

OASIS

(Organization of Affiliated Secure Interoperable RF Subsystems)

911 Special Committee

Mission: To prepare PSAP's in Milwaukee County for future 911 technologies and call handling efficiencies.

AGENDA

May 24, 2022 1100-1300

Virtual via Microsoft Teams

dial-in: 414-436-3530 conference id: 646351832#

MEMBERSHIP

Liane Scharnott, Chair

911 Director, Bayside Communications
Appointed by Milwaukee County Association of Fire Chiefs

Kevin Koenig, Vice Chair

IT Manager, City of Oak Creek
Appointed by Milwaukee County Association of Fire Chiefs

Vacant

Appointed by OASIS Governance Board

Tim Lemmers

IT Manager, City of Greenfield

Appointed by Milwaukee County Law Enforcement
Executives Association

Andy Carrion

Public Safety Partner, County IMSD Appointed by Milwaukee County Executive

Tamara Engelken

911 Manager, City of Wauwatosa Appointed by Milwaukee County Law Enforcement Executives Association

Michele Haywood

Captain, Technical Communications Division, MPD Appointed by City of Milwaukee Police Department

Doreen Blattner

Communications Manager, City of West Allis Police Appointed by OASIS Governance Board

OPENING

- 1. Call to Order & Roll Call
- Approval of 05/24/2022 Meeting Agenda
- 3. Approval of 08/17/2021 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

- July 12th
- September 13th
- November 15th