



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, June 24, 2019

1:00 PM

Office of Emergency Management
633 W. Wisconsin Ave., Ste. 700; Milwaukee
dial-in: 712-775-7031; passcode 134-103-162

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

Andy Pederson, Chair

2 Approval of 06/24/2019 Meeting Agenda

Andy Pederson, Chair

3 Approval of 03/18/2019 Meeting Minutes

Andy Pederson, Chair

[HRA19-235](#) OASIS Governance Board Meeting Minutes 03/18/2019

Attachments: [OASIS Governance Board Minutes 031819.pdf](#)

Committee Reports

4 Technical & Operations Committees

BC Jim Mayer, Chair, Technical Committee

5 911 Special Committee

Liane Scharnott, Chair, 911 Special Committee

ACTION ITEM: Approval to send out an email with GIS coordinates to all PSAPs in Milwaukee County:

Over the last several months the OASIS 911 Sub Committee has been compiling data from cell providers to assist in determining the volume of calls in each municipality as

well as how a change to Milwaukee County Ordinance 91.09 could impact the PSAP's in the county.

The link below is a compilation of all the cell data we received from the cell providers that was placed into a GIS system for analysis. This data can be sorted by municipality and can even be broken down by date/time ranges.

<https://oakcreekwi.maps.arcgis.com/apps/webappviewer/index.html?id=46aa2e3d313e47b98b46f0b0094a5af6>

This can be a useful tool that can help each of us understand the volume of calls in our jurisdiction. Should you have any questions, please feel free to reach out to any of the 911 Sub-Committee members at MilwCo911Comm@oakcreekwi.org.

Old Business

6 System Update

Erik Viel, Director, OEM Radio Services Division

7 DNC 2020 Mutual Aid Use of OASIS

Erik Viel, Director, OEM Radio Services Division

IGA Exhibit F 6.04 Usage Fees of the Subsystem for Non-Public Safety Organizations: Approve the use of the Subsystem by non-members or non-Public Safety organizations (Public Safety eligibility as defined by 47 CFR 90.421) and recommend fees for such users.

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.