

**Statewide Emergency Services Internet Protocol Network  
Steering Committee  
March 30, 2020**

The March 30, 2020 ESINet Steering Committee teleconference was scheduled at 10:00AM. Rob Jackson called the meeting to order and Melissa Wulliger called the roll.

**Members present:**

Ervan Rodgers, Chairman of the ESINet Steering Committee and State CIO  
Representative Rick Carfagna, Ohio House of Representatives  
John Leutz, County Commissioners' Association of Ohio  
Jason Loree, Ohio Township Association  
Lee Czerwonka, Blue Ash City Council

**Other Attendees:**

Rob Jackson, Ohio 9-1-1 Administrator

Mr. Rodgers opened the meeting by welcoming Mr. Lee Czerwonka to the ESINet Steering Committee, and he asked him if he would like to say a few words. Mr. Czerwonka shared that he is currently a Council Member for the City of Blue Ash which is in the Cincinnati area. He was formerly the mayor and serves as the chairman of the County 9-1-1. Mr. Rodgers thanked Mr. Czerwonka for serving on the ESINet Steering Committee and handed the meeting over to Mr. Jackson.

Mr. Jackson stated as well that he was glad to have Mr. Czerwonka as a new member. He continued the meeting by asking the committee to review the February meeting minutes for edits and that this meeting will begin as an informational session. The committee was asked for any changes that needed to be made on those minutes.

Representative Carfagna - no  
Mr. Leutz – no  
Mr. Loree – no  
Mr. Czerwonka - abstained

Mr. Jackson requested that subcommittee chairs provide updates if there are any. Dave Blackstone, Chair of the Technical Standards Subcommittee, did not offer any updates at this time, but did share that he would be reaching out to Michigan regarding their loss of connectivity.

Mr. Jay Somerville, Chair of the PSAP Operations Subcommittee, was not on the call. Mr. Jackson shared a conversation that he recently had with Mr. Somerville which decided that around June of this year the PSAP Operations Subcommittee will meet to review Rule 5507 with a deadline of the JCARR 2021 review requirement.

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 23 county submissions

and all have been compliant thus far. Due to the COVID-19 situation, all support and compliance visits have been moved to online or mail-ins only until further notice from the 9-1-1 Program Office.

Mr. Jackson has been instructed by the State of Ohio Department of Administrative Service, Procurement Division that the Request for Proposal (RFP) process has been delayed due to the COVID-19 situation. There should be more information available in April. In addition, Mr. Jackson has compiled a comprehensive report of the projected costs for the NG9-1-1 core system. That is currently being reviewed internally.

Mr. Jackson updated that the grant committee has reviewed all county grant applications and the next communication will come from the Department of Commerce. He also shared not all funds were used, so there will be funds available for a second round. It is the goal of the 9-1-1 Program Office and the Department of Commerce to use all grant dollars awarded to Ohio.

Next on the agenda, Mr. Jackson told the committee that the ORC 128 legislative proposal continues to be a topic of discussion and will develop with the cost information noted earlier.

Mr. Jackson partnered with APCO/NENA to host an informational teleconference for all counties statewide to share experience and expertise in dealing with the COVID-19 situation. The first meeting is Friday beginning 1:00PM. Look for the flyer that the Program office distributed.

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

Chairman Ervan Rodgers – no  
Representative Rick Carfagna - no  
John Leutz - no  
Jason Loree – no  
Lee Czerwonka - no

Mr. Jackson opened the floor for possible dates to schedule the next teleconference and April 21, 2020 seemed to be a good day. The time decided was 10:00AM. Mr. Jackson then asked for an adjournment. John Leutz made a motion to adjourn and it was seconded by Rep. Carfagna. All in favor and the meeting was adjourned.