

**Statewide Emergency Services Internet Protocol Network
Steering Committee
October 10, 2017**

The October 10, 2017 meeting of the ESINet Steering Committee was held via teleconference at 11:00 AM. Melissa Wulliger called the roll.

Members present or via Telephone:

Representative Rick Carfagna, Ohio House of Representatives

Ed Humphrey, County Commissioners' Association of Ohio

John Leutz, County Commissioners Association of Ohio

Jason Loree, Ohio Township Association

Tom Robbins, Ohio Municipal League

A quorum was present

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator

Mr. Jackson opened the meeting with the first agenda item, which was to approve the meeting minutes from September, 2017. Mr. Jackson asked if any of the members present had any revisions or comments regarding the minutes. There were no changes, so Mr. Jackson requested a motion. *A motion was made by Representative Carfagna to accept the minutes and seconded by Mr. Robbins. There were no discussions and a roll call vote was taken:*

Representative Carfagna – Yes

Commissioner Humphrey - Yes

Mr. Leutz - Yes

Mr. Loree-Yes

Mr. Robbins-Yes

All committee members voted to approve the minutes.

Next, Mr. Jackson asked for subcommittee updates. Jay Somerville, chair of the PSAP Operations Subcommittee, proceeded with his update regarding the Ohio Revised Code Chapter 128. He shared the amount of participation contributed to the revisions of the ORC 128 has been outstanding, especially in the last two to three sessions. He also shared that the Sub Committees are in the last stage of putting together their final recommendations. This meeting set for October 16, 2017 beginning 1:00 PM and will be held at the Emergency Operations Center at 2855 W. Dublin-Granville Road. Please note that in order to accept any of the recommendations, a quorum must be physically present to vote. Members on the telephone cannot vote. An advance copy of the recommendations will be sent out to the Steering Committee prior to the November 17 meeting. There are two items that have had a lot of discussion, and the ESINet Steering Committee will be presented with options and back-up information - 1) the County 9-1-1

Planning Committee; and 2) the universal device fee. Mr. Somerville ended with information on November 8th, 2017, the Ohio APCO and NENA are holding their joint quarterly membership meeting. There will be an excellent opportunity for free training. Please go to www.ohioapco.org for more information.

Jeff Smith, chair of the Technical Standards Committee, had nothing to add to Mr. Somerville's report.

Mr. Jackson continued that the date of the upcoming meeting for the combined subcommittee is October 16th (1:00 PM), and the ESINet Steering Committee In-Person Meeting will be held November 17, 2017. He continued by saying that Federal Engineering will be teleconferencing in on the October 16th meeting and will be presenting at the November 17th meeting in order to outline their Economic Impact and Funding study and will be available for questions.

Mr. Jackson then proceeded with the 9-1-1 Administrator Update. He stated that he has now visited all counties in Ohio except for Shelby. He expects this last visit to happen before the end of the year. He truly feels these visits have been enlightening and beneficial to the Ohio 9-1-1 Program Office.

On October 12th, a County 9-1-1 Focus Group, made up of county coordinators with the desire to participate, will meet. There are about 15 counties represented and Sharon McMurray, our new Support and Compliance Coordinator, will solicit feedback from the county representatives regarding the PSAP Operations rules and the upcoming compliance visits.

Lastly, Mr. Jackson asked if any committee members had new business to discuss:

- Representative Carfagna – No
- Commissioner Humphrey - No
- Mr. Leutz - No
- Mr. Loree-No
- Mr. Robbins-No

Mr. Jackson then requested a motion to adjourn the meeting. *Mr. Leutz made a motion to adjourn, which was seconded by Mr. Loree. All were in favor and the meeting was adjourned at 11:15 AM.*