



Milwaukee County

Meeting Agenda

Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

9/8/2022 Time: 1230-230pm

Microsoft Teams Virtual Meeting

Meeting ID: 289 542 943 229

Passcode: wyTqQY

Opening

- 1 **Call to Order & Roll Call, Andy Pederson, Chair**
- 2 **Approval of TBD Meeting Agenda, Andy Pederson, Chair**
- 3 **Approval of 7/28/22 Meeting Minutes, Andy Pederson, Chair** *(Attachment 1)*

Committee Reports

Technical & Operations Committee, BC Jim Mayer, Chair, Technical Committee

Report

- A. *None*

911 Special Committee, Liane Scharnott, Chair, 911 Special Committee

Report

Discussion on Act 26 directive from OASIS Governance Board, and eligibility findings.

ACTION:

- A. *None*

Old Business

1. **System Update, Dan Weber, OEM Radio Division Director**
None

New Business

- A. *Response to ICC on Act 26*

Open Forum for Members

Open Forum for Non-Members

Adjournment

Attachments: