



OASIS

(Organization of Affiliated
Secure Interoperable RF Subsystems)

911 Special Committee

Minutes

February 26, 2018
1100-1300

Cudahy City Hall
5050 South Lake Drive
Cudahy, WI

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

Steven Beyer
Captain, City of West Allis Police
Appointed by OASIS Governance Board

OPENING

1. Call to Order & Roll Call
 - Chair Scharnott called the meeting to order 1115 hours
 - Present: Scharnott, Beyer (arrived at 11:15 AM), Carrion, Engelken, Fernandez, Koenig, Lucas
 - Absent/Excused: None
 - Also attending: Kinnyetta Patterson
2. Approval of 02/26/2019 Meeting Agenda
 - Mr. Fernandez motioned to approve agenda. Mr. Koenig seconded, and motion passed 7-0
3. Approval of 01/22/2019 Meeting Minutes
 - Mr. Lucas motioned to remove four instances of duplicate word "911" from minutes. Ms. Engelken seconded.
 - Motion to approve minutes as amended by Mr. Lucas, seconded by Mr. Fernandez and the motion passed 7-0.

OFFICER REPORTS

4. Chair's Report- No Report
Liane Scharnott, Chair
5. OASIS Governance Board minutes

Liane Scharnott, Chair

- Last meeting occurred on 10/9/18. Chair Scharnott will keep this committee aware of next meeting.

COMMITTEE REPORTS

n/a

OLD BUSINESS

6. PSAP Capability Survey, Form & Storage

- Mr. Fernandez informed the committee that the state 911 board requested information via survey about two weeks after the request by this committee was initiated. Mr. Fernandez noted that much of the information requested was duplicative. Mr. Fernandez stated that he was intending on initiating a relationship with the state to garner any responses our committee did not receive from Milwaukee County PSAPs.
- Chair Scharnott requested that Mr. Fernandez report back to the committee the level of information that the state was willing to share.
- Mr. Fernandez stated that much of the dialogue and questions he has received, related to technical capabilities, raise important questions that have yet to be answered.
- The committee briefly reviewed the nine submitted responses to date.
- Mr. Fernandez requested that Milwaukee County OEM Director Westrich reach out to the City of Milwaukee related to their vacant leadership position.

7. CAD2CAD Capital Project

- Mr. Carrion reported that the new project manager for the CAD2CAD project was Brian Birchbauer.
- Mr. Carrion reported the major milestone accomplishments is closing phase 1, the implementation of phase 2 (Real time CAD2CAD integration) and finalized documentation had been received by ProPhoenix. Mr. Carrion added that the schedule, final dates and times for work are near completion. Mr. Carrion stated that a kickoff meeting is scheduled for March 14th to identify roles for the PSAPs, maintenance and project input.
- Mr. Carrion added that Tellus is looking for a system administrator at each municipality and that there will be two County IMSD application specialists to assist with the project.

8. Cellular Provider Outreach and Collected Data

- Mr. Koenig shared the acquired data to date with the committee. Mr. Koenig explained his methodology was to take the highest sector by tower and allocate the distribution of the cellular calls by municipality. Mr. Koenig suggested that the tower data could be layered with Milwaukee County historical data.
- Mr. Fernandez proposed that the latitude/longitude and carrier data from the County could be layered on a map to provide information on the anticipated call volume increase for PSAPs should Chapter 91 of MCCO be changed.

NEW BUSINESS

9. Report to the OASIS Governance Board

- OASIS Governance Board Deadlines – Mr. Fernandez will reach out to the state and provide feedback by the March 911 Special Committee meeting. Mr. Koenig likely will have the data from Milwaukee County by the March 911 Special Committee meeting. Chair Scharnott will request approval from the OASIS governance board to release data to PSAPs by the next meeting.

10. Milwaukee County Ordinance Chapter 91 Recommendations

- The committee determined that there were some specific questions that should be addressed regarding the ordinance change including:
 - How many PSAPs have communicated with the providers to access cellular data?
 - How long is the process of equipping PSAPs to accept their cellular calls?
 - What is the cost to Milwaukee County to continue to handle the calls for the municipalities?
 - What is the ANI/ALI cost to Milwaukee County?
 - What is the time frame, considering Next Generation 911 for continuing to handle cellular calls?

OPEN FORUM FOR MEMBERS

- Mr. Carrion asked the committee if there was any interest in getting a demonstration of RapidSOS. There was interest by the committee. Mr. Carrion stated he would follow up via email with additional information.
- Mr. Carrion also informed the group that there was an upcoming GPS resynchronization and that it may affect some time sync issues with PSAPs. Mr. Fernandez added that most stations and servers will accept a 30 second discrepancy. Mr. Carrion volunteered to provide more information to the group.
- Captain Beyer stated that he has a conflict for the March 19th meeting date and requested a reschedule or swap on who hosts. The committee moved the date of the March meeting to March 25th with no change in location or time. The April 23rd meeting was moved to April 22nd with no change in time or location. The May 21st meeting was moved to May 22nd with no change in time or location.

OPEN FORUM FOR NON-MEMBERS

N/A

ADJOURNMENT

- Mr. Koenig motioned to adjourn, Mr. Fernandez seconded, motion passed 7-0. Meeting adjourned at 1244 hours.