



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, January 22, 2019

11:00 AM

City of Oak Creek
8040 S. 6th Street
Oak Creek, WI 53154
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

Opening

- 1 Call to Order & Roll Call
- 2 Approval of 1/22/2019 Meeting Agenda
- 3 Approval of 11/26/2018 Meeting Minutes

Officers' Reports

- 4 Chair's Report
Liane Scharnott, Chair
- 5 OASIS Governance Board Minutes
Liane Scharnott, Chair

Committee Reports

n/a

Old Business

6 PSAP Capability Survey Results

Jay Fernandez, Vice Chair
Kevin Koenig, Member

7 PSAP Capability Survey Outreach

Kevin Koenig, Member

8 911 Special Committee Mission Statement

Jeremy Lucas, Secretary
Kinnyetta Patterson, OEM 911 Communications Division

9 911 Special Committee Purpose Statement

Jeremy Lucas, Secretary
Kinnyetta Patterson, OEM 911 Communications Division

10 CAD2CAD Capital Project

Andy Carrion, IMSD Public Safety Partner

11 Cellular Provider Outreach and Collected Data

Kevin Koenig, Member

12 Translation of Cellular Provider Data

Jay Fernandez, Vice Chair
Kevin Koenig, Member

13 PSAP Effects of Milwaukee County Ordinance Chapter 91 Revision

Jeremy Lucas, Secretary
- Call volume changes
- Costs
- Fee schedule
- AT&T Costs
- Cost per capita
- Intermunicipal charges
- Secondary PSAPs that may be affected
- Participation by other counties

New Business

14 Report to the OASIS Governance Board

Liane Scharnott, Chair
- Topics Due-Out
- OASIS Governance Board Deadlines

15 Determine 2019 Meeting Dates, Times and Locations

All

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.*