



# OASIS

(Organization of Affiliated  
Secure Interoperable RF Subsystems)

## 911 Special Committee

## AGENDA

October 16, 2018  
1100-1300

OEM Todd M. Beamer  
Memorial Training Center  
633 W. Wisconsin Ave., 7<sup>th</sup> Floor  
Milwaukee 53203

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

### MEMBERSHIP

**Liane Scharnott, Chair**  
911 Director, Bayside Communications  
*Appointed by Milwaukee County Association of Fire Chiefs*

**Jay Fernandez, Vice Chair**  
IT Manager, City of Cudahy  
*Appointed by Milwaukee County Law Enforcement Executives Association*

**Jeremy Lucas, Secretary**  
PSB Analyst, County Administrative Services  
*Appointed by Milwaukee County Executive*

**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*

**Kevin Koenig**  
Acting IT Manager, City of Oak Creek  
*Appointed by Milwaukee County Association of Fire Chiefs*

***vacant***

### OPENING

Call to Order & Roll Call

Approval of the 10/16/2018 Meeting Agenda

Approval of the 08/28/2018 Meeting Minutes

### OFFICER REPORTS

1. **Chair's Report**  
*Liane Scharnott, Chair*
2. **Vice Chair's Report**  
*Jay Fernandez, Vice Chair*
3. **Secretary's Report**  
*Jeremy Lucas, Secretary*

### COMMITTEE REPORTS

4. n/a

## OLD BUSINESS

5. PSAP Capability Survey
6. CAD2CAD Capital Project

## NEW BUSINESS

7. Recommendation for a new committee member
8. Monthly Meeting Dates/Locations
9. Recommendations regarding Milwaukee County Ordinance Chapter 91 and its effect on other Municipalities

## OPEN FORUM FOR MEMBERS

## OPEN FORUM FOR NON-MEMBERS

## ADJOURNMENT