

07.28.2022	<p style="text-align: center;">OASIS Public Safety Radio System Governance Board</p> <p style="text-align: center;">MEETING MINUTES</p> <p>07.28.2022, 10:30/AM CST Microsoft Teams Virtual Meeting +1 414-436-3530 United States, Milwaukee (Toll) Conference ID: 554 778 613#</p>	<p>Board of Directors, Members:</p> <ul style="list-style-type: none"> • <u>Andy Pederson, Village Manager, Bayside: Chair</u> • <u>Cassandra Libal, OEM Director, Milwaukee County</u> • <u>Eric Cera, Police Chief, Hales Corners: Secretary</u> • <u>Municipal Rep: Vacant</u> • <u>Mason Pooler, Fire Chief, West Allis</u> • <u>Damian Rivera, PS&B, Milwaukee County</u> • <u>Shaun Nadolny, GMIA, Milwaukee County</u> • <u>Vice Chair: Vacant</u>
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CALL TO ORDER

The meeting was called to order at 10:33AM by Chairman Pederson.

ROLL CALL

Membership:

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| ○ DAS representative - | Matt Johnson, | Present. |
| ○ DOT representative - | Shaun Nadolny, | Present. |
| ○ OEM representative - | Cassandra Libal, | Present. |
| ○ ICC representative - | Vacant, | Absent. Andy Pederson Representing |
| ○ Municipalities' representative - | Andy Pederson, | Present. |
| ○ MCLEEA representative - | Eric Cera, | Absent. |
| ○ MCAFC representative - | Mason Pooler, | Present |

Advisory Members:

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| ○ OEM Radio Division Director - | Dan Weber, | Present. |
| ○ Operational Committee Chair - | Jay Scharfenburg | Present |
| ○ Technical Committee Chair - | Jim Mayer, | Absent. Jay Scharfenburg Representing. |
| ○ 911 Special Committee Chair - | Lianne Scharnott, | Absent. Kevin Koenig Representing |

APPROVALS

Approval of 7/28/2022 Meeting Agenda, Andy Pederson, Chair.

Motion to approve (Libal) and seconded (Pooler.) Motion approved.

Approval of 2/24/2022 Meeting Minutes, Andy Pederson, Chair

Motion to approve (Libal) and seconded (Pederson), (Pooler Abstain) Motion approved.

COMMITTEE REPORTS

Technical & Operations Committees, Jay Scharfenburg

Report:

Working on re-templating of Fire radios. OEM has been helpful on site with reprogramming. Working on advanced interop moving forward. Next meeting scheduled for 8.23.22

911 Special Committee, Kevin Koenig

Report:

No report

Discussion: None

STANDING BUSINESS

System Update: Dan Weber

Report: January to July of 2022 OASIS has been operating at 100% efficiency including new MFD talkgroups. WSP and WI DNR are joining OASIS as interoperable users. One ISSI failure due to fiber being cut by City IT. Reduced MFD template has been deployed to 90% of Fire users. Fire radio replacements have been completed with the exception of Airport fire, Greendale, and Cudahy. US Bank site improvement, UPS replacement complete. IGA inventory in progress. 2022 CPI rate increase 7.9%. County Capital project to replace the OASIS Microwave link has been submitted. OEM Radio has enough parts to support through replacement of the system.

Discussion:

NEW BUSINESS

Item: Review of directive from ICC on Act 26 “911 Special Committee to research the requirements and the impacts of designating the county as the primary PSAP”

Discussion: Subcommittee is to report back to ICC at the September meeting. Discussion by OASIS Governance Board revolving around not just County eligibility, but the eligibility of all PSAPs within Milwaukee County. Propose doing an assessment of who is eligible by meeting requirements as set forth in Act 26, and who is interested. OEM provided a generic spreadsheet to the group outlining all requirements of Act 26 to include qualifications at the time of grant application submission, items to be submitted with the application, and “other” as recommended by the OASIS Governance Board for data gathering purposes. Additional discussion on grant requirements and development of directive to 911 Special Committee.

Final directive to 911 Special Committee:

“The OASIS Governance Board directs the 911 Special Committee to determine eligibility and make recommendations/options for municipalities of Milwaukee County to apply for the Act 26 grant, including but not limited to dispatch consolidation or shared services”.

OPEN FORUM for MEMBERS

None

ADJOURNMENT

12:20pm

A motion was made (Pooler) and seconded (Libal) to adjourn the meeting.

Motion approved at 12:20PM.