



Milwaukee County

Meeting Agenda

Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

Tuesday, November 19, 2019

11:00 AM

Bayside Communications
9075 North Regent Rd
Bayside, WI

Meeting of the 911 Special Committee of the OASIS Governance Board

AGENDA

Opening

1. Call to Order & Roll Call
2. Approval of 11/19/2019 Meeting Agenda
3. Approval of 8/29/2019 Meeting Minutes

Officer's Report

4. Report
Liane Scharnott, Chair
5. OASIS Governance Board minutes
Liane Scharnott, Chair

Committee Reports

n/a

Old Business

6. Mission and Vision
Liane Scharnott, Chair
7. CAD2CAD Capital Project
Andy Carrion, IMSD Public Safety Partner
8. Translation of cellular provider data
Kevin Koenig, Member
9. Milwaukee County Ordinance Chapter 91 recommendations
Liane Scharnott, Chair

New Business

10. Report to the OASIS Governance Board

Liane Scharnott, Chair

- Topics due-out
- OASIS Governance Board deadlines

11. Recommendation to add MPD Capt. Diane Rowe to the 911 Special Committee

Liane Scharnott, Chair

12. Meeting Dates and Locations for 2020

Liane Scharnott, Chair

Open Forum for Members

Open Forum for Non-Members

Adjournment

Upcoming Meetings

- December 17 Cudahy