

**Statewide Emergency Services Internet Protocol Network
Steering Committee
August 30, 2017**

The August 30, 2017 meeting of the ESINet Steering Committee was held via teleconference at 11:00 AM. Melissa Wulliger called the role.

Members Present or via Telephone:

Senator Frank Hoagland, Ohio Senate

Representative Rick Carfagna, Ohio House of Representatives (Joined at 11:15)

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

A quorum was present

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator

Mr. Jackson opened by asking for any revisions to the July, 2017 meeting minutes. However, it was tabled until a quorum was present. At 11:05 a quorum was established, and there was a request for a motion to approve the minutes. *A motion was made by Commissioner Humphrey to accept the minutes and seconded by Mr. Leutz. There were no discussions and a roll call vote was taken:*

Senator Frank Hoagland – Yes

Commissioner Ed Humphrey - Yes

Matthew Hiscock - Yes

Tom Robbins-Yes

John Leutz-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 and Technical Sub-Committees continue to meet in order to achieve their assigned goal, which was to come up with revisions to Chapter 128 including the funding piece. There have been several very active conversations and suggestions. Our goal is to have a recommendation for review by the October ESINet Steering Committee meeting. Another topic of discussion will be assisting in the training that will be required. Mr. Jackson shared that as of May, 2018, the subject matter has to be determined, and he will be consulting with APCO/NENA for their recommendations. Mr. Somerville will make sure the Steering Committee will be well informed with the changes with the final version.

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

Roger Hixon asked that he would assume that once the RFP decision is made, the Technical Standards Sub-Committee will be even more active once the RFP contract is awarded. Mr. Jackson concurred.

Mr. Jackson shared the committee that reviews the bids as part of the RFP process, has made a recommendation. However no information will be released due to the process in procurement. No date of release has been decided.

Mr. Jackson gave the 9-1-1 Administrator update. To date, he has visited 86 counties. Putnam and Shelby are the remaining counties to visit. These visits have been invaluable for our agency and the county PSAPs.

Mr. Jackson introduced the Ohio 9-1-1 Program Office's new employee, Sharon McMurray. Ms. McMurray will begin the role of the Support and Compliance Coordinator next week. She comes to us with 21 years of experience in the 9-1-1 arena and is excited to get started. One of Ms. McMurray's duties will be to confirm that all counties are in compliance with the PSAP Operations Rules beginning May 12, 2018.

The Wireless Government Assistance Fund Reconciliation Forms have all been returned and approved except for four of them. We will continue to work towards the goal of resolving these last forms. All counties approved so far are in compliance or have made adjustments to achieve compliance with the use of funds restrictions.

Mr. Jackson continued to discuss Mr. Hiscock's question from the last meeting which was to provide an update on the breach at the WARCOG. Mr. Post, interim-director of the WARCOG and who was present by teleconference, wrote the summary report regarding the data breach and was available for questions. Mr. Hiscock feels that the summary report addressed all of his questions.

Representative Rick Carfagna joined the meeting.

Mr. Jackson provided an update regarding the 2nd Annual 9-1-1 Symposium slated for September 13th. The Symposium is a partnership with APCO/NENA and the goal is to bring together 9-1-1 telecommunicators and all involved in 9-1-1.

An item that was questioned by a county wanting to know about disbursements funds was answered by Mr. Jackson. He shared that \$25,689,296.16 was disbursed to counties last year. The total the \$.25 wireless fee generated each year is available on the Department of Taxation website (and a link from the 9-1-1 website) - \$25.5 million in 2015 and 2016, and last fiscal year, \$25.7 million.

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

Matthew Hiscock - No

Tom Robbins-No
John Leutz dropped off
No new business was offered.

After all consulted their calendars as requested by Mr. Jackson, the next ESINet Steering Committee teleconference meeting will be September 26, 2017 with the next in-person meeting being October 10, 2017. Mr. Jackson then requested a motion to adjourn the meeting. *Mr. Hiscock made a motion to adjourn, which was seconded by Mr. Robbins. All were in favor and the meeting was adjourned at 11:25 AM.*