



OASIS

(Organization of Affiliated
Secure Interoperable RF Subsystems)

911 Special Committee

Mission: To Prepare PSAP's in Milwaukee County for future 911 technologies and call handling efficiencies.

Minutes

May 19, 2023
0930-1130

Virtual via Microsoft Teams

dial-in: 414-436-3530
conference id: 646351832#

MEMBERSHIP

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

Andy Carrion
Public Safety Partner, County IMSD
Appointed by Milwaukee County Executive

James Mayer
Assistant Chief, Franklin Fire
Appointed by Milwaukee County Association of Fire Chiefs

Tamara Engelken
911 Manager, City of Wauwatosa
Appointed by Milwaukee County Law Enforcement Executives Association

Vacant
Appointed by OASIS Governance Board

Annemarie Domurat
Captain, Technical Communications Division, MPD
Appointed by City of Milwaukee Police Department

Tim Lemmers
IT Manager, City of Greenfield
Appointed by Milwaukee County Law Enforcement Executives Association

Doreen Blattner
Communications Manager, City of West Allis Police
Appointed by OASIS Governance Board

OPENING

1. Call to Order & Roll Call
 - Chair Scharnott called the meeting to order 09:30 hours
 - Present: Scharnott, Lemers, Carrion (arrived at 9:33), Engelken, Blattner, Domurat
 - Absent/Excused:
 - Mr. Carrion volunteered to take minutes due to Secretary vacancy
 - Also attending: Kinnyetta Patterson (Milwaukee County)
2. Approval of 05/24/2022 Meeting Minutes
Motion to approve agenda minutes by Mr. Lemmers, seconded by Ms. Engelken and the motion passed 6-0.
3. Approval of 05/19/2023 Meeting Agenda
Motion to approve agenda minutes by Ms. Engelken, seconded by Mr. Lemmers and the motion passed 6-0.

OFFICER REPORTS

4. Chair's Report- *Liane Scharnott, Chair*
 - Attended the last meeting in April. Nothing new to report other than two new board members. Will discuss later in this meeting.
5. OASIS Governance Board minutes

Liane Scharnott, Chair

- Unknown date of next meeting.
- No suggestions from the Board for new topics for the 911 Special Committee. Instead asked the 911 Special Committee to identify potential topics and bring those ideas back to the board.

COMMITTEE REPORTS

N/A

OLD BUSINESS

6. CAD2CAD Capital Project

Andy Carrion, IMSD Public Safety Partner

- Central Square has been up and running for over 12 months.
- County plans to shift agencies back to the load balancer now that the issues are resolved. This was temporarily bypassed due to routing issues. These are now corrected, and Sonali is working on a migration plan to get agencies back on a high availability environment.
- ProPhoenix's development work continues to add police sharing capability as a phase II effort. Current ETA for development is end of June.

NEW BUSINESS

7. Discussion about ideas for adding new topics for this board to work on going forward

- Mr. Lemmers suggested a whitepaper that could be used by municipalities for moving away from T1 lines and transitioning to fiber, which is necessary for ESInet. Board felt this was a worthwhile effort to pursue.
- Mr. Lemmers suggest topic of potential changes to how agencies take 911 calls as part of the ESInet project. Will include involvement for the county LIO for GEO updates/changes. Mr Carrion discussed some of the work the county was already doing, including recommended standards issued by the State. Also discussed working to consolidate dispatch points and other changes into the LIO model.

8. Briefly discussed a newly created PSAP subcommittee to review and make recommendations for the primary PSAP designation

9. Report to the OASIS Governance Board

Liane Scharnott, Chair

- The board asked for volunteers to fill the vacant Secretary position. Tamara Engelken volunteered. Motion to approve this nomination was made by Chair Scharnott, seconded by Mr. Lemmers and the motion passed.
- The board asked for volunteers to fill the vacant Vice-Chair position. Mr. Lemmers volunteered. Motion to approve this nomination was made by Chair Scharnott, seconded by Ms. Engelken and the motion passed.
- Discussed if there were any outstanding OASIS Governance Board deadlines. Only item was the vacant 911 Special Committee position. Chair Scharnott requested board members think about any potential recommendations and send to Chair Scharnott who

can then make recommendations to the OASIS board. Attendee Patterson recommended someone with a financial background to align to history of this vacant position.

OPEN FORUM FOR MEMBERS

N/A

OPEN FORUM FOR NON-MEMBERS

N/A

ADJOURNMENT

Mr. Lemmers motioned to adjourn. Mr. Carrion seconded; motion passed 6-0. Meeting adjourned at 0955 hours.

2022 Upcoming Meetings (via Teams):

- Recommendation was to continue quarterly meetings. Will finalize cadence after the July meeting
- Tuesday July 18th