

**Statewide Emergency Services Internet Protocol Network  
Steering Committee  
November 23, 2020**

The November 23, 2020 ESINet Steering Committee teleconference was scheduled at 11:00AM. Rob Jackson called the meeting to order and Melissa Wulliger called the roll:

**Members present:**

Representative Kent Smith, Ohio House of Representatives  
Representative Rick Carfagna, Ohio House of Representatives  
Commissioner Ed Humphrey, County Commissioners' Association of Ohio  
Matthew Hiscock, Ohio Municipal League  
Jason Loree, Ohio Township Association  
Lee Czerwonka, Ohio Municipal League

**Other Attendees:**

Rob Jackson, Ohio 9-1-1 Administrator

Mr. Jackson opened the meeting by asking the committee to review the October draft meeting minutes for edits and then asked for a motion. *A motion was made by Commissioner Humphrey to approve October meeting minutes and was seconded by Mr. Czerwonka. There were no discussions and a roll call vote was taken:*

Representative Smith – yes  
Representative Carfagna - yes  
Commissioner Humphrey – yes  
Mr. Hiscock - abstained  
Mr. Loree – yes  
Mr. Czerwonka – yes

Next on the agenda was the subcommittee updates. Mr. Jackson called upon Mr. Blackstone, Chair of the Technical Standards subcommittee. Mr. Blackstone talked about a training webinar that included GIS and NG911 patrons and participation was great.

Mr. Jackson took a moment to thank Mr. Somerville and the committee for their endless hours spent on discussing the PSAP Operations Rules. He then introduced Mr. Jay Somerville, Chair of the PSAP Operations subcommittee. The PSAP Ops subcommittee held seven open meetings, with great participation from the 9-1-1 community from all over the state, to discuss the rules. Mr. Somerville went over the rule recommendation document that was distributed to the Committee prior to the meeting. It should be noted that the PSAP Ops subcommittee unanimously approved the rule revisions that Mr. Somerville discussed today.

Mr. Jackson shared that the goal is to supply the ESINet Steering Committee with all of the Rule recommendations before next meeting so that efforts can be made to proceed with the JCARR rule review process in 2021.

The next agenda item is the 9-1-1 Administrator updates:

The Support and Compliance report. Sharon McMurray reported that 86 out of 88 counties have submitted documentation for 2020 review. Eighty-four of the counties have been reviewed. Seventy-seven counties have received agency responses.

Mr. Jackson talked about the grant partnership with Commerce, and he introduced the Fire Marshal. The Fire Marshal referred to Ashley Campbell, grant administrator, for an update. She stated that all is progressing well. Fifty-five grants applicants have been awarded and will utilize the \$4.3million grant awarded to Ohio. Mr. Jackson thanked Commerce for the partnership.

Mr. Jackson said that the rules and ORC language packages were mostly finished. He stated that today's meeting was to focus on the work the subcommittee had done, and he wanted to share their report. It will be ready for discussion at the December meeting.

Next on the agenda, Mr. Jackson asked for new business:

Representative Smith – no

Representative Carfagna - no

Commissioner Humphrey – no

Mr. Hiscock - no

Mr. Loree – no

Mr. Czerwonka – no

Mr. Jackson opened the floor for possible dates to schedule the next teleconference and December 21, 2020 beginning at 11:00 was selected. Mr. Jackson then asked for a motion for adjournment. *Mr. Loree made a motion to adjourn, and it was seconded by Commissioner Humphrey. No discussions and all were in favor. The meeting was adjourned.*