

<b>4.29.206</b>	<p><b>OASIS Public Safety Radio System Governance Board of Directors</b></p> <p>4.29.2016, 10 AM CDT  <b>Wauwatosa Fire Dept. Headquarters, Station 51</b>  <b>1601 Underwood Ave, Wauwatosa 53213</b></p> <p>Dial in: 605.475.4000 code 1052563#</p>	<p><b>Board of Directors, Members:</b></p> <ul style="list-style-type: none"> <li>• <u>Chair: Andy Pederson, Bayside Village Manager</u></li> <li>• <u>Vice-Chair: Christine Westrich, OEM Dir</u></li> <li>• <u>Secretary: Eric Cera, Police Chief, Hales Corners</u></li> <li>• <u>Erik Brooks, Mayor, South Milwaukee</u></li> <li>• <u>Robert Ugaste, Fire Chief, Wauwatosa</u></li> <li>• <u>Steve Kreklow, Budget Director, Milwaukee County</u></li> <li>• <u>Kathleen David, Deputy GMIA Director of O&amp;M, MC</u></li> </ul>
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<b>Call to Order – Roll Call</b>
<b>Approval of 2.5.2016 Meeting Minutes</b>
<b>Approval of 4.29.2016 Meeting Agenda</b>
<p><b>Officer Reports</b></p> <ul style="list-style-type: none"> <li>• Project updates <ul style="list-style-type: none"> <li>· Engine 38 &amp; McKinley</li> </ul> </li> </ul>
<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• Technical Committee Report</li> <li>• Operational Committee Report</li> <li>• System Key Sub-Committee Report</li> </ul>
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Review &amp; Discuss <ul style="list-style-type: none"> <li>○ Annual Operational Budget (IGA 6.01)</li> <li>○ Five (5) Year Capital Improvement Plan (IGA 6.03)</li> <li>○ Annual Report (IGA 6.05)</li> </ul> </li> </ul>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• OASIS Transition &amp; Cutover Plan</li> <li>• Law Enforcement P25 Template</li> </ul>
<b>Open Forum for Members</b>
<b>Open Forum for Non-Members</b>
<b>Adjournment</b>

<p><b>Operational Committee Members (Voting):</b></p> <ul style="list-style-type: none"> <li>• <u>Chair: J. Scharfenberg (West Allis Fire Department)</u></li> <li>• <u>Vice-Chair: Michelle Dahlen (Wauwatosa IT/Dispatch)</u></li> <li>• <u>Secretary: Erik Viel (OEM Radio)</u></li> <li>• <u>Chris Bosch (West Allis Police Department)</u></li> <li>• <u>Sue Robinson (MC OEM Communications)</u></li> <li>• <u>Julie Schneider (MCTS)</u></li> <li>• <u>Lt. Andrew Jensen (St. Francis EMS)</u></li> </ul> <p><b>Committee Members (Non-Voting):</b></p> <ul style="list-style-type: none"> <li>• <u>WCRS Representative</u></li> <li>• <u>WISCOM Representative</u></li> <li>• <u>ARES/RACES Representative</u></li> <li>• <u>City of Milwaukee</u></li> <li>• <u>CDX Wireless</u></li> <li>• <u>Motorola Solutions Representative</u></li> </ul>	<p><b>Technical Committee Members (Voting):</b></p> <ul style="list-style-type: none"> <li>• <u>Chair: Jim Mayer (North Shore FD)</u></li> <li>• <u>Vice-Chair: Dean Nelson (Cudahy FD)</u></li> <li>• <u>Secretary: Scott Grahn (Bayside Communications)</u></li> <li>• <u>Jim Turk (Whitefish Bay PD)</u></li> <li>• <u>Andy Jensen (St. Francis FD)</u></li> <li>• <u>Greg Reske (MCDOT, GMIA )</u></li> <li>• <u>Erik Viel (OEM Radio)</u></li> </ul> <p><b>Committee Members (Non-Voting):</b></p> <ul style="list-style-type: none"> <li>• <u>WCRS Representative</u></li> <li>• <u>WISCOM Representative</u></li> <li>• <u>ARES/RACES Representative</u></li> <li>• <u>City of Milwaukee</u></li> <li>• <u>CDX Wireless</u></li> <li>• <u>Motorola Solutions Representative</u></li> </ul>
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