



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, October 16, 2018

11:00 AM

OEM Todd M. Beamer Memorial Training Center
633 W. Wisconsin Ave., 7th Floor
Milwaukee, WI 53203

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

Meeting of the 911 Special Committee 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.

Call To Order & Roll Call

Approval of the 10/16/2018 Meeting Agenda

[HRA18-158](#) OASIS 911 AGENDA 10.16.2018

Attachments: [OASIS 911 COMTE 10.16.2018.pdf](#)

Approval of the 08/28/2018 Meeting Minutes

Officer Reports

1 Chair's Report

(Liane Scharnott, Bayside Communications)

2 Vice Chair's Report

(Jay Fernandez, City of Cudahy)

3 Secretary's Report

(Jeremy Lucas, Milwaukee County Department of Administrative Services)

Committee Reports

4 n/a

Old Business

5 PSAP Capability Survey

6 CAD2CAD Capital Project

New Business

7 Recommendation for vacant committee member seat

8 Monthly Meeting Dates & Locations

9 Recommendations regarding Milwaukee County Ordinance Chapter 91 and its effect on other Municipalities

[HRA18-159](#) 911 Call Rerouting

Attachments: [911 CALL REROUTING V6.pdf](#)

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.