

**Statewide Emergency Services Internet Protocol Network
Steering Committee
INFORMATIONAL SESSION
February 21, 2017**

The February 21, 2017 informational session of the ESINet Steering Committee was held via teleconference at 11:00 AM.

Mr. Jackson informed the group of Rep. Rick Carfagna, Ohio House of Representative, as the new ESINet Steering Committee member. He will be replacing Former Representative Tony Burkley. Mr. Jackson thanked Representative Burkley for his time served on the committee and welcomed Representative Carfagna. Melissa Wulliger then called the roll.

Members present or via telephone:

Commissioner Ed Humphrey, County Commissioners Assoc. of Ohio

Matthew Hiscock, Ohio Municipal League

Jason Loree, Ohio Township Association

Thomas Robbins, Ohio Municipal League

A quorum was not present so this is an informational session only.

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator

Mr. Jackson asked that the committee members present to review the minutes from the January, 2017 meeting. Once we have a quorum, he will request a motion to accept. If no quorum is met today, then the minutes will be reviewed at the next ESINet Steering Committee meeting.

Mr. Jackson continued by asking for a brief update on the activities of each of the two sub-committees. Jeff Smith, Chairman of the Technical Standards Sub-Committee was unable to attend and Mr. Matt Franke shared that there has not been a meeting recently.

Mr. Jackson then asked for an update from Mr. Jay Somerville, Chairman of the PSAP Operations Sub-Committee. Mr. Somerville shared that comments from the committee members' and friends of the committee regarding changes to the ORC 128, have been gathered and will be presented to the Steering Committee by the summer. A meeting will be scheduled in the very near future in order to discuss these possible changes. Another update shared was regarding the APCO/NENA State Conference. This year it is scheduled April 9 through April 12, 2017 at the Kalahari Resort in Sandusky, Ohio. All are encouraged to attend. Rob Jackson and Jay Somerville will be presenting information regarding PSAP compliance and the audit process. The goal of everyone on this committee and the Ohio 9-1-1 Program Office is to make sure all will receive that standard level of care. Ohio MARCS and State surplus will also have information at the event available to attendees.

Mr. Jackson proceeded with the 9-1-1 Administrator update:

Mr. Jackson is happy to announce that the RFP was released on Friday, February 17, 2017. He is unable to say much other than if anyone is having trouble locating any information regarding the

RFP, please contact him. The pre-bid meeting will be held March 8, 2017 beginning at 10:00 AM.

Mr. Jackson wanted thank the RFP review professionals who took time to review the RFP for completeness. In addition to the State Procurement and the State IT Security individuals, there was the Chairman of the PSAP Ops Sub-Committee and Dublin's Communications PSAP Manager and APCO/NENA member Jay Somerville; Chairman of the Technical Standards Sub-Committee and the State of Ohio GIS Manager, Jeff Smith; OARNet Director Paul Schopis; ODPS CIO, Brent Rawlins; state contracted 9-1-1 consultant Kimball team, which includes former State 9-1-1 Administrator from the State of Iowa; and lastly, the NENA's National Technical Issues Director Roger Hixon.

Mr. Jackson continued updating there will be a new position posted after July 1, 2017 in the Ohio 9-1-1 Office which will be the audit and support person for counties in the State of Ohio.

Mr. Jackson shared that almost every county in the state has been visited. The number left remains in the teens. Guernsey and Ashtabula Counties have invited our office to their counties. He met with the new Guernsey sheriff and also gave a presentation to Ashtabula County stakeholders.

Mr. Jackson then asked if any of the committee members had any new business.

Commissioner Humphrey - No

Mr. Matthew Hiscock – No

Mr. Thomas Robbins – No

Mr. Jason Loree – No

No new business was offered.

Mr. Jackson discussed the date for the RFP vendor pre-bid meeting which will begin at 10:00 AM on March 8, 2017 and then following that meeting after a small break will be the next in-person ESINet Steering committing meeting beginning at 1:00 PM. The meetings will be held at Emergency Management Agency at 2855 W. Dublin Granville Road.

Mr. Jackson then requested that the information session be adjourned.

As there was no further discussion and at 11:15 AM the meeting ended.