



# **Milwaukee County**

## **Meeting Agenda**

### **Organization of Affiliated Secure Interoperable RF Subsystems Governance Board**

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Tuesday, November 19, 2019

11:00 AM

Bayside Communications  
9075 North Regent Rd  
Bayside, WI

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#### **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