



# 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

---

Monday, March 25, 2019

11:00 AM

West Allis Police & Fire Commission Room  
11301 West Lincoln Avenue  
West Allis, WI

dial-in: 712-775-7031

passcode 134-103-162

---

#### Meeting of the 911 Special Committee of the OASIS Governance Board

**Our mission is to represent and advocate for the collective interests of the 12 PSAPs  
serving Milwaukee County residents.**

#### 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 03/25/2019 Meeting Agenda**
- 3 **Approval of 02/19/2019 Meeting Minutes**

#### OFFICER'S REPORTS

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

#### COMMITTEE REPORTS

*n/a*

## OLD BUSINESS

### 6 PSAP Capbility Survey Outreach

*Jay Fernandez, Vice Chair  
Kevin Koenig, Member*

### 7 CAD2CAD Capital Project

*Andy Carrion, Member*

### 8 Translation of Cellular Provider Data

*Jay Fernandez, Vice Chair  
Kevin Koenig, Member*

## NEW BUSINESS

### 9 Report to the OASIS Governance Board

*Liane Scharnott, Chair*

*- Topics due-out  
- OASIS Governance Board deadlines*

### 10 Milwaukee County Ordinance Chapter 91 Recommendations

*Jeremy Lucas, Secretary*

## OPEN FORUM FOR MEMBERS

## OPEN FORUM FOR NON-MEMBERS

## ADJOURNMENT

*Upcoming Meetings*

*04/23/2019 Wauwatosa  
05/21/2019 Milwaukee County OEM  
06/18/2019 Bayside Communications  
07/23/2019 Oak Creek  
08/27/2019 West Allis  
09/17/2019 Wauwatosa  
10/22/2019 Milwaukee County OEM  
11/19/2019 Bayside Communications  
12/17/2019 Cudahy*

### 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.*

