



# OASIS

(Organization of Affiliated  
Secure Interoperable RF Subsystems)

## 911 Special Committee

## Minutes

March 25, 2019  
1100-1300

West Allis Police &  
Fire  
11301 West Lincoln Ave  
West Allis, 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 1104 hours
  - Present: Scharnott, Beyer, Carrion, Engelken, Fernandez, Koenig, Lucas
  - Absent/Excused: None
  - Also attending: Kinnyetta Patterson
2. Approval of 03/25/2019 Meeting Agenda
  - Mr. Fernandez motioned to approve agenda. Mr. Lucas seconded, and motion passed 7-0
3. Approval of 02/26/2019 Meeting Minutes
  - Mr. Fernandez requested revising the wording in item 8 from "posited" to "proposed".
  - Mr. Lucas motion to revise the minutes, Ms. Engelking seconded, and the motion passed 7-0.
  - Motion to approve minutes as amended by Mr. Lucas, seconded by Mr. Koenig and the motion passed 7-0.

### OFFICER REPORTS

4. Chair's Report- No Report  
*Liane Scharnott, Chair*
  - Chair Scharnott reported that the OASIS Board requested the committee return with a revised mission statement and purpose.

<ul style="list-style-type: none"> <li>• The committee discussed shortening and revising the mission statement and purpose statement.</li> <li>• Ms. Engelken motioned to reconsider Item 8 from the January 22nd, 2019 meeting. Mr. Koenig seconded.</li> <li>• Mr. Lucas motioned to amend the mission statement to the following: “The mission of the 911 Special Committee of the OASIS Governing Board is to represent and advocate for the collective interests of the twelve public safety answering points serving Milwaukee County residents”. Motion seconded by Mr. Koenig and the motion passed 7-0.</li> <li>• Ms. Engelken motioned to reconsider Item 9 from the January 22nd, 2019 meeting. Mr. Koenig seconded, and the motion passed 7-0.</li> <li>• Mr. Lucas motioned to amend the purpose statement to the following: “On behalf of the OASIS Governing Board, the 911 Special Committee’s purpose is to engage leadership and stakeholders of the twelve public safety answering points serving Milwaukee County to advise on improvements to system service, interoperability and efficiency”. Ms. Engelken seconded, and the motion passed 7-0.</li> </ul>
<p>5. OASIS Governance Board minutes <i>Liane Scharnott, Chair</i></p> <ul style="list-style-type: none"> <li>• Chair Scharnott reported that the state 911 Subcommittee will continue to meet and plans to have a representative join our 911 Special Committee for the April meeting to provide updates and opportunities for collaboration.</li> </ul>

## COMMITTEE REPORTS

n/a

## OLD BUSINESS

### 6. PSAP Capability Survey Outreach & Results

*Jay Fernandez, Vice Chair*

- Mr. Fernandez informed the committee that one additional survey had been submitted since the previous meeting. Mr. Fernandez added that he is currently preparing the survey results for the State of Wisconsin which has requested much of the same data. Mr. Fernandez noted that it is his intention to leverage any information that can be used from the survey conducted by the state.

### 7. CAD2CAD Capital Project

*Andy Carrion, IMSD Public Safety Partner*

- Mr. Carrion reported that the Phase 2 kickoff occurred last week and was well received. Mr. Carrion added that there was going to be a follow up kickoff meeting for anyone who was unable to attend.
- Mr. Carrion reported that the contracts have been signed with ProPhoenix and that the scheduling timeframe is no later than September. Mr. Carrion stated that the next step is to begin working with PSAPs on how actual integration will look.

- Mr. Koenig questioned if there will be involvement from smaller units like State Fair, UWM or Marquette. Mr. Carrion added that there is acknowledgement of those units however it is currently out of scope for this project.

#### 8. Cellular Provider Outreach and Collected Data

*Kevin Koenig, & Jay Fernandez Members*

- Mr. Koenig shared that T-Mobile has yet to respond to his last information requests. Mr. Koenig added that Ms. Patterson has provided some of the data requested from Milwaukee County. Mr. Koenig remarked that the County data does not include provider data as was hoped. Mr. Koenig suggested that the County data be noted as a single provider and integrated into the mapping previously completed. Once complete, Mr. Koenig believes that the data can be divided by tower sectors and provided to the PSAPs at which they can request the most specific information from cellular providers.

### NEW BUSINESS

#### 9. Report to the OASIS Governance Board

Liane Scharnott, Chair

- Chair Scharnott reported that she planned to meet with the state prior to any reporting to the governance board. OASIS Governance Board deadlines are yet to be determined.

#### 10. Milwaukee County Ordinance Chapter 91 Recommendations

Jay Fernandez, Vice Chair

- The committee is waiting on the cellular data to make recommendations.

### OPEN FORUM FOR MEMBERS

- Mr. Carrion informed the committee that ProPhoenix has been asked to provide an interface with RapidSOS.
- Mr. Carrion stated that there is an interface that works now but it is clumsy. Phase 2 of this interface would more than likely be an additional cost, but Mr. Carrion believe ProPhoenix should provide it as part of an active integration.
- Mr. Fernandez stated that this committee could make that recommendation to ProPhoenix.

### OPEN FORUM FOR NON-MEMBERS

N/A

### ADJOURNMENT

- Mr. Koenig motioned to adjourn, Mr. Fernandez seconded, motion passed 7-0. Meeting adjourned at 1201 hours.