

**Statewide Emergency Services Internet Protocol Network
Steering Committee
October 23, 2018
INFORMATIONAL SESSION**

The October 23, 2018 ESINet Steering Committee teleconference meeting was scheduled at 11:00AM. Melissa Wulliger called the roll.

Members present via teleconference:

Representative Rick Carfagna, Ohio House of Representatives
Commissioner Ed Humphrey, County Commissioners' Association of Ohio
Tom Robbins, Ohio Municipal League
Jason Loree, Ohio Township Association
A quorum was NOT present

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator
Staff from Senator O'Brien's office
Staff from Senator Hoagland's office
Staff from Representative Patmon's office

After calling the roll, a quorum could not be established. Mr. Jackson stated that since a quorum could not be met, this session would continue as an informational session only. Approval and review of the August meeting minutes and September informational notes respectively, will be tabled at this time. However, if there are needed edits, please feel free to contact our office for corrections. Once we achieve a quorum, the minutes will be voted on.

Mr. Jackson welcomed everyone and proceeded with the first agenda item.

Sub-Committee Updates:

Mr. Jackson continued with the subcommittee updates. Technical Standards Subcommittee Chair, Dave Blackstone, was unable to join us on the teleconference due to another meeting. PSAP Operations Subcommittee Chair, Jay Somerville, was not on the line. Mr. Jackson shared that there has not been a meeting and therefore there is nothing to report.

9-1-1 Administrator Update:

- PSAP Operations Rules Support and Compliance Program:

Support and Compliance Coordinator, Sharon McMurray, reported that 70 counties have submitted their compliance documentation. Thirty-nine of those have been reviewed. Twenty-one of those counties have received their response letters. The remaining eighteen have been corresponding with the office and making minor adjustment to obtain compliance status. There are seven additional counties that will have a response by the end of this week.

- Grant

Mr. Jackson reported that we are still awaiting the release of the grant dollar amount for Ohio. We are working with Department of Public Safety as our granting authority since the Department of Administrative Services is not a granting authority.

ORC 128 Legislative Proposal Update:

The legislative proposal has been formatted into the proper language, so it can be submitted to LSC for finalization. There were a few corrections made prior to attempting to finalize a version. The Technical Advisory Committee, at the county level, was omitted and added back in along with other small edits in the document. Representative Carfagna had identified a few edits as well, and he has discussed the document with CCAO. It was decided that Mr. Jackson and Representative Carfagna will be in contact soon to discuss the document one more time before being forwarded to LSC.

New Business:

Mr. Jackson called the roll for new business items to discuss.

Representative Carfagna – No

Commissioner Humphrey – No

Mr. Robbins – No

Mr. Loree - No

Mr. Jackson shared that he would reach out this week to find plausible dates for all Steering Committee members for the next meeting in November, which will probably be a teleconference. Mr. Jackson concluded the meeting at approximately 11:15 AM.