

7.8.2016	OASIS Public Safety Radio System Governance Board MEETING MINUTES 7.8.2016, 11:00/AM CST Telephonic Only Dial in: 877.216.1555 code #218561	Board of Directors, Members: <ul style="list-style-type: none"> • <u>Andy Pederson, Village Manager, Bayside: Chair</u> • <u>Christine Westrich, OEM Director , Milwaukee County: Vice-Chair</u> • <u>Eric Cera, Police Chief , Hales Corners: Secretary</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, Milwaukee County</u>
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Call to Order. The meeting was called to order at 10:59/AM by the Vice-Chair.

Roll Call.

Membership:

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|------------------------------------|---------------------|-----------------|
| o DOA representative - | Steve Kreklow, | Present. |
| o DOT representative - | Kathleen David, | Present. |
| o OEM representative - | Christine Westrich, | Present. |
| o ICC representative - | Erik Brooks, | Present. |
| o Municipalities’ representative - | Andy Pederson, | PresentExcused. |
| o MCLEEA representative - | Eric Cera, | Present. |
| o MCAFC representative - | Robert Ugaste, | Present. |

Advisory Members:

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|--------------------------------|-------------------|--|
| o Operational Committee Chair- | Jay Scharfenberg, | Absent - Radio Administrator Erik Viel substituting. |
| o Technical Committee Chair - | Jim Mayer, | Absent - Radio Administrator Erik Viel substituting. |
| o Owner’s Representative, | Steve Surwillo, | Present. |

Guests present:

- | | |
|---------------------------------------|---------------------|
| o Senior Account Manager Peter Jafuta | Motorola Solutions. |
| o Robert Schnese | Motorola Solutions. |

Approvals.

1. A motion was made (Cera) and seconded (Ugaste) to approve the current Agenda. Motion Approved.
2. A motion was made (David) and seconded (Kreklow) to approve the June 3rd Meeting Minutes. Motion approved.

Old Business.

1. Steve Surwillo – accompanied by document: *a two seven slide presentationMilwaukee County OASIS GovBoard Updates (08-Jul-2016).pdf.*

All that remains to reconciling console pricing are: change orders for South Milwaukee and Oak Creek; and a quote for Wauwatosa. The adjusted quote has a value of \$399,495.69 in favor of the municipalities. This issue drives the cut-over schedule to a large degree, as a result the target is mid-September.

DISCUSSION –

Christine Westrich indicated that she would be presenting an update at the next meeting of the ICC. There will understandably be questions regarding the project schedule and there may be concerns about delays. She intends to highlight the value these delays have achieved.

2. Robert Schnese – accompanied by two slides with reference to: *Milwaukee County OASIS GovBoard Updates (08-Jul-2016).pdf.*

Motorola has examined the extent of the issue with the “AN” designated radios. According to the initial flash list it appears there are 64 radios in Milwaukee County and 70 in Waukesha for a total of 134.

There are two options for achieving a flash upgrade.

The first is to upgrade the hardware in each unit. Upgrading hardware in radios of this vintage is not recommended and upgrading will incur significant downtime.

The second is to replace the radios. Motorola can provide refurbished XTS radios flash capable to replace every “AN” radio. These replacements were defined as; built in kind to the best radio requiring replacement, for all replacements.

The Board was asked if this option was acceptable to the Board. Motorola, Bob Schnese, stated: “We own this problem and our desire is to make sure everyone is whole.”

DISCUSSION –

Erik Viel asked if the radios would be tuned during rebuild and if that cost was included. Schnese answered yes.

Christine Westrich indicated that we’d like an 18 month warranty from the ship date. Schnese answered yes.

Christine Westrich and Erik Viel commented that the proposed solution seems reasonable.

Rob Ugaste indicated a desire to reach out to the affected agencies. Eric Cera indicated that Hales Corners was one of the greatest impacted and it was acceptable.

Steve Surwillo asked for an acknowledgement that the number of radios, 134, was not a firm number and this agreement would extend to any other radios discovered to be in need. Schnese acknowledged this saying, “We’ll handle all effected.”

Robert Schnese stated that he will propose the recommendation to the proper authority Motorola.

3. Steve Surwillo – and one final accompanied by reference, *Milwaukee County OEM CATP Results Map 08-Jul-2106.pdf* slide.

The “final” results of the CATP have been received. Out of 2937 possible grids only 95 were inaccessible and untested. 3 grids had corrupted data so they are not included as a pass or fail and will be retested. At this point 98.03% met or exceeded required standards in the County boundary while 96.05% met or exceeded required standards in the boundaries of the City of Milwaukee.

Functional testing will occur in August. The plan for functional testing is almost finalized.

Open Forum: Members and Non-Members.

- No comments.

Planning and adjournment.

- Next meeting date is tentatively scheduled for 1 week subsequent to the next meeting of Tech and Ops.
- Meeting adjourned (Ugaste/David at 11:42/AM.).