



Milwaukee County

Meeting Agenda

Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

Tuesday, February 18, 2020

11:00 AM

Oak Creek Civic Center
8040 S 6th St
S104 Tower Conference Room

OPENING

1. *Call to Order & Roll Call*
2. *Approval of 02/18/2020 Meeting Agenda*
3. *Approval of 01/21/2020 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. *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. *911 System and Cyber Attacks Liane Scharnott, Chair and Andrew Carrion, Member*
9. *RapidSOS Demo in ProPhoenix Kevin Koenig, Vice Chair*

OPEN FORUM FOR MEMBERS

OPEN FORUM FOR NON-MEMBERS

ADJOURNMENT

Upcoming Meetings

March 17th West Allis

April 21st Wauwatosa

May 19th City of Milwaukee

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