



OASIS

(Organization of Affiliated
Secure Interoperable RF Subsystems)

911 Special Committee

Minutes

April 22, 2019
1100-1300

Wauwatosa
Chiefs Conference
Room
1700 N. 116th St.
Wauwatosa, 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 1101 hours
 - Present: Scharnott, Beyer, Carrion, Engelken, Fernandez, Koenig, Lucas
 - Absent/Excused: None
 - Also attending: Kinnyetta Patterson; Jessica Jimenez
2. Approval of 04/22/2019 Meeting Agenda
 - Mr. Fernandez motioned to approve agenda. Mr. Lucas seconded, and motion passed 7-0
3. Approval of 03/25/2019 Meeting Minutes
 - Motion to approve minutes by Mr. Koenig, seconded by Ms. Engelken and the motion passed 7-0.

OFFICER REPORTS

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

- No update.

COMMITTEE REPORTS

n/a

OLD BUSINESS

6. PSAP Capability Survey Outreach & Results

Jay Fernandez, Vice Chair

- Mr. Fernandez informed the committee that no additional surveys had been received since the previous meeting. Mr. Fernandez stated that his recommendation is that this committee leverage our current data with the State Interoperability Council data collection instead of requesting more information through additional surveys. Mr. Fernandez recommends that we use the results of the cell data to provide a list of recommendations to those municipalities that responded to our survey which outlines minimum and maximum level of service.

7. CAD2CAD Capital Project

Andy Carrion, IMSD Public Safety Partner

- Mr. Carrion stated that the CAD2CAD teams have met with each municipality. Mr. Carrion met with a captain from the Milwaukee Police Department to demonstrate the CAD2CAD project to date. Mr. Carrion added that the feedback from the Milwaukee Police Department was that the tool was useful but not for implementation for the 2020 Democratic National Convention.
- Mr. Carrion informed the group that the ProPhoenix contract has been signed and the financial documents are in route, so translation work will begin shortly.

8. Cellular Provider Outreach and Collected Data

Kevin Koenig, & Jay Fernandez Members

- Mr. Koenig shared that T-Mobile is still nonresponsive.
- Mr. Koenig added that he is working out the bugs on providing a password protected portal for participating municipalities to access the cellular data.
- Mr. Koenig proposed the dissemination of two maps; one with cell phone tower locations and one map with cell phone calls, both within the same time frame. Mr. Fernandez countered with a suggestion of a simpler map of the number of calls originating within the geography of each municipality within a defined time frame. Mr. Fernandez thought this would be a good first step to help PSAPs understand the scope of their possible volume. Mr. Koenig replied that a map with those parameters could be done by the end of next week.
- Mr. Fernandez suggested that upon completion of the simpler map, an email to PSAPs depicting the amount of calls they would receive should be sent along with contact information for those PSAPs who would like assistance with data translation. Mr. Fernandez and Mr. Koenig volunteered to make themselves available via conference call to each PSAP as a follow up.
- Mr. Fernandez questioned Captain Beyer as to when MCCLEA would be meeting again and

when this committee could update them on our progress. Captain Beyer requested an email with some language regarding the topic and he would confer with MCCLEA for placement on an upcoming agenda.

NEW BUSINESS

9. Report to the OASIS Governance Board
Liane Scharnott, Chair

- No update.

10. Milwaukee County Ordinance Chapter 91 Recommendations
Jay Fernandez, Vice Chair

- No update.

OPEN FORUM FOR MEMBERS

- N/A

OPEN FORUM FOR NON-MEMBERS

Jessica Jimenez, Interoperability Council 911 Subcommittee

- Ms. Jimenez stated that the Interoperability Council 911 Subcommittee was reorganized to determine their respective roles in Next Generation 911 (NG911). Ms. Jimenez stated that the subcommittee has been charged with advising the Wisconsin State Department on Military Affairs on contracts for NG911 and collecting data that will drive the requirements for a statewide network.
- Ms. Jimenez added that the subcommittee has issued a survey to collect data across the state and that they are performing a statewide 911 system assessment. Ms. Jimenez stated that 911 Authority, out of Pennsylvania, has been hired to do the survey, assessment and is helping with building out the parameters for an RFI. Ms. Jimenez relayed that the preliminary results of the survey will be released soon to help benchmark systems across the state.
- Mr. Fernandez questioned if results from the survey could be shared with Milwaukee County PSAPs as this would be useful for filling in any holes related to the state data. Ms. Jimenez replied that she is the contact for any survey information and she would utilize the survey data as a resource if necessary.
- Mr. Fernandez questioned Ms. Jimenez regarding the Governor's budget proposal to transfer 911 from the Department of Military Affairs to the Department of Transportation. Ms. Jimenez stated that she had no new information on that topic.
- Mr. Fernandez asked Ms. Jimenez about the grant program funding of \$2.9 million dollars. Ms. Jimenez replied that \$2.7 million of those funds are earmarked for local PSAPs and that the goal is to assist with end of life equipment for existing PSAPs.
- Mr. Fernandez asked about blanket pricing for those purchases. Ms. Jimenez replied that due to the funding timing blanket pricing was unlikely. Mr. Fernandez queried if it were possible to bring in the Wisconsin State Department of Administration to assist with negotiations to allow for blanket pricing. Ms. Jimenez replied that it is a valid option.
- Ms. Jimenez wished to clarify which PSAPs in Milwaukee County were primary and which were secondary. Mr. Fernandez reported that all PSAPs are primary for wired lines and secondary for wireless. This registration was determined by AT&T.

- Mr. Carrion questioned Ms. Jimenez on the timeframe for the statewide network. Ms. Jimenez replied that a Request for Proposal will be issued in 2019 with an award in early 2020, implementation is expected to take between two and three years.
- Ms. Jimenez added that she hopes to create a guidance document for PSAPs related to which type of components should be replaced at what stages. Mr. Fernandez asked if there was going to be a compliance document for a baseline on what equipment will be required for connecting to NG911. Ms. Jimenez replied that there will not be a preferred vendor list but that they were looking at requiring NENA (National Emergency Number Association) compliance.
- Mr. Carrion asked if there is a plan for administration like BadgerNet with centralized control at the state level. Ms. Jimenez stated that no determinations have been made but a similar arrangement is likely.

ADJOURNMENT

- Mr. Koenig motioned to adjourn, Mr. Fernandez seconded, motion passed 7-0. Meeting adjourned at 1145 hours.