

9.10.15	<p>OASIS Public Safety Radio System Governance Board of Directors</p> <p>9.10.2015, 11 AM CDT Wauwatosa Fire Dept. Headquarters, Station 51 1601 Underwood Ave, Wauwatosa 53213</p> <p>Dial in: 605.475.4000 code 1052563#</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 Corner</u> • <u>Erik Brooks, Mayor, South Milwaukee</u> • <u>Robert Ugaste, Fire Chief, Wauwatosa</u> • <u>Steve Kreklow, Budget Director, Milwaukee County (MC)</u> • <u>Kathleen David, Deputy GMIA Director of O&M, MC</u>
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Call to Order – Roll Call

Approval of 5.22.2015 Meeting Minutes

Approval of 9.10.2015 Meeting Agenda

Officer Reports

- IGA’S: signed and pending
- Project updates
 1. Maintenance Services Agreements
 2. Outreach to Subscribers
 - i. Subscriber Counts - homework
 - ii. Fleetmap - homework
 - iii. Coverage – homework
 3. Remaining Outreach
 - i. North Shore communities
 - ii. HIDTA, Mayfair, Southridge, State Fair, UWM, MATC, Marquette
 4. Leases, Permits
 5. Schedule:
 - Feb 2016: New dispatch center connections to WCRS
 - Feb-Mar 2016: Motorola and OEM verify WCRS connections
 - Apr-May 2016: Operational cutover to WCRS connections
 - Feb-May 2016: Current T1 connections to County Dispatch & NEW connection to WCRS operating in parallel
 - Jun-Jul 2016: Transition user radios to OASIS
 - Approx mid-2017: Cutover to MCC7500’s required for wireline consoles

Committee Reports

- Technical Committee Report
- Operational Committee Report
- System Key Sub-Committee Report

Old Business

- Radio Appointment Letters from the County Executive.
- Amendment No. 1 of the IGA.
 1. Change in Organization and address
 2. Change the Board of Directors member from CIO to DOT for Milwaukee County
- Invoice mailing imminent, based on Exhibit A radio counts; retroactive to Jan 1, 2015
- Definition of a “billable radio” as defined by the Tech-Ops Committee in the July 2015 meeting
- **Motorola Warranty Presentation**

New Business

- IGA Exhibit A and allowable edits per IGA language
- Invoices and explanation of the Jan. 1st, 2015 retroactive fee logic
- Municipal sponsorship for users within political boundaries of the community
- May 1st Coverage and Acceptance Testing Plan (CATP)

Open Forum for Members**Open Forum for Non-Members****Adjournment****Operational Committee Members (Voting):**

- Chair: J. Scharfenberg (West Allis Fire Department)
- Vice-Chair: Michelle Dahlen (Wauwatosa IT/Dispatch)
- Secretary: Erik Viel (MC OEM Radio)
- Chris Bosch (West Allis Police Department)
- Sue Robinson (MC OEM Communications)
- Julie Schneider (MCTS)
- Lt. Andrew Jensen (St. Francis EMS)

Committee Members (Non-Voting):

- WCRS Representative
- WISCOM Representative
- ARES/RACES Representative
- City of Milwaukee
- CDX Wireless
- Motorola Solutions Representative

Technical Committee Members (Voting):

- Chair: Jim Mayer (North Shore FD)
- Vice-Chair: Dean Nelson (Cudahy FD)
- Secretary: Scott Grahn (Bayside Communications)
- Jim Turk (Whitefish Bay PD)
- Andy Jensen (St. Francis FD)
- Greg Reske (MCDOT, GMIA)
- Erik Viel (MC OEM Radio)

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