



# 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

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Tuesday, February 26, 2019

11:00 AM

Cudahy City Hall  
5050 South Lake Drive  
Conference Room B  
Cudahy, WI

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

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#### Meeting of the 911 Special Committee of the OASIS Governance Board

#### 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.*

**The mission of the 911 Special Committee is to represent and advocate for the collective interests of the 12 PSAPs serving Milwaukee County residents.**

#### Opening

- 1 Call to Order & Roll Call
- 2 Approval of 02/26/2019 Meeting Agenda
- 3 Approval of 01/22/2019 Meeting Minutes

#### Officer's Report

- 4 Chair's 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

*All*

## Open Forum for Members

## Open Forum for Non-Members

## Adjournment

### 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.*