

**Statewide Emergency Services Internet Protocol Network
Steering Committee Meeting Teleconference Minutes
September 3, 2015**

The September teleconference meeting of the ESINet Steering Committee was held on September 3rd, 2015 at 11:00 am via teleconference. Donna Podolak proceeded with roll-call. Present were Sen. Gentile, Mathew Hiscock, Comm. Humphrey, Rob Jackson, John Leutz, Jason Loree, Rep. Patmon and Tom Robbins. A Quorum was present.

A motion to approve the August minutes of the Steering Committee was made by John Leutz and seconded by Comm. Ed Humphrey. A roll-call vote was taken and all were in favor of approving the minutes.

Next on the agenda was the PSAP Sub-Committee Roster. Changes have been made recently to some of the personnel on the roster. Updated rosters for the Technical and PSAP Sub-committee were sent to the Steering Committee members prior to the meeting for today for review.

First Rob Jackson read over the PSAP Operations Sub-Committee Roster and asked for a motion to accept changes. A motion was made by Comm. Ed Humphrey to accept and seconded by Rep. Patmon. A roll-call vote was taken and all approved. The PSAP Operations Sub-Committee Roster changes have been accepted.

Next Jeff Smith, Chair of the Technical Standards Sub-Committee was asked if there was any new business to report. Jeff said the sub-committee had not formally met, but that he had met with Ohio Telecom Association to discuss the letter from Chairman Davis re the acquisition of ALI and MSAG info from Telecoms. There were a lot of questions and it was a well-attended meeting. OTA has a great interest in working with the state to provide information needed. Aggregation through the OTA instead of through individual PSAPS was discussed. Future meetings will be held. All parties seemed to be on the same page with reconciling ALI and MSAG data with GIS data.

Rob Jackson then read through the Technical Standards Sub-Committee roster. He then asked for a motion to accept the Technical Standards Sub-Committee Roster. A motion was made by John Leutz and seconded by Comm. Humphrey. A roll-call vote was taken and all were in favor of accepting.

Next on the agenda is the 9-1-1 Administrator's Update. Rob says he has a letter going out to the County 9-1-1 Coordinators soon. He said he had received a little push back from a couple of counties, but he is having discussions and working through their concerns. He is continuing to move forward as the ORC states. Sen. Gentile asked who the Counties are that have concerns. Rob let him know that Columbiana and Portage Counties have virtual PSAP issues. Rob asked that if anyone runs into any questions or concerns, to please ask them to contact the 9-1-1 Program Office.

The ESINet Pilot expansion is under review at the SOCC. We hope to have information soon. Rob will keep the Committee informed.

The AP4 job has posted and quite a few applications were received. Jeff and Rob are reviewing them now and will be interviewing shortly.

Rob asked if the Committee has any issues with consolidating the ESINet SharePoint Site to a tab on the 9-1-1 Program Office Website. Commissioner Humphrey said it was nice of Rob to ask their opinion but

that it seemed like it should be an administrative decision. Rob said it will be moved and Nick Levin will do a demonstration on how to find it at the In-Person Quarterly Steering Committee Meeting in October.

October 1st is the next scheduled date for the Quarterly Steering Committee to meet. This date is not good for a few members of the Committee. After calendar checks, it seemed a good date was Oct. 15th at 11:00 a.m. A notice will be sent out to this affect.

Rob wanted to also give a heads up that at the next meeting he will be presenting an option to transfer funds to the NG Fund based on possible needs for ESINet and NG 9-1-1 expected future costs..

Rob then asked if there was any new business-

John Leutz - no

Tom Robbins – no

Matthew Hiscock – no

Comm. Humphrey – no

Jason Loree – no

Rep. Patmon – no

Sen. Gentile – no

A motion to adjourn was requested and made by Tom Robbins and seconded by Jason Loree at approximately 11:20 a.m.