

NOTE – THIS WAS AN INFORMATIONAL MEETING ONLY. NO QUORUM WAS PRESENT.

**Statewide Emergency Services Internet Protocol Network
Steering Committee Meeting Notes
June 8, 2015**

After the initial welcome, roll-call took place. Steering Committee Members present were Matthew Hiscock, John Leutz, Jason Loree and Thomas Robbins. Rob Jackson, the 9-1-1 Program Administrator, let everyone know that this was an informational meeting only since no quorum was present. Rob also took the opportunity to introduce Nick Levin who will be working with him three days a week. Nick's primary duty at this time is to get the website up and running.

First item on the Agenda was the Sub-Committee Reports. Jay Somerville with the PSAP Ops Sub-Committee was unable to attend the meeting today. Jeff Smith, who chairs the Technical Standards Sub-Committee was also unable to attend, however, Rob let everyone know that they will be submitting their presentation to the Steering Committee at the July 9th Meeting.

The DHS Office of Emergency Communications Technical Assistance Opportunity Program will be sharing their knowledge with the State of Ohio. July 27th at Hocking College, July 28th at OSU Marion and July 29th at ODOT on West Broad Street, Columbus. There have already been 35 folks who have registered. This is a great place to share strategies with each other.

Next up was the topic of the Rules and the discussion of Public Comment and JCARR Submission. First Rob said he knows that a lot of work went into these Rules by the PSAP Ops Task Force. DAS Legal has been advising the Committee through the process so they are in line with the Ohio Revised Code. As part of the process, everyone should have a chance to speak out about the rules and give their opinion. By the close of business today, June 8th, 2015, a packet of items will be sent out to all Committee members, sub-committee members and friends and visitors of ESINet. At the next scheduled ESINet meeting, on July 9th at ODOT, there will be a time allotted time for Public Comment. All comments will be recorded and taken into account and a discussion will occur prior to making a decision.

The PSAP Status Map has been completed. The DAS Legal team is working with everyone on the definitions and aligning them with the Ohio Revised Code. All will continue to communicate.

July 9th, 2015 will be the next ESINet Steering Committee Meeting and it will be held at ODOT at 1980 West Broad Street, Columbus in the auditorium on the lower level. The meeting will be starting earlier than usual and sent out in a reminder in a week or two. First on the agenda will be OARnet with their design presentation to the Steering Committee. Next will be the Technical Standards Sub-Committee presentation on the RFI. The plan is then to break for lunch and after lunch to continue on with the meeting and the public comment portion of the meeting.

Rob would like the PSAP Operations Committee to adjust their role a bit to the one of Public Safety First Responder Advisory Group to the ESINet Steering Committee. They should meet quarterly to go over agenda and review prior to the Quarterly, in-person, ESINet Steering Committee Meetings. The input they can give is very important.

The 9-1-1 Administrator updated the committee on the 90 day plan. Today is day 55 and all is completed but three items. They are all in process. At the July 9th meeting, he will be presenting a 6 month plan to the Steering Committee.

The Public Service Announcement will be recorded on June 9th. The subject is “know your location”. It will air in September 2015. He will advise everyone prior to airing so that area officials can coordinate any training and be prepared for possible questions.

Roger Hixson asked for clarification on any possible meetings that he may have missed as a member of the Technical Standards Sub-Committee. He was informed that he hadn't missed any and that the presentation was being put together by a couple members of the Technical Committee prior to the July 9th meeting.

Meeting was adjourned at 11:47 a.m.

DRAFT