



OASIS

(Organization of Affiliated
Secure Interoperable RF Subsystems)

911 Special Committee

Minutes

April 20, 2021
1100-1300

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

Kevin Koenig, Vice Chair
IT Manager, City of Oak Creek
Appointed by Milwaukee County Association of Fire Chiefs

Vacant, Secretary
Appointed by OASIS Governance Board

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

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

Vacant
Appointed by City of Milwaukee Police Department

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 1102 hours
 - Present: Scharnott, Koenig, Beyer, Carrion, Engelken and Lemmers
 - Absent/Excused: None
 - Also attending: Kinnyetta Patterson and Doreen Blattner
2. Approval of 4/20/2021 Meeting Agenda
 - Mr. Beyer motioned to approve agenda. Mr. Lemmers seconded, and motion passed 5-0
3. Approval of 02/26/2021 Meeting Minutes
 - Motion to approve minutes by Mr. Beyers, seconded by Mr. Lemmers and the motion passed 5-0.

OFFICER REPORTS

4. Chair's Report- *Liane Scharnott, Chair*
 - No report at this time.
5. OASIS Governance Board minutes
Liane Scharnott, Chair
 - No report at this time.

COMMITTEE REPORTS

n/a

OLD BUSINESS

6. CAD2CAD Capital Project

Andy Carrion, IMSD Public Safety Partner

- Mr. Carrion stated that we have made great progress of the last couple of weeks. Met with ProPhoenix regarding timeliness on due dates. Did receive an agreement of Law data and created a working document of scope for this project. Currently working with department on end-user testing. A couple tweaks are needed between the local agencies and OneNeck-but testing is going well.
- Law data must be pulled and approved. Can be configured separately and will not be turned on by default.

NEW BUSINESS

7. Report to the OASIS Governance Board

Liane Scharnott, Chair

- No updates

8. 911 System and Cyber Attacks

Liane Scharnott, Chair and Andrew Carrion, Member

- Need direction from the OASIS Board to what this committee should focus on.

9. RapidSOS Demo in ProPhoenix

Kevin Koenig, Vice Chair

- Mr. Koenig has reached out to ProPhoenix, but all of their resources are going towards the CAD2CAD project. Plan to update at the next meeting.

OPEN FORUM FOR MEMBERS

- Discussion of what centers use as a backup plan when their main facility can not be used.
- Text-to-911
- Possible new discussion topic: Return 911 calls back to the County until NG911 is setup

OPEN FORUM FOR NON-MEMBERS

- N/A

ADJOURNMENT

Ms. Engelken motioned to adjourn. Mr. Koenig seconded; motion passed 5-0. Meeting adjourned at 1119 hours.

2021 Upcoming Meetings (via Teams):

- June 15th
- August 17th

- October 19th
- December 21st