



# Milwaukee County

## Meeting Agenda

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

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Friday, December 6, 2019

10:00 AM

633 W. Wisconsin Ave., 7th Floor, Milwaukee,  
WI 53203

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#### Opening

- 1 **Call to Order & Roll Call, Andy Pederson, Chair**
- 2 **Approval of 12/6/2019 Meeting Agenda, Andy Pederson, Chair**
- 3 **Approval of 3/18/2019 Meeting Minutes, Andy Pederson, Chair**

#### Committee Reports

- 4 **Technical & Operations Committee, BC Jim Mayer, Chair, Technical Committee**

*ACTION:*

- A. Action for Dan Weber, OEM Radio Division Director, as a member of both Technical & Operations Committees
- B. Action for Dan Krohn, LT BDPD, as a member of the Technical Committee
- C. Action for Sue Robinson, OEM 911 Supervisor, as a member of the Operations Committee
- D. Action for Chris Fox, Capt WUPD, as a member of the Operations Committee
- E. Action for Andy Timm, LT MFD, as a non-voting member of the Operations Committee

- 5 **911 Special Committee, Linae Scharnott, Chair, 911 Special Committee**

*ACTION:*

- A. Action for Kevin Koenig, OCPD, as the Vice-Chair of the 911 Special Committee
- B. Action for Tim Lemmers, GFPD, as a member of the 911 Special Committee
- C. Action for Diana Rowe, MPD, as a member of the 911 Special Committee
- D. Action for 911 Special Committee revised Mission and Vision
- E. Action on 911 Special Committee MCO 91 Recommendations
- F. Action on 911 Special Committee MCLEAA Presentation

#### Old Business

- 6 **System Update, Dan Weber, OEM Radio Division Director**
- 7 **DNC 2020 Mutual Aid Use of**

*ACTION:*

- A. Action on Wisconsin DOA, Capital Police IGA (Attachment 1)
- B. Action on Wisconsin DOJ, OASIS 692 Child Key (Attachment 2)

### New Business

- 8      **Action on MPD daily mutual aid use and accompanying IGA**
- 9      **Action on MPD retroactive user fees per IGA Section 3.2 (Attachment 3)**
- 10     **Action on MPD retroactive capital improvement fees per IGA Section 3.3 (Attachment 3)**
- 11     **Action on imposing a CPI increase on all users per IGA Section 3.3 (Attachment 3)**

### **Adjournment**

[HRA19-350](#)      Attachments for the December 6, 2019 meeting of the Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

- Attachments:** [HRA19-350 OASIS 062419 DRAFT V2](#)  
[HRA19-350 2 WIDOA CAP POLICE IGA](#)  
[HRA19-350 1 WIDJ CHILD KEY](#)  
[HRA19-350 3 IGA](#)  
[HRA19-350 4 911 SPECIAL COMM](#)