

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

The September 24, 2019 ESINet Steering Committee teleconference was scheduled at 11:00AM. Rob Jackson called the meeting to order and Nick Levin called the roll.

**Members present:**

Senator Frank Hoagland, Ohio Senate

Representative Kent Smith, Ohio House of Representatives

Representative Rick Carfagna, Ohio House of Representatives (joined 11:09)

Commissioner Ed Humphrey, County Commissioners' Association of Ohio

Matthew Hiscock, Ohio Municipal League

John Leutz, County Commissioners' Association of Ohio (joined 11:04)

*A quorum was not initially present, but became present at 11:04 when John Leutz joined the call.*

**Other Attendees:**

Rob Jackson, Ohio 9-1-1 Administrator

Jay Somerville, Chair of the PSAP Operations Subcommittee

The meeting began as an informational session, as there was initially no quorum.

The first agenda item was review of the minutes from the August meeting. Rob Jackson asked if there were any proposed edits to the minutes and there were none. As no quorum was present at the start of the meeting, this issue was tabled for the time being.

The next agenda item was subcommittee updates. Dave Blackstone, chair of the Technical Standards subcommittee was not present due to the fact that he was at the Ohio GIS conference. Mr. Jackson shared that the NG9-1-1 educational document that had been developed by the Technical Standards Subcommittee had been finalized, distributed, and posted to 911.ohio.gov for anyone interested.

Next, Jay Somerville, chair of the PSAP Operations Subcommittee gave a brief update. He talked about the recent Buckeye State Sheriff's Association (BSSA) conference where he and Rob Jackson gave a presentation to the group about the PSAP Operations Rules.

John Leutz joined the call at 11:04, giving the committee a quorum. An official committee meeting was called to order and the committee revisited the issue of reviewing and approving the meeting minutes from the August 29 meeting. No further discussion on the topic was brought up, and Mr. Jackson called for a motion to accept the minutes. *A motion was made by Commissioner Humphrey and seconded by John Leutz. The motion passed unanimously and the minutes were approved.*

Next was a brief update and discussion about the status of the Legislative Services Commission draft of the proposed re-write of Ohio Revised Code Chapter 128. Rob Jackson shared that the Ohio 9-1-1 Program Office was prepared to begin looking at the draft language again as the Request for Proposal (RFP) Process is ongoing.

Next, Rob Jackson proceeded with the agenda and moved on to the 9-1-1 Administrator Update. He noted that Ohio 9-1-1 Support and Compliance Coordinator Sharon McMurray was out in the field conducting a Support and Compliance visit. He also briefly reiterated what Jay Somerville had talked about in terms of the presentation given at the BSSA Conference. Next, Mr. Jackson gave a brief recap of the 2019 Ohio 9-1-1 Symposium held on September 18 at the Ohio State Highway Patrol Academy. At the event, 120 registered attendees saw presentations from Sheery LeVeque of OnStar, Massachusetts Statewide Interoperability Coordinator Melissa Nazzaro, and Greg Dixon, as well as a presentation of the 9-1-1 Distinguished Service Award to Matt Franke and Roger Hixson.

The next piece of the 9-1-1 Administrator update involved Mr. Jackson sharing with the committee that the Request for Proposal (RFP) scoring process was underway. A specific scoring committee had been selected and held a meeting with the 9-1-1 Program Office and the State of Ohio's NG9-1-1 consultant, Federal Engineering.

Representative Rick Carfagna joined the call at 11:09 and asked a question about if all counties will be required to join the state system for NG9-1-1 core services. Mr. Jackson responded that in the current draft of the recommendations for legislation, all counties in Ohio must offer NG9-1-1 services within five years of the time the statewide core services system is available statewide, but are not required to join the state system in order to do that. However, the hope is that the state system will be functional and cost effective enough as to make it the logical option for counties to take advantage of.

Mr. Jackson continued the 9-1-1 Administrator Update with information about the Federal 9-1-1 Grant. He announced to the group that applications for the grant will be sent out by November 1, and thanked the Ohio State Fire Marshal for assistance in making this grant program possible.

At this point, the committee briefly revisited the ORC Legislative Proposal, and Matt Hiscock urged committee members to re-familiarize themselves with the draft legislation and recommendations from various entities such as the Ohio Department of Taxation and the Legislative Services Commission. It was asked that the proposed language and recommendations be sent out to committee members again, and Mr. Jackson said that he would do that.

At this point, Mr. Jackson asked if there was new business from any of the committee members, and there was none.

The date for the next ESINet Steering Committee meeting was set for October 22, 2019 at 11:00 AM tentatively scheduled as a teleconference. The group was also reminded of the upcoming in-person meeting to take place on November 20 at 12:30 PM at the joint quarterly meeting of the Ohio Chapters of APCO and NENA.

As there was no additional business to conduct, Mr. Jackson asked for a motion for adjournment. *A motion for adjournment was made by Commissioner Humphrey and seconded by Rep. Carfagna. The motion was unanimously approved and the meeting was adjourned at 11:20 AM.*