

**Statewide Emergency Services Internet Protocol Network Steering Committee
June 24, 2019**

Minutes

The June 24, 2019 ESINet Steering Committee teleconference meeting was scheduled at 01:00 PM. The meeting was called to order at 01:00 PM and Rob Jackson 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
Matthew Hiscock, Ohio Municipal League
Jason Loree, Ohio Township Association
A quorum was present

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator
Sharon McMurray, Ohio 9-1-1 Program Office, Support & Compliance Coordinator

Rob Jackson started the meeting off with the first agenda item, to approve the minutes from May 28, 2019 meeting. Mr. Jackson opened the floor for any comments or revisions and with none heard, he requested a motion to accept the minutes as written. *A motion to accept the minutes was made by Mr. Loree and seconded by Commissioner Humphrey. A roll call vote was taken:*

Representative Rick Carfagna - yes
Representative Kent Smith - yes
Commissioner Ed Humphrey - yes
Mr. Matthew Hiscock - yes
Mr. Jason Loree – yes

With the *unanimous approval of the minutes*, Mr. Jackson stated the minutes would be posted on the website as usual.

Next on the agenda are the Technical Standards Subcommittee and PSAP Operations Subcommittee reports. Mr. Dave Blackstone, Chair of the Technical Subcommittee was not present on the call. Mr. Jackson shared that the committee was finalizing the educational sheet. Mr. Jay Sommerville, Chair of the PSAP Operations Subcommittee, was not present on the call. Mr. Jackson shared that they were working in the Intelligent issue, addressing the capability of telematics to contact 9-1-1.

The next agenda item was an update of the Support and Compliance Program. Sharon McMurray reported that 49 counties have submitted their documentation for review. Of those, 5 counties are still missing some documentation, but are working toward providing it. Thirty-four counties have received their responses from the Ohio 9-1-1 Program Office.

Mr. Jackson reminded members of the committee that the 30-day notice sent to Meigs County will expire on June 28th and, although there are some legislative processes being discussed, the

committee will need to give consideration as to the next step of the process at the July meeting. Representative Carfagna asked how the administration felt about the proposed language of the amendment. Mr. Jackson offered what he knew of the proposed language for the committee and stated that although he could not speak for the administration at this time, he would forward Representative Carfagna's question to the legislative liaison and the director to provide their position. Additional discussion was shared regarding the proposed language of the amendment and all members requested to see the approved language, so they could review and discuss it prior to the budget meetings concluding.

Mr. Jackson also advised the committee that a meeting has been scheduled for June 25, 2019, with Meigs County and a group comprised of other county coordinators, vendors technical experts and persons who have dealt with similar situations to trouble shoot a solution to the roll over provision. Mr. Loree also offered to provide assistance with grant writing if ARC opportunities are available to Meigs County.

Next on the agenda was the RFP update. Mr. Jackson stated that the RFP is substantially the same vision, with a technology refresh. It is slated to be released this Friday, June 28th. A meeting will be hosted on July 11th to answer any questions the vendors may have. Proposals will be due by August 5, 2019.

Next on the agenda was the Federal Grant. Mr. Jackson stated that a representative from the National 9-1-1 Office advised that the selections are still targeted to be released by the end of June and if Ohio receives an award, we can send out the sub-grant applications to the locals.

Next on the agenda was an update on Intelliquent. Mr. Jackson stated they were in the process of finalizing the approach. He also provided a clarification to telematics to 9-1-1 and a discussion was held over whether or not telematics would qualify as a universal device.

Mr. Jackson then reported on the NASNA Annual Meeting and the National NENA Conference held in June. Members of the 9-1-1 Program Office were introduced to Mrs. Plush, mother of Kyle Plush and founder of the Kyle Plush Foundation. She looks forward to working with the 9-1-1 community to raise awareness and will be visiting the Ohio 9-1-1 Program Office to learn more about how to help. Mr. Jackson felt that Ohio had good representation at the conference and Ms. McMurray felt that the networking opportunities were advantageous.

Mr. Jackson then reported updates to the Wireless 9-1-1 Government Assistance Fund Reconciliation Forms being collected from each county. All counties have submitted their forms and only a few remain to be reviewed.

Mr. Jackson reported that the response to the FCC survey is being drafted and will be submitted this Friday. It will be completed in conjunction with the National 9-1-1 Profile Database survey.

Mr. Jackson indicated the ORC 128 re-write language is being reviewed and will be reviewed for possible introduction once the RFP process concludes with a contingent contract.

Mr. Jackson then opened the floor for new business:

Representative Rick Carfagna - none
Representative Kent Smith - none
Commissioner Ed Humphrey - none
Mr. Matthew Hiscock - none
Mr. Jason Loree – none

The next meeting date is July 25th at 11:00 AM, tentatively set for in-person, but may switch to teleconference.

Mr. Jackson asked for a motion to adjourn the days meeting. *Commissioner Humphrey made a motion for adjournment and Representative Carfagna seconded the motion. The motion passed by a unanimous vote at 1:24 PM.*