

**Statewide Emergency Services Internet Protocol Network
Steering Committee
February 21, 2019**

The February 21, 2019 ESINet Steering Committee teleconference meeting was scheduled at 11:00AM. Ervan Rodgers is the new ESINet Steering Committee Chair and asked Melissa Wulliger to call the roll.

Members present:

Chair Ervan Rodgers, State CIO and Assistant Director of DAS
Representative Rick Carfagna, Ohio House of Representatives
Commissioner Ed Humphrey, County Commissioners' Association of Ohio
John Leutz, County Commissioners' Association of Ohio
Jason Loree, Ohio Township Association
Tom Robbins, Ohio Municipal League
A quorum was present

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator
Staff from Senator O'Brien's office
Staff from Representative Smith's office
Dave Blackstone, New Chair of the Technical Standards Sub-Committee
Jay Somerville, Chair of the PSAP Operations Sub-Committee

Chair Ervan Rodgers introduced himself. He came from the Ohio Attorney General's Office. He worked at the Attorney General's office for four years when Governor DeWine asked him to be the State's CIO. He is excited about this initiative and the NG911 Program.

Mr. Jackson welcome Mr. Rodgers and introduced another new member of the ESINet. Representative Kent Smith is replacing Representative Patmon. His office was on the line and shared with us a few interests of Representative Smith.

Rob Jackson started the meeting off with the first agenda item, which was to approve the meeting minutes from January 2019. Mr. Jackson asked if any of the members present had any revisions or comments regarding the minutes. There were no changes, so Mr. Jackson requested a motion. *A motion was made by Commissioner Humphrey to accept the minutes and was then seconded by Mr. Loree. There were no discussions and a roll call vote was taken:*

Representative Rick Carfagna - yes
Commissioner Ed Humphrey - yes
Mr. Leutz – yes
Mr. Loree – yes
Mr. Robbins - yes

All committee members voted to approve the minutes. Mr. Jackson shared that those minutes will be posted on the website as usual.

Next on the agenda are the Sub-Committee Updates. Mr. Jackson introduced Dave Blackstone, Technical Standards Sub-Committee Chair. Mr. Blackstone shared the Sub-Committee has not met since the last ESINet meeting, but that the committee will be meeting soon to review a document Mr. Roger Hixson is currently editing.

Jay Somerville was introduced as the PSAP Operations Sub-Committee Chair. He reported that there has not been a meeting recently, but his committee is prepared to assist whenever needed. Mr. Somerville also reported that Rob and he continues to work on the LSC document. He ask that PSAPs and their communities on the teleconference take note regarding the upcoming joint Ohio APCO/NENA Conference. The event will host an excellent group of vendors if there is an interest in equipment; plus, the Ohio 9-1-1 Program office will be presenting. The dates are April 14 through the 17th at the Kalahari Resorts and Conferences.

Mr. Jackson continued with his update starting with the Support and Compliance Program. He introduced Support and Compliance Coordinator Sharon McMurray. She shared that the 2019 operational phase is underway. January submissions due last Friday and February submissions were due February 22, 2019. Everyone has been prompt, and it is appreciated. Mr. Jackson reminds the counties that it is important to come into compliance. Counties are encouraged to contact the office for questions.

Continuing with updates, Mr. Jackson talks about the NG9-1-1 core Services and ESINet RFP. We are meeting with the OBM office internally. A review committee has been formed and a base document will be forwarded to you for your updates. A timeline has been established and we are moving forward.

The Federal Grant MOU is with the Department of Public Safety for review.

Mr. Jackson and Ms. McMurray traveled to Richland County to do real world location testing when calling 9-1-1. Two different carriers were used and an unregistered cellular telephone. Richland County was most helpful and did a fantastic job of finding Mr. Jackson and Ms. McMurray. The next test is Southeast Counties.

Mr. Jackson shared that discussions on the ORC 128 legislative proposal has been paused due to the business change of the highest ranked vendor withdrawing. Until we have specific data on pricing, discussion on the fee amount would not be fruitful.

Mr. Jackson called roll to specifically ask the Steering Committee members if they had any new business items to discuss:

Representative Carfagna – No

Commissioner Ed Humphrey - No

Mr. Leutz - No

Mr. Hiscock – No

Mr. Loree – No

Representative Rick Carfagna – no

Representative Smith's office – no

Representative O'Brien's office - no

Mr. Jackson opened the floor for options on days to schedule the next meeting which will be a teleconference meeting on March 21, 2019. Mr. Jackson then requested a motion to adjourn the meeting. *Commissioner Humphrey made a motion to adjourn, which was seconded by Rep. Carfagna. All were in favor and the meeting was adjourned at approximately 11:21AM.*