, Operational Committee Chair*

5 Vice Chair's Report

*Andy Jensen, St. Francis Fire Department, Technical Committee Vice Chair
Michelle Dahlen, Wauwatosa IT/Dispatch, Operational Committee Vice Chair*

6 Secretary's Report

*Rich Foscatto, Bayside 911 Dispatch, Technical Committee Secretary
Erik Viel, Milwaukee County OEM, Operational Committee Secretary*

7 System Report

Erik Viel & Clyde Gestl, Milwaukee County OEM

8 Governance Board Report

Erik Viel, Milwaukee County OEM

Old Business

9 Subscriber Programming Update

BAYCOM

10 OASIS Project Update

Erik Viel, Milwaukee County OEM
- System implementation progress
- WISCOM ISSI Status
- OpenSky ISSI Status
- Other updates

11 Interoperability Talkgroups and Conventional Channels

Jim Mayer, North Shore Fire/Rescue

New Business

12 Recommendations to fill Technical Committee vacancy

13 Disposal of surplus radios by user agencies

14 Fire and Law Enforcement ISSI Operational Plan

15 Mutual Aid User Request from HIDTA

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.