

**Statewide Emergency Services Internet Protocol Network
Steering Committee
May 22, 2020**

The May 22, 2020 ESINet Steering Committee teleconference was scheduled at 11:00AM. Rob Jackson called the meeting to order. Chairman Ervan Rodgers arrived a little after the meeting started but wanted to welcome everyone and thanked them for their continued efforts on this committee. Melissa Wulliger called the roll:

Members present:

Ervan Rodgers, State CIO and ESINet Chair
Senator Frank Hoagland, Ohio Senate
Representative Kent Smith, Ohio House of Representatives
Commissioner Ed Humphrey, County Commissioners' Association of Ohio
Matthew Hiscock – Ohio Municipal League
John Leutz, County Commissioners' Association of Ohio (missed the first vote on the minutes)
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

Mr. Jackson continued the meeting by asking the committee to review the April meeting minutes for edits. The committee was asked for any changes that needed to be made on those minutes. *A motion was made by Mr. Czerwonka to approve April meeting minutes and was seconded by Commissioner Humphrey. There were no discussions and a roll call vote was taken:*

Senator Hoagland – yes
Commissioner Ed Humphrey - yes
Mr. Hiscock - abstained
Mr. Loree – yes
Mr. Czerwonka – yes
Representative Kent Smith – yes

The motion passed 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. Mr. Blackstone, Chair of the Technical Standards subcommittee, had a conflict so Mr. Jackson provided the update. He stated there were no updates at this time.

Mr. Somerville, Chair of the PSAP Operations Subcommittee, shared the date to begin discussions on the revisions of the PSAP Operations Rule 5507 will be June 11, 2020 beginning 1:00PM. Due to COVID-19, the DAS attorney advised the PSAP Operational Standards subcommittee may hold the meeting by teleconference. First meeting will be an organizational

meeting to set up format and a schedule for future meetings will be discussed. In addition, he thanked the Program Office for hosting telecommunicator meetings weekly during the COVID-19 crises.

Mr. Jackson added that the Ohio NENA requested approval for Cody Post to replace Patrick Goldschmidt as the Ohio NENA representative on the PSAP Operations Sub-Committee. Jay Somerville shared Mr. Post is a very active participant in Ohio NENA and APCO Chapters. Mr. Jackson asked for a motion to approve Mr. Goldschmidt's replacement be Cody Post on the PSAP Operations subcommittee as per NENA's request. *A motion was made by Commissioner Humphrey to approve Cody Post and was seconded by Mr. Czerwonka. There were no discussions and a roll call vote was taken:*

Senator Hoagland – yes
Commissioner Ed Humphrey - yes
Mr. Hiscock - abstained
Mr. Leutz - yes
Mr. Loree – yes
Mr. Czerwonka – yes
Representative Kent Smith – yes

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 43 county submissions due, 42 have been returned and thus far 36 have been reviewed and all are compliant. She thanked everyone for their efforts.

Mr. Jackson continued that the Ohio 9-1-1 Program office partnered with Ohio APCO/NENA to host weekly information-sharing teleconferences for counties. At this time, the weekly meetings have ended and will now continue monthly.

Additional office updates noted, the Federal Communications Commission (FCC) and National 9-1-1 combined survey went out to Coordinators and are being returned to our office to be finalized. Mr. Jackson continued to share that the WGAF forms were sent to every county coordinator and are being returned as well.

Mr. Jackson said that the Department of Commerce's Grant announcement/awards went out. All counties were awarded except for five. Two did not meet the criteria and three were moved to Round 2.

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

Senator Hoagland – no
Representative Kent Smith – no
Commissioner Ed Humphrey – no
Mr. Hiscock - no
John Leutz - no
Jason Loree – no
Lee Czerwonka – no

Senator O'Brien's staff – no

Mr. Jackson opened the floor for possible dates to schedule the next teleconference and June 25 2020 seemed to be a good day. The time decided was 11:00AM. Mr. Jackson then asked for a motion for adjournment. *Mr. Loree made a motion to adjourn and it was seconded by Mr. Czerwonka. There was no discussion and all were in favor. The meeting was adjourned at 11:15AM.*