

**Statewide Emergency Services Internet Protocol Network  
Steering Committee Informational Session  
April 5, 2017**

**\*\*There was not a quorum of Steering Committee members present, so the scheduled meeting proceeded as an informational session only and no official business was conducted.**

The informational session of the ESINet Steering Committee was held on April 5, 2017 beginning 1:00 PM. The session was initiated by Mr. Rob Jackson and Melissa Wulliger called roll.

**Members Present via Telephone:**

Senator Frank Hoagland, Ohio Senate

Representative Rick Carfagna, Ohio House of Representatives

Commissioner Ed Humphrey, County Commissioners Assoc. of Ohio

Tom Robbins, Ohio Municipal League

**Other Attendees:**

Rob Jackson, Ohio 9-1-1 Administrator

Staff for Senator O'Brien

At the beginning of the meeting, no quorum was present, so the meeting proceeded as an informational session.

Mr. Jackson introduced the new ESINet Steering Committee Members. He asked if Senator Frank Hoagland would like to share a few things. Senator Hoagland shared the fact that he has a varied background in the areas of communications and is looking forward to all that he can bring to the table regarding 9-1-1. Senator O'Brien's Staff spoke on his behalf and shared that he is thrilled to now be a part of the ESINet Steering Committee. Mr. Jackson asked to please let this serve as a reminder that it is great that staff members sit in to represent Steering Committee members when the representative is tied up with another offering. However, it should be noted that staff members cannot vote on the members' behalf. Just to reiterate, it is great when they have time to sit in.

Moving to the next agenda item, which is the review and approval of the March, 2017 meeting minutes. Since a quorum was not met, the minutes cannot be voted on for approval and will be tabled until the next meeting of the ESINet Steering Committee.

Representative Carfagna came on the call a little late. Mr. Jackson asked Mr. Carfagna to share any information he has regarding his experience. He opened with the fact that he has been on the job for about four months and so far so good. He also shared that he worked for Time Warner Cable for 14 years as a Government Relations Manager around Ohio and was a Delaware

Township Trustee for seven years. He looks forward to working with everyone on the NG9-1-1 system.

The next agenda item was the Sub-Committee updates. The Sub-Committees have not met within the last month, but a meeting notice is on the horizon for a combined meeting of the PSAP Operations Sub-Committee and the Technical Standards Sub-Committee to discuss their progress on the potential modifications to the language in Ohio Revised Code Chapter 128 and how it is associated with the NG 9-1-1 system. There were no Sub-Committee members on the call and no questions were asked for them as well.

Mr. Jackson moved to agenda item of RFP and an update. The pre-bid meeting went well last month, and there were several questions submitted and answered. The next step is to receive the proposals from the vendors which are due April 26, 2017. The proposals will be submitted, subject matter experts will review and the NG9-1-1 Consultants currently contracted with the State of Ohio will review the proposals. The goal is to recommend a vendor to the ESINet Steering Committee at the June, 2017 meeting.

The 9-1-1 Administrator update began with the Wireless 9-1-1 Government Assistance Form that our office sent out to all counties. One of the charters from our office and ORC 128 is to ensure the counties use the funds disbursements as outlined in the ORC. The deadline has come and gone, and we have 17 counties that have not submitted their form. We want to make sure no county loses their funding, and we may need Commissioner Humphrey's assistance at some point to address.

Federal Engineering has a clause in their contract, which may be utilized, that states that they may be able to extend their services in providing a comprehensive recommendation to the ESINet Steering Committee regarding the process of incorporating NG9-1-1.

The process for posting a new Compliance and Support position that has been budgeted for is to start after July 1, our goal is to get someone on board and set up by the compliance check deadline in order to cover the PSAP Operation rules.

The Annual Report went out. If after you review it and you have any questions, please contact us.

Mr. Jackson opened the floor for new business. Mr. Hoagland is the only Member who offered a discussion on new business. He has a concern regarding the name of "Next Generation." His concern is that the term Next Generation represents the past verses our want and ability to move forward into the future. Mr. Jackson shared that the term "Next Generation" is a standard term

utilized across the country. However, Mr. Jackson also shared that this certainly will be a topic that we will be mindful of in the future.

After all consulted their calendars as requested by Mr. Jackson, the next meeting will be May 25, 2017. As there were no further discussions to be had, at 1:16 PM, the informational session ended.