

**Statewide Emergency Services Internet Protocol Network
Steering Committee
May 25, 2017**

The Steering Committee meeting (teleconference) began as an informational session at 11:00 AM. At 11:10 AM, the fifth steering committee member joined to complete the quorum and the meeting became an official meeting. No official business was conducted until that member joined.

The session of the ESINet Steering Committee was held on May 25, 2017. The session was initiated by Mr. Rob Jackson and Melissa Wulliger called the 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

John Leutz, County Commissioners Association of Ohio

Tom Robbins, Ohio Municipal League (joined the meeting at 11:10 AM to establish a quorum)

Jason Loree, Ohio Township Association

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator

Staff for Senator O'Brien

Mr. Jackson opened by asking for revisions or edits to the April informational session notes. Since a quorum was not met, the minutes from the March 2017 meeting cannot be voted on for approval and will be tabled until the next meeting of the ESINet Steering Committee or until a quorum is met today.

The next agenda item was the Sub-Committee updates. The Sub-Committees have not met with a quorum within the last month except for ORC review combined work sessions, but it should be noted that there is a combined PSAP Operations Sub-Committee and the Technical Standards Sub-Committee meeting scheduled next for June 1, 2017 at the EOC beginning 1:00 PM. This meeting will be 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. A conference bridge will be available. As a reminder, the first living document of proposed rule changes has been distributed.

Mr. Jackson discussed the RFP process and shared that four bids were received. Since it is public record as to what companies submitted proposals, Mr. Jackson shared that the following vendors made submissions: Motorola, AT&T, GDIT and Indigital. All are currently under review. Mr. Hoagland asked a question regarding future expansion. Mr. Jackson responded that all of Mr. Hoagland's concerns are covered in the original RFP. It was asked if it was advertised on the state system or was it sent outside of the State of Ohio system also. Mr. Jackson stated that would be a question that should be answered by State of Ohio's Procurement Office and he

would follow-up. Mr. Jackson shared that the RFP review team included the State IT security team, NENA/NASNA's National Technical Issues Director plus several others.

Mr. Tom Robbins just joined the meeting. So please note at that time the meeting was no longer an informational session. Mr. Robbins' attendance establishes a quorum so the official meeting began at 11:10AM. Mr. Jackson asked that the Steering Committee take a moment to review the meeting minutes from March 8, 2017 and asked for a motion to approve them for the record. *Mr. Robbins moved the motion and Commissioner Humphrey seconded it. There were no objections and the motion was passed. A roll call vote was taken:*

Senator Hoagland – Yes
Representative Carfagna - Yes
Commissioner Humphrey – Yes
Mr. John Leutz – Yes
Mr. Thomas Robbins – Yes
Mr. Jason Loree - Yes
All committee members voted to approve the minutes.

Mr. Loree announced his call-in and Mr. Jackson welcomed him to the meeting.

The 9-1-1 Administrator update began with the Wireless 9-1-1 Government Assistance Fund Form that our office is required send to all counties to make sure the funds that are disbursed to the counties are being appropriately used.

The FCC and National 9-1-1 Office Surveys have all been received except for seven counties. Mr. Jackson will request assistance from Commissioner Humphrey and Mr. Leutz to ensure that all 88 counties comply. The surveys came from the national level and Ohio needs to make sure all counties participate.

The Ohio State Fair will once again be coordinated with the Amber Alert Advisory Board and a booth will be shared. Our goal is to continue the public education of Next Generation 9-1-1 and what can be expected.

Mr. Jackson will be traveling to Texas for the NENA/NASNA Conference. During the conference, participating states will be updated regarding the National 9-1-1 Office's grant program.

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

Senator Hoagland – No
Representative Carfagna - No
Commissioner Humphrey – No
Mr. John Leutz – No
Mr. Thomas Robbins – No
Mr. Jason Loree - No
No new business was offered.

After all consulted their calendars as requested by Mr. Jackson, the next meeting will be June 29, 2017. Mr. Jackson then requested a motion to adjourn the meeting. *Mr. Loree made a motion to adjourn, which was seconded by Mr. Robbins. All were in favor and the meeting was adjourned at 11:19 AM.*