



# Milwaukee County

## Meeting Minutes - DRAFT

### Organization of Affiliated Secure Interoperable RF Subsystems Governance Board

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2/6/2023                      1:00pm                      Zoom Virtual Meeting

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#### Opening

**1      Call to Order & Roll Call, Andy Pederson, Chair**

Members in attendance:

Andy Pederson  
Cassandra Libal  
Eric Cera (joined at 13:39 hours)  
Mason Pooler  
Andrew Carrion  
Dan Weber (OEM Radio Administrator, Non-Voting)  
Jim Mayer (Chair Technical Committee, Non-Voting)  
Liane Scharnott (Chair 911 Special Committee, Non-Voting)

**2      Approval of Meeting Agenda, Andy Pederson, Chair**

Motion to approve by Libal, Second by Carrion- motion carried

**3      Approval of 9/8/22 Meeting Minutes, Andy Pederson, Chair (Attachment 1)**

Motion to approve by Libal, Second by Carrion- motion carried

**4.      Committee Reports**

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

A regular, joint meeting of both committees was held on December 20<sup>th</sup> at the St. Francis Fire Department. A quorum was not established so no formal actions were taken. Discussion included system reports and an overview of the microwave system replacement project that will be carried out in 2023.

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

Committee last met in August for data collection efforts related to the Act 26 grant program.

**5.      Old Business**

1.      System Update

a.      Dan Weber

Dan shared information on system performance in 2022. The system is functioning at a high level and meeting the goal of 99.999% up-time reliability. There were only 4 minutes of downtime over the course of the year, much of which was planned maintenance activities.

2. Amendment of IGA Exhibit F
  - a. Further discussion at next meeting

## 6. New Business

- A. Discussion/Update on OASIS Governance Board membership (ICC Member to be appointed by ICC at February 13, 2023 ICC Meeting)
  - Milwaukee County OEM (Cassandra Libal)
  - Milwaukee County Department of Administrative Services Matt Johnson
  - Milwaukee County Chief Information Officer Andy Carrion
  - Milwaukee County DOT Shaun Nadolny
  - ICC Administrative Appointment, Andy Pederson, Bayside
  - ICC Elected Official Appointment, Vacant
  - Police Chief Representative Appointment, Chief Eric Cera, Hales Corners
  - Fire Chief Representative Appointment, Chief Mason Pooler, West Allis
- B. Discussion/action on Election of Officers (Chair, Vice Chair, Secretary) for OASIS Governance Board

Committee discussed staggering terms, as outlined in the IGA  
Chair – Motion by Libal, Second by Pooler to re-elect Chair Andy Pederson. Motion carried.

Vice Chair (1-year term) – Motion by Pederson, second by Pooler to elect Vice Chair Cassandra Libal. Motion carried.

Secretary - Tabled until next meeting to obtain volunteers
- C. Discussion/action on Technical and Operations Committee Appointments
  - Sasha Aleksich – Operations Committee (Milwaukee County 911 Dispatch)
  - Mandy Majors – Operations Committee (Representative of Participating Dispatching Services Department)

Motion by Pooler, Second by Libal to approve both representatives to the Operations committee to fill vacancies. Motion carried.
- D. Discussion/action on 911 Special Subcommittee Committee Appointments
  - Appointment by Milwaukee County Association of Fire Chiefs  
Assistant Chief Mayer from Franklin FD was recommended by MCAFC - Motion to approve by Pederson, Second by Libal. Motion carried.
  - Appointment by OASIS Governance Board  
Group to consider potential candidates for action at the next meeting  
An additional appointment will be needed for retiring Milwaukee Police representative
- E. Discussion/action on 2023 OASIS Governance Board Meeting Schedule
  - Proposed: April 3, August 7, December 4; 1 pm.  
Motion by Pederson for approval, second by Pooler

- F. Discussion/action on current OASIS 5-year capital plan as required by Exhibit F of IGA
- Current capital project to upgrade microwave backhaul, future foreseeable projects may include replacement of existing base stations. P25 Phase 2 upgrade is a possibility. Weather warning sirens also being added to OASIS currently.
  - Chief Cera joined meeting at 13:39 hours
- G. Discussion/action to Commission 2019-2022 Annual Report(s) as required by Exhibit F of IGA
- Annual reports have not been published since 2018. The board discussed the publishing of an annual report for distribution by the target date identified in the IGA. The new report will focus on 2022 data and move forward, but can reference previous versions when appropriate and data is available. Libal and Weber to review prior to April meeting.
- H. Discussion/action on collaboration with City of Milwaukee on planned replacement of their current radio system and consider the possible synergies that could be realized, both in public safety operations and financially, by an open offer of collaboration.
- AC Mayer discussed the impending City of Milwaukee replacement of their Opensky radio system and the options to bring the City of Milwaukee on board as part of OASIS in some form. There have been many changes to appointed and elected positions on both the OASIS and City of Milwaukee sides since the last time an offer to cooperate was extended. AC Mayer stated that in his experience, there are also many misconceptions on the various avenues to cooperate. Many have forgotten about the “Shared Core” agreement that could be an option that does not involve individual subscriber fees, as the joining agency owns and maintains their own components. The City of Milwaukee radio system RFP responses are due by 2/28/23. The board agreed to extend an invitation to the City of Milwaukee to discuss possible collaboration that could benefit all public safety agencies involved. AC Mayer and Dan Weber will work on a draft to be shared with the Governance Board.
- I. Discussion/Update from Milwaukee County OEM on MCC7500 Consortium Purchasing
- End of life for MCC7500 consoles is approaching at the end of 2026. Motorola will offer “Best effort” support (based on parts availability) until the end of 2028. MCC7500E is a possible replacement, but is also expected to be at end of life in the near future. Motorola AXIS console is newest cloud-based solution that offers the longest lifespan but requires additional back-end infrastructure. CSSI gateway for alternate vendors is a possibility with certain cautions on all features being subject to interpretation to the meeting of P25 standards. Individual dispatch centers will need to begin evaluating, planning and budgeting for this eventuality.
7. **Open Forum for Members**  
No discussion
8. **Open Forum for Non-Members**  
No discussion
9. **Adjournment**  
Motion by Pooler, second by Libel to adjourn. Motion carried.