



Milwaukee County

Meeting Agenda

Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

Tuesday, February 16, 2021

11:00 AM

VIRTUAL MEETING

Dial-In: 414-436-3530
Conference ID: 646351832#

OPENING

1. *Call to Order & Roll Call*
2. *Approval of 02/16/2021 Meeting Agenda*
3. *Approval of 12/15/2020 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

- April 20th**
- June 15th**
- August 17th**
- October 19th**
- December 21st**