

Statewide Emergency Services Internet Protocol Network
Steering Committee
March 21, 2019
INFORMATIONAL SESSION

The March 21, 2019 ESINet Steering Committee teleconference meeting was scheduled at 11:00AM. Melissa Wulliger called the roll.

Members present:

Representative Rick Carfagna, Ohio House of Representatives
Representative Kent Smith, Ohio House of Representatives
Commissioner Ed Humphrey, County Commissioners' Association of Ohio
Tom Robbins, Ohio Municipal League

A quorum was not 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

Rob Jackson started the meeting off with the first agenda item, which was to approve the meeting minutes from February 2019. Due to this being an informational session, because a quorum has not been met, he asked if any of the members present had any revisions or comments regarding the minutes to contact our office. Those minutes will be tabled for the next meeting having a quorum.

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 had a scheduled meeting, but apparently there was a technical issue. That meeting will be rescheduled so that the committee can review a document Mr. Roger Hixson is currently editing before sharing with counties.

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.

Support and Compliance update – Mr. Jackson shared the Support and Compliance report. He said that the 2019 operational phase is underway and asked that the Steering Committee prepare for a report identifying two counties that will probably not come into compliance by the deadline. The next meeting or so will need to be an in-person meeting. Documents will be presented to the Committee and the Program Office may need to issue a 30-day letter stating the risks of the county losing their funding who are not compliant. Mr. Jackson reminds the counties that it is important to come into compliance. Counties are encouraged to contact the office for questions.

Mr. Jackson updated the members regarding the RFP process. The Program office is in the process of finalizing the updates on the technical portion and are moving through the process as planned.

Continuing with the agenda, the update on the Grant Process is that the Department of Public Safety partnership did not come to fruition. Mr. Jackson and the Ohio 9-1-1 Program office have partnered with the Department of Commerce, State Fire Marshal office to assist the Department of Administrative Service administer the grant. Once the MOU is signed and the grant application is submitted, the local county coordinators will receive information on moving forward.

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. This moves parallel with the RFP. He will keep everyone updated so that a fee can be discussed and set at some point. Mr. Jackson asked for any discussions or updates from the committee, and none were offered at this time.

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

Representative Carfagna - no
Representative Smith - no
Commissioner Humphrey - no
Mr. Robbins - no

Mr. Jackson opened the floor for options on days to schedule the next meeting which will be a teleconference meeting. April 25, 2019 was selected. Mr. Jackson then adjourned the meeting at 11:16AM.