

**Statewide Emergency Services Internet Protocol Network  
Steering Committee  
June 25, 2020**

The June 25, 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:**

Senator Frank Hoagland, Ohio Senate  
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  
John Leutz, County Commissioners' Association of Ohio (arrived after the first vote)  
Jason Loree, Ohio Township Association  
Lee Czerwonka, Ohio Municipal League

**Other Attendees:**

Rob Jackson, Ohio 9-1-1 Administrator  
Senator Sean O'Brien's staff  
Jay Somerville, Chair of the PSAP Operations Subcommittee  
Dave Blackstone, Chair of the Technical Standards Subcommittee Roster

Mr. Jackson continued the meeting by asking the committee to review the May meeting minutes for edits. Mr. Jackson stated that it was requested that a change be made to Mr. Czerwonka's title. Since that change had been made, Mr. Jackson asked for a motion. *A motion was made by Mr. Czerwonka to approve May meeting minutes and was seconded by Commissioner Humphrey. There were no discussions and a roll call vote was taken:*

Senator Hoagland – yes  
Representative Smith – yes  
Representative Carfagna - yes  
Commissioner Humphrey - yes  
Mr. Hiscock – (had technical difficulties) indicated by text he had voted yes  
Mr. Loree – yes  
Mr. Czerwonka – yes

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

Mr. Jackson requested that subcommittee chairs provide updates if there are any. Mr. Blackstone, Chair of the Technical Standards subcommittee stated there were no updates at this time.

Mr. Somerville, Chair of the PSAP Operations Subcommittee, shared the date for the next discussion on revisions of the PSAP Operations Rule 5507 which will be July 22, 2020

beginning 1:00PM. Additional meeting times will be August 19<sup>th</sup> at 1:00PM and September 23 at 10:00AM. Due to COVID-19, the attorney authorized the PSAP Operations subcommittee to hold the meeting by teleconference unless it is safe to hold them in person which is preferred. However, the public is encouraged to submit suggestions or concerns in writing prior to the next month's meeting for consideration. Mr. Somerville continued that the APCO/NENA national meeting was forced to cancel. All will be relying on local chapters. Just as a reminder, the next national NENA meeting will be held in Columbus, Ohio 2021.

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

The Support and Compliance report. Sharon McMurray stated that 52 Counties have received requests for rules documentation; 50 have submitted and 40 have received their responses. Only one county currently out of compliance for not meeting the answering thresholds and the Program Office is currently working with them to determine the timeline.

Additional office updates, the Federal Communications Commission (FCC) and National 9-1-1 Office combined survey has been finalized and the National 9-1-1 Office Survey has been submitted online. The FCC survey has been forwarded to the Governor's office for review in order to meet the July 31, 2020 deadline

WGAF forms have been returned in order to meet the June 30, 2020 deadline. An e-mail reminder will be sent out to the counties that have not returned their form.

Mr. Jackson said that the Federal 9-1-1 Grant Round 2 requests are being processed. All counties were approved except for one. The one denied did not meet the federal criteria. The dollar amount of the grant is almost exhausted – more to come on remaining funds.

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

Senator Hoagland – no

Representative Smith – no

Commissioner Humphrey – no

Mr. Hiscock - no

Mr. Leutz - no

Mr. Loree – no

Mr. Czerwonka – no

Mr. Jackson opened the floor for possible dates to schedule the next teleconference and July 21<sup>st</sup> beginning at 11:00 was a good day. Mr. Jackson then asked for a motion for adjournment.

*Representative Carfagna made a motion to adjourn and it was seconded by Commissioner Humphrey. No discussions and all were in favor. The meeting was adjourned at 11:19AM.*