

11.18.206	<p>OASIS Public Safety Radio System Governance Board of Directors</p> <p>11.18.2016, 11 AM CDT</p> <p>Meeting Location General Mitchell International Airport Sijan Conference Room</p> <p>Dial in: 712-775-7031 pin 134-103-162</p>	<p>Board of Directors, Members:</p> <ul style="list-style-type: none"> • <u>Chair: Andy Pederson, Bayside Village Manager</u> • <u>Vice-Chair: Christine Westrich, OEM Dir</u> • <u>Secretary: Eric Cera, Police Chief, Hales Corners</u> • <u>Erik Brooks, Mayor, South Milwaukee</u> • <u>Robert Ugaste, Fire Chief, Wauwatosa</u> • <u>Steve Kreklow, Budget Director, Milwaukee County</u> • <u>Kathleen David, Deputy GMIA Director of O&M, MC</u>
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Call to Order – Roll Call
Approval of 11.18.2016 Meeting Agenda
Approval of 7.8.2016 Meeting Minutes
<p>Tech & Ops Committee Update</p> <ol style="list-style-type: none"> 1. Mandatory, Required, & Recommended programming parameters <i>Action item: vote</i> <i>Attachment: OASIS APX Radio Codeplug Requirements & Recommendations (2nd DRAFT)</i>
<p>Old Business</p> <ol style="list-style-type: none"> 1. Coverage Acceptance Test Plan (CATP) close-out <i>Informational only</i> 2. XTS (AN) radio proposal from Motorola <i>Action item: vote</i> <i>Attachment: Milwaukee Co. (AN Version) XTS Replacement Offer 092316</i> 3. Dispatch console quotes - Motorola contract update <i>Informational only</i>
<p>New Business</p> <ol style="list-style-type: none"> 1. Technical Committee vacancy <i>Action item: vote</i> <i>Attachment: Foscatto Appt to Tech Committee 2016</i> <ol style="list-style-type: none"> a. Tech & Ops motion recommending Rich Foscatto 2. Encryption discount from Motorola <i>Informational only</i> 3. Governance Board appointment term update <i>Informational only</i> 4. Shared Core MOU with Waukesha County Radio Services <i>Informational only</i> 5. Greenfield IGA update <i>Informational only</i>
Open Forum for Members
Open Forum for Non-Members
Adjournment