



OASIS

(Organization of Affiliated
Secure Interoperable RF Subsystems)

Governance Board of Directors

Meeting Agenda

October 16, 2017; 1400-1600

Office of Emergency Management
633 W. Wisconsin Ave., Suite 700
Milwaukee, WI 53203

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

Kathleen David; Deputy Director, Gen. Mitchell International Airport

Dan Laurila; Fiscal & Management Analyst, Milwaukee County

OPENING

Call to Order & Roll Call

Approval of 10/16/2017 Meeting Agenda

Approval of 5/19/2017 Meeting Minutes

1. Introduction of Daniel Laurila, Fiscal Management Analyst, to replace Steve Kreklow, Budget Director, as Department of Administrative Services designee.
 - OASIS IGA, Exhibit F, Section 5.01 Board of Directors Membership:
There shall be a Board of Directors ("the Board") whose membership shall be as follows and each of the members (or their designee) shall have an equal vote for matters that require a decision by vote. The directors appointed or selected pursuant to this section serve at the pleasure of the appoint or selecting authority:
(1) The Milwaukee County Director of Department of Administrative Services

TECH & OPS COMMITTEE UPDATE

1. Recommendations to Fill Operations Committee Vacancy:
 - Jay Fernandez (Cudahy IT) to replace Wes Guajardo (Hales Corners FD)
2. Recommended revisions to Standard 004 – Talkgroup Names, Unit IDs, Failsoft, and Aliases
3. Recommended adoption of:
 - Standard 006 - Activation of 8CALL 8TAC 800 MHz Conventional Repeaters
 - Standard 007 - Console LANs

OLD BUSINESS

1. Failsoft Event Recap (Mr. Steve Surwillo, CDX Wireless)
2. Extended Warranty for Radios Not in Service (Mr. Viel)
3. Radio Fee Methodology Discussion (Mr. Viel)
4. Amend By-laws (Mr. Viel)
 - Change annual operating budget due date from May 1 to July 1
 - Allow Governance Board to accept votes via phone

NEW BUSINESS

1. Project Milestone Presentation (Mr. Viel & Mr. Ronald Mirka, Motorola Solutions)
2. Subscriber Digital Transition Presentation (Mr. Viel & Mr. Dean Hartmann, Baycom Inc.)
3. *Action Required:* Standard 004 - Talkgroup Names, Unit IDs, Failsoft and Aliases
4. *Action Required:* Standard 006 - Activation of 8CALL 8TAC 800 MHz Conventional
5. *Action Required:* Standard 007 - Console LANs Annual Report Due Date (2018 and Beyond)
6. *Action Required:* Operational Committee Appointment - Jay Fernandez (Cudahy IT)

OPEN FORUM FOR MEMBERS

OPEN FORUM FOR NON-MEMBERS

ADJOURNMENT

Admin Support for OASIS Governance Board

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