

**Statewide Emergency Services Internet Protocol Network
Steering Committee
February 20, 2020**

The February 20, 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
John Leutz, County Commissioners' Association of Ohio
Jason Loree, Ohio Township Association

A quorum was present

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator
Staff for Senator O'Brien
Jay Somerville, Chair of the PSAP Operations Subcommittee
Hilary Damaser, Ohio Attorney General

Rob Jackson started the meeting off with the first agenda item, which was to review the January meeting minutes. *A motion was made by Commissioner Humphrey to approve January meeting minutes and was seconded by Representative Carfagna. There were no discussions and a roll call vote was taken:*

Representative Kent Smith – yes
Representative Carfagna - yes
Commissioner Ed Humphrey - yes
Mr. Leutz – yes
Mr. Loree - yes

All committee members voted to approve the minutes. Mr. Jackson shared that those minutes will be posted on the website as usual.

Continuing Mr. Jackson requested that subcommittee chairs provide updates if any. Dave Blackstone, Chair of the Technical Standards Subcommittee, was not available and Mr. Jackson shared that a few members from this committee will be reaching out to Michigan regarding their outage. Mr. Jay Somerville, Chair of the PSAP Operations Subcommittee, was on the call. He stated that he wanted to share that on behalf of the Ohio APCO/NENA and wanted to invite the ESINet Steering Committee to the APCO/NENA Gold Star Telecommunicator Award luncheon scheduled April 22, 2020 to be held in Westerville. There will be 158 telecommunicators recognized. He also stated that meetings to review the PSAP Operations rules will be set-up for June.

The next agenda item is the 9-1-1 Administrator updates: Mr. Jackson asked for the Support and Compliance report from Sharon McMurray. She stated that there were seven county submissions

and all seven were compliant. For period ending 2019, there were 87 out of 88 counties compliant. The one county out of compliance has until March 31, 2020 to become compliant.

Mr. Jackson has been instructed by the State of Ohio Department of Administrative Service, Procurement Division that the Request for Proposal (RFP) scoring has been completed and there is confidence that a selection should take place before the next meeting. In addition, Mr. Jackson has compiled a comprehensive report of the projected costs for the NG9-1-1 core system. That report will be available prior to the next meeting as well.

Mr. Jackson updated that the grant committee will meet on February 24 to review the counties' grant applications that have been submitted. There has been an extensive review of all submissions with clarification questions. He shared that he is hoping for an award announcement in March. Not all of the funds were used, so there will be funds available for a second round. It is the goal to use all of the funds.

Next on the agenda, Mr. Jackson told the committee that the ORC 128 legislative proposal will be a topic of discussion again. Prior to the March meeting, Rep. Carfagna will offer answers to the questions from the LSC report. Questions from LSC usually references the intent of language not a change in the submitted proposed legislation. Mr. Jackson believes that conversations will pick up again on the two biggest discussions which are local planning committee and the fee or funding mechanism.

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

Representative Kent Smith - no

Representative Rick Carfagna - no

Commissioner Ed Humphrey - no

John Leutz - no

Jason Loree - no

Mr. Jackson opened the floor for options on days to schedule the next meeting which will be in-person meeting. It was difficult to arrive at a date, so it was decided that Ms. Wulliger would send out a poll to request availability. Mr. Jackson then asked for a motion to adjourn the meeting. *A motion was made by Mr. Loree to adjourn and was then seconded by Mr. Leutz. There were no discussions and the meeting was adjourned at 11:23AM.*