



OASIS
(Organization of Affiliated
Secure Interoperable RF Subsystems)
Governance Board of Directors

Meeting Agenda

May 19, 2017; 1:00 – 3:00 pm
Bayside Communications Center
9075 N. Regent Rd., Bayside
Dial-in: 712-775-7031;
passcode 134-103-162

Chair

Andy Pederson; Manager, Village of Bayside

Vice-Chair

Christine Westrich; Director, Milwaukee County OEM

Secretary

Eric Cera; Chief, Hales Corners Police Department

Directors

Hon. Erik Brooks; Mayor, City of South Milwaukee

Robert Ugaste; Chief, Wauwatosa Fire Department

Steve Kreklow; Budget Director, Milwaukee County

Kathleen David; Deputy Director, Gen. Mitchell Int'l Airport

Opening

Call to Order & Roll Call

Approval of 5/19/2017 Meeting Agenda

Approval of 11/18/2016 Meeting Minutes

Election of Officers

1. Chairperson & Secretary – first elected in February 2015

a. IGA Section 5.03 (5) Elections of the Officers shall occur at their first meeting and shall occur thereafter according to the following schedule:

(b) On January 1st of the second year following the first Board meeting and then again every two years thereafter

Tech & Ops Committee Update

1. Recommendations to Fill Vacancies:

- Capt. Sean Licht (Technical Committee)
- Jason Bauknecht (Operational Committee)

2. HIDTA (Green Bay) – Mutual Aid User Recommendation

Old Business

1. Officer Term Review

a. Board Director Pederson's term is up 2/5/2018

2. XTS AN Issue Closeout

3. OASIS Project Update

- a. Console Cutovers
- b. Radio Transitions
- c. ISSI Gateway Status

New Business

1. 2017 Annual Report, Operating Budget, 5-Year Capital Improvement Plan
2. Wisconsin Interoperability Council – 5/11/2017 Meeting Update
3. 911 Governance
4. IGA User Fee Methodology Discussion
5. Annual Report Due Date (2018 and Beyond)
6. *Action Required:* HIDTA (Green Bay) - Mutual Aid User Request
7. Extended Warranty for In-Box Radios
8. *Action Required:* Technical Committee Appointment – Capt. Sean Licht (Greenfield PD)
9. *Action Required:* Operational Committee Appointment – Jason Bauknecht (Oak Creek 9-1-1)

Open Forum for Members

Open Forum for Non-Members

Adjournment

Admin Support for OASIS Governance Board

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