



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Agenda - Final

Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

Monday, April 22, 2019

11:00 AM

Wauwatosa Police Department
Chief's Conference Room
11301 W. Lincoln Ave.; Wauwatosa

dial-in: 712-775-7031; passcode 134-103-162

Meeting of the 911 Special Committee of the OASIS Governance Board

The mission of the 911 Special Committee of the OASIS Governing Board is to represent and advocate for the collective interests of the 12 public safety answering points serving Milwaukee

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

OPENING

- 1 Call to Order & Roll Call
- 2 Approval of 4/22/2019 Meeting Agenda
- 3 Approval of 3/25/2019 Meeting Minutes

OFFICER'S REPORTS

- 4 Report

Liane Scharnott, Chair

- 5 OASIS Governance Board minutes

Liane Scharnott, Chair

COMMITTEE REPORTS

n/a

OLD BUSINESS

6 PSAP Capability Survey Outreach and Results

Jay Fernandez, Vice Chair
Kevin Koenig, Member

7 CAD2CAD Capital Project

Andy Carrion, IMSD Public Safety Partner

8 Translation of cellular provider data

Jay Fernandez, Vice Chair
Kevin Koenig, Member

NEW BUSINESS

9 Report to the OASIS Governance Board

Liane Scharnott, Chair
- Topics due-out
- OASIS Governance Board deadlines

10 Milwaukee County Ordinance Chapter 91 recommendations

Jay Fernandez, Vice Chair

OPEN FORUM FOR MEMBERS

OPEN FORUM FOR NON-MEMBERS

Jessica Jimenez, Interoperability Council 911 Subcommittee

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.