

**Statewide Emergency Services Internet Protocol Network
Steering Committee
July 25, 2019**

The July 25, 2019 ESINet Steering Committee teleconference was scheduled at 11:00AM. Melissa Wulliger called the roll.

Members present:

Senator Frank Hoagland, Ohio Senate
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
Tom Robbins, Ohio Municipal League
John Leutz, County Commissioners' Association of Ohio (joined the call 11:10)
A quorum was present

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator
Jay Somerville, Chair of the PSAP Operations Subcommittee
Dave Blackstone, Chair of the Technical Standards Subcommittee
Roger Hixson, Technical Advisor

Rob Jackson started the meeting off with the first agenda item, which was to approve the meeting minutes from June 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 June minutes and was then seconded by Representative Smith. There were no discussions and a roll call vote was taken:*

Senator Frank Hoagland – yes
Representative Rick Carfagna – yes
Representative Kent Smith – yes
Commissioner Ed Humphrey - yes
Mr. Hiscock – 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 **Technical Standards Subcommittee and PSAP Operations Subcommittee** reports. Mr. Dave Blackstone, Chair of the Technical Subcommittee reported that there is a final review for the subcommittee on the NG9-1-1 Educational Report to be released in August.

Next was Mr. Jay Sommerville. As the Chair of the PSAP Operations Subcommittee, he was asked to provide an update regarding the works of his committee. He shared that they have not met, but he did share that he did have the opportunity to participate in the RFP meeting with potential members.

The next agenda item is the **9-1-1 Administrator** updates: He Sharon McMurray, the **Support and Compliance** Coordinator. Ms. McMurray reported that 57 counties have submitted their 2019 documentation for review. Thirty-four of those are complaint. Four out of the 57 are in the process of becoming complaint within the allowable timeframe. The remaining counties are still in the determination process.

Moving down the agenda, Mr. Jackson shared that the **RFP** is out, and the proposal submission window closes August 5, 2019. A meeting was hosted for a variety of vendors on July 11th to answer any questions regarding RFP.

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 July, and if Ohio receives an award, we can send out the sub-grant applications to the locals.

Mr. Jackson then reported updates to the **Wireless 9-1-1 Government Assistance Fund Reconciliation Forms** that have been collected from each county. All counties have submitted their forms, and the 9-1-1 Program office is still in the process of checking each form.

Mr. Jackson reported that the responses to both the **FCC survey** and the **National 9-1-1 Profile Database survey** have been completed with the State information added. Both have been submitted for their processes.

The Ohio 9-1-1 Statewide Annual **Symposium** is schedule for September 18, 2019. More details to follow.

Mr. Jackson shared that Paul Schopis, a member of the Technical Standards Subcommittee has retired, and he thank him for his many years of service on this subcommittee. The replacement that Mr. Jackson recommended for the vacant subcommittee position is Denis Walsh. Mr. Walsh currently works for OARnet in the capacity of Interim Executive Director. Mr. Jackson asked for a motion to approve Mr. Walsh for the Technical Standards Committee. *Representative Carfagna made the motion to approve and Mr. Loree seconded. A roll call vote was taken:*

Senator Frank Hoagland – yes

Representative Rick Carfagna – yes

Representative Kent Smith – yes

Commissioner Ed Humphrey - yes

Mr. Hiscock – yes

Mr. Loree – yes

Mr. Robbins - yes

All committee members voted to approve Mr. Walsh. Mr. Jackson asked that Mr. Blackstone, Technical Standards Committee Chair, reach out to Mr. Walsh.

The Ohio State Fair is underway, and the Ohio 9-1-1 Program office is sharing space with Amber Alert in the area of the Department of Public Safety. Great opportunity for us to share our updates and information.

Mr. Jackson shared that legislative proposal update is running parallel to the RFP process. Once all proposals have been received, we will revisit the language re-write of the ORC 128.

As an update, Mr. Jackson said that Warren County had a large outage and shared that the vendor also had a large outage. Mr. Jackson, the vendor, Warren County and the PUCO had a teleconference to discuss these issues. A follow-up teleconference is scheduled. Everyone is moving towards a successful result. It was brought to the attention that under OAC 4901 1-6-31 there is a requirement for carriers to report outages to the local PSAP and the ESINet Steering Committee or their designee. Since it was not well known, Mr. Jackson asked the PUCO to discuss and make a recommendation to the committee. There will be more information discussed at the next Steering Committee meeting.

Mr. Jackson then opened the floor for new business:

Senator Frank Hoagland - No

Representative Rick Carfagna – No

Representative Kent Smith - No

Commissioner Ed Humphrey - No

Matthew Hiscock - No

Jason Loree - No

Tom Robbins - No

John Leutz – No

The next teleconference date is August 29 at 11:00 AM. Mr. Jackson asked for a motion to adjourn the meeting. *Commissioner Humphrey made a motion for adjournment and Mr. Loree seconded the motion. The motion passed by a unanimous vote at 11:24 PM.*