



# 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

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Tuesday, July 23, 2019

Oak Creek Civic Center; S104 Tower Conf Rm  
8040 S. 6th St.; Oak Creek

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

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#### 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

- 1 Call to Order & Roll Call
- 2 Approval of 07/23/2019 Meeting Agenda
- 3 Approval of 06/18/2019 Meeting Minutes

[HRA19-255](#) OASIS 911 Special Committee 06.18.2019 Meeting Minutes DRAFT

**Attachments:** [OASIS 911 Special Committee 06.18.2019 Meeting Minutes DRAFT](#)

#### OFFICER'S REPORT

- 4 Report

*Liane Scharnott, Chair*

- 5 OASIS Governance Board Minutes

*Liane Scharnott, Chair*

#### COMMITTEE REPORTS

n/a

## OLD BUSINESS

### 6 Mission & Vision

*Liane Scharnott, Chair*

### 7 CAD2CAD Capital Project

*Andy Carrion, IMSD Public Safety Partner*

### 8 Translation of Cellular Provider Data

*Jay Fernandez, Vice Chair*

*Kevin Koenig, Member*

### 9 Milwaukee County Ordinance Chapter 91 Recommendations

*Jay Fernandez, Vice Chair*

### 10 Report to the OASIS Governance Board

*Liane Scharnott, Chair*

*- Topics due-out*

*- OASIS Governance Board deadlines*

## NEW BUSINESS

## 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.*