

**Statewide Emergency Services Internet Protocol Network
Steering Committee
September 25, 2018**

The September 25, 2018 ESINet Steering Committee teleconference meeting was scheduled at 11:00AM. Ohio 9-1-1 Program Office staff hosted the meeting from the Portage County EMA and Sheriff's complex.

Members present via teleconference:

Katrina Flory attending for Interim Chair, Spencer Wood
Commissioner Ed Humphrey, County Commissioners' Association of Ohio
Matthew Hiscock, Ohio Municipal League
Jason Loree, Ohio Township Association
Tom Robbins, Ohio Municipal League

Other Attendees:

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

After calling the roll, a quorum could not be established. Mr. Jackson notified the group that this would be an informational session only.

Mr. Jackson welcomed everyone and proceeded with the first agenda item. The approval vote for the previous meeting minutes was tabled for a later date due to lack of a quorum.

At his request, Mr. Jackson opened the meeting for comments from the Statewide Interoperability Coordinator, Rick Schmahl. Mr. Schmahl announced that the Statewide Interoperability Communications Plan (SCIP) workshop will be held on October 18, 2018 at the Ohio EOC, 2855 W. Dublin Grandville Rd, Columbus. He identified several categories that addressed NG9-1-1 issues and extended an invitation for any interested parties to attend the workshop and contribute to the development of the plan. He also reminded the group that the upcoming Statewide Interoperability Executive Committee (SIEC) meeting would be held on October 31, 2018 at the State Fire Marshall's facility, 8895 East Main St, Reynoldsburg, and would include a "radio rodeo", an opportunity to meet with radio vendors from multiple companies to demo their products and ask questions.

Sub-Committee Updates:

Mr. Jackson continued with the subcommittee updates. Technical standards chair, Dave Blackstone was not on the teleconference due to his attendance at the Ohio GIS conference. Operations subcommittee chair, Jay Somerville, stated he had nothing to report and asked if Mr. Jackson wanted to report out on the request from Cincinnati for assistance. Mr. Jackson

informed the committee of the focus group of subject matter experts assembled to answer questions the City of Cincinnati may have regarding the development of their NG9-1-1 solution.

9-1-1 Administrator Update:

- PSAP Operations Rules Support and Compliance Program:

Support and Compliance Coordinator, Sharon McMurray, reported that 62 counties have submitted their compliance documentation. Thirty-four of those have been reviewed. Fifteen of those counties have received their response letters and fourteen of those are in full compliance. The remaining 19 counties are in the process of making minor adjustments to attain compliance status.

- 9-1-1 Symposium recap:

Mr. Jackson reported on the attendance for the Symposium held on September 12, 2018 at the Ohio State Patrol Academy:

170 people pre-registered

118 people requested lunch

118 people actually attended

71 people who registered did not show

21 people who did not register showed

60 (estimated) returned after lunch

50 (estimated) returned after the first afternoon break

Although the event was overall successful, future changes will occur to ensure that the food service venue is not preparing for lunches that will not be consumed.

- Grant

Mr. Jackson reported that equipment will be added to the list of grant possibilities to provide additional opportunities for the locals.

ORC 128 Legislative Proposal Update:

The proposal is currently in the process of being formatted into legislative language.

New Business:

Mr. Jackson called the roll for new business items for discussion.

Katrina Flory – No

Senator Hoagland's office – No

Senator O'Brien's office – No

Representative Patmon's office – No

Commissioner Humphrey – No

Mr. Hiscock – No

Mr. Loree – No

Mr. Robbins – No

Mr. Jackson consulted the calendars of the Steering Committee members for the date of the next meeting and October 23, 2018 was selected. Mr. Jackson concluded the meeting at approximately 11:30 AM.