



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, June 18, 2019

11:00-13:00

Bayside Communications
9075 N. Regent Road; Bayside

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 public safety answering points 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

Call to Order & Roll Call

Approval of 6/18/2019 Meeting Agenda

Approval of 5/22/2019 Meeting Minutes

OFFICER'S REPORT

Chair's Report

Liane Scharnott, Chair

OASIS Governance Board Minutes

Liane Scharnott, Chair

COMMITTEE REPORTS

n/a

OLD BUSINESS

CAD2CAD Capital Project

Andy Carrion, Member

Translation of Cellular Provider Data

Jay Fernandez, Vice Chair
Kevin Koenig, Member

NEW BUSINESS

Report to the OASIS Governance Board

Liane Scharnott, Chair
- Topics due-out
- OASIS Governance Board deadlines

Milwaukee County Ordinance Chapter 91 Recommendations

Jay Fernandez, Vice Chair

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.