

3.6.2015

## Milwaukee Co. Public Safety Radio System Governance Board of Directors

3.6.2015, 1 – 2 PM CST  
633 W Wisconsin Ave, Room 1118  
Dial in: 877.336.1831 code 3537118

### Board of Directors, Members:

- [Erik Brooks, South Milwaukee Mayor](#)
- [Eric Cera, Hales Corners Police Chief](#)
- [Laurie Panella, MC-IMSD CIO](#)
- [Andy Pederson, Bayside CEO](#)
- [Robert Ugaste, Wauwatosa Fire Chief](#)
- [Christine Westrich, MC-OEM Director](#)
- [Teig Whaley-Smith, MC-DAS Director \(excused\)](#)

### Call to Order – Roll Call

#### Old Business (a.k.a., Immediate Actions)

- Updates on the IGA:
  1. The adoption of the term OASIS: Organization of Affiliated Secure Interoperable RF Subsystems for the former "County" Public Safety Radio System. See footnote, page 1.
  2. The clarification of usage fees beginning upon Subscriber system acceptance.
  3. The increased audio quality in 21dB density buildings in the City of Milwaukee.
  4. The clarification that there will be two additional IGA's: one for Mutual Aid, and one among County Departments.
  5. Deletion of reference to a System C Key.
  6. Clarification of "Board Reports" due dates.
- Vote on Operations and Technical Committees members.

#### New Business (a.k.a., Longer-Term Initiatives)

- Review appointments of Committee members ; replace a DAS position with MCDOT.

#### Open Forum

#### Adjournment

#### Operational Committee Members (Voting):

- [Chair: J. Scharfenberg \(West Allis Fire Department\)](#)
- [Vice-Chair: Michelle Dahlen \(Wauwatosa IT/Dispatch\)](#)
- [Secretary: Erik Viel \(Milwaukee County EMS\)](#)
- [Sue Robinson \(County Sheriff's Dispatch\)](#)
- [C. Bosch \(West Allis Police Department\)](#)
- [Julie Schneider \(MCTS\)](#)
- [Rich Foscatto \(Milwaukee County OEM/Radio Services\)](#)

#### Committee Members (Non-Voting):

- [WCRS Representative](#)
- [WISCOM Representative](#)
- [ARES/RACES Representative](#)
- [City of Milwaukee](#)

#### Technical Committee Members (Voting):

- [Chair: Jim Mayer, North Shore Fire](#)
- [Vice-Chair: Dean Nelson, Cudahy Fire](#)
- [Secretary: Scott Grahn, Bayside Communications](#)
- [Rich Foscatto, County OEM/Radio Services](#)
- [Greg Reske, GMIA](#)
- [Jim Turk, Whitefish Bay PD](#)
- [Erik Viel, County EMS](#)

#### Committee Members (Non-Voting):

- [WCRS Representative](#)
- [Motorola Solutions Representative](#)
- [City of Milwaukee](#)