

**Statewide Emergency Services Internet Protocol Network  
Steering Committee  
July 20, 2017**

The July 20, 2017 meeting of the ESINet Steering Committee was held via teleconference at 11:00 AM. Melissa Wulliger called the role.

**Members Present via Telephone:**

Senator Frank Hoagland, Ohio Senate

Representative Rick Carfagna, Ohio House of Representatives

Commissioner Ed Humphrey, County Commissioners Assoc. of Ohio

Matthew Hiscock, Ohio Municipal League

Tom Robbins, Ohio Municipal League

John Leutz, County Commissioners Association of Ohio (Joined at 11:05)

Jason Loree, Ohio Township Association (Joined at 11:05)

*A quorum was present*

**Other Attendees:**

Rob Jackson, Ohio 9-1-1 Administrator

Mr. Jackson opened by asking for revisions or edits to the June, 2017 meeting minutes and requested a motion to approve the minutes. *A motion was made by Commissioner Humphrey to accept the minutes and seconded by Representative Carfagna. There were no discussions and a roll call vote was taken:*

Senator Frank Hoagland – Yes

Representative Rick Carfagna - Yes

Commissioner Ed Humphrey - Yes

Matthew Hiscock - Yes

Tom Robbins-Yes

*All committee members voted to approve the minutes.*

The next agenda item was the Sub-Committee updates. Mr. Jackson asked Jay Somerville, PSAP Operations Sub-Committee chair to update the committee. He shared that the PSAP Operations Sub-Committee continues to meet in order to achieve their assigned goal which was to come up with revisions to Chapter 128 including the funding piece. Four meetings have been held to date and great progress has been made. A super session will be held Tuesday, August 8, 2017, at the EOC on W. Dublin Granville Road. Teleconference is available to anyone who is interested in participating.

Mr. Jackson updated the Committee regarding the Technical Sub-Committee. Several meetings have taken place as well and the updates are the same as were given by Mr. Somerville.

Mr. Jackson shared he would like to say that since we are still in the RFP process there will be no detailed information available regarding any intended contract, no vendor specific

information or cost recommendations shared at this time from Federal Engineering. Portions will need to remain confidential while in the RFP process.

Mr. Jackson gave the 9-1-1 Administrator update. To date, there was a meeting with Wayne and Ashtabula Counties, WARCOG, cities involved in Wayne and Ashland County and City Government, a the vendors and carriers were present. There was a path created for moving forward. This is a local issue and the only role of State of Ohio is regarding the PSAP Operations Rules and Government Assistance Fund.

The Ohio State Fair begins next week and the Ohio 9-1-1 Program Office is sharing a booth with the AMBER Alert Program. We will be passing out information regarding NG9-1-1. Last year, the partnership worked well.

A new hire has been selected for the Compliance and Support Program. There is a process that needs to be completed before a start date will be set.

The PSAP visits remaining are Paulding, Putnam, Shelby and Warren Counties. Those visits will wrap up by fall and that brings our visits to all 88 counties.

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

Senator Hoagland – No

Representative Carfagna - No

Commissioner Humphrey – No

Mr. Hiscock – No new business, but would like to remind committee members to remain very engaged and stay very familiar with the proposed changes of ORC 128. Please report to the committee regarding the breach at the WARCOG. The Steering Committee should be updated if possible.

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 ESINet Steering Committee meeting will be August 31, 2017. Mr. Jackson then requested a motion to adjourn the meeting. *Mr. Robbins made a motion to adjourn, which was seconded by Mr. Humphrey. All were in favor and the meeting was adjourned at 11:12 AM.*