



Milwaukee County

Meeting Agenda

Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

Tuesday, January 21, 2020

11:00 AM

Greenfield Law Enforcement Center
5300 West Layton Avenue
Greenfield, WI

911 Special Committee

OPENING

1. *Call to Order & Roll Call*
2. *Approval of 01/21/2020 Meeting Agenda*
3. *Approval of 12/17/2019 Meeting Minutes*

OFFICER'S REPORT

4. *Report – Special Guest Jessica Jimenez NG911 Grant Liane Scharnott, Chair*
5. *OASIS Governance Board minutes Liane Scharnott, Chair*

COMMITTEE REPORTS

n/a

OLD BUSINESS

6. *CAD2CAD Capital Project Andy Carrion, IMSD Public Safety Partner*

NEW BUSINESS

7. *Report to the OASIS Governance Board Liane Scharnott, Chair*
 - Topics due-out
 - OASIS Governance Board deadlines
8. *RapidSOS Liane Scharnott, Chair*

OPEN FORUM FOR MEMBERS

OPEN FORUM FOR NON-MEMBERS

ADJOURNMENT

Upcoming Meetings

- February 18th City of Milwaukee
 - March 17th West Allis
 - April 21st Wauwatosa
 - May 19th Oak Creek
- June 16th Milwaukee County
- July 21st No meeting due to the DNC
 - August 18th Bayside
- September 22nd City of Milwaukee
 - October 20th West Allis
 - November 17th Greenfield
 - December 15th Oak Creek