

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

The August 25, 2020 ESINet Steering Committee teleconference was scheduled at 11:00AM. Rob Jackson called the meeting to order and Chair Ervan Rodgers welcomed everyone. Melissa Wulliger called the roll:

**Members present:**

Ervan Rodgers, State CIO and ESINet Chair  
Representative Kent Smith, Ohio House of Representatives  
Representative Rick Carfagna, Ohio House of Representatives  
Commissioner Ed Humphrey, County Commissioners' Association of Ohio  
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

Mr. Jackson opened the meeting as an INFORMATIONAL SESSION until a couple more ESINet Steering Committee Members arrived. He proceeded with the next agenda item which was the subcommittee updates. Mr. Jackson called upon Mr. Blackstone, Chair of the Technical Standards subcommittee. Mr. Blackstone talked about a vendor that is offering free training regarding NG911, and that it would be worth one's time to attend. That information was distributed on the Ohio9-1-1 and OGRIP's ListServ.

Two members of the ESINet Steering Committee member joined, so the meeting moved from an informational session to an official meeting.

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

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

Mr. Jackson called upon Mr. Somerville the Chair of the PSAP Operations Subcommittee. Mr. Somerville shared the date for the next discussion on revisions of the PSAP Operations Rule 5507 is September 23, 2020 beginning 10:00AM. All are encouraged to attend. He also

encouraged everyone to submit suggestions or concerns about the rules in writing prior to the next meeting. The goal is to present information to the ESINet Steering Committee by the November 2020 meeting.

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

The Support and Compliance report. Sharon McMurray reported that 69 out of 88 counties have submitted rules documentation for 2020. Sixty-one have received agency responses and the remaining 19, six have been reviewed. Twelve are in the process of being reviewed.

Mr. Jackson updated the group regarding the RFP. He shared that at the next meeting there will be discussions regarding the ORC legislative recommendation which will include the fees and costs. Information prior to the September meeting will be distributed to the committee.

He continued to share that all WGAF forms have been submitted from all 88 counties.

Mr. Jackson updated the committee on the grant by reminding them last month there were discussions about the \$250,000 cap, and the committee made a recommendation. The Department of Commerce is still processing and working through that recommendation and will have more information by the September meeting.

Mr. Jackson talked about doing 9-1-1 location-based testing. The Program office just completed Darke, Clinton and Clermont counties which all went well.

The GIS conference is the end of September. Mr. Jackson has compiled a team of presenters to discuss NG9-1-1 and GIS at the conference.

Ohio started a group called the Midwest Regional Collaborative Group which consists of states that surround Ohio's borders and other interested states in proximity. Mr. Jackson stated how this group meets every three months or so to discuss interoperability and/or border issues, and that there is a meeting coming up in September.

There will be no 9-1-1 Symposium this year.

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

Mr. Ervan Rodgers – no  
Senator O'Brien's staff - no  
Representative Smith – no  
Representative Carfagna - no  
Commissioner Humphrey – no  
Mr. Loree – no  
Mr. Czerwonka – no

Mr. Jackson opened the floor for possible dates to schedule the next teleconference and September 29, 2020 beginning at 11:00 was selected. Mr. Jackson then asked for a motion for

*adjournment. Mr. Czerwonka made a motion to adjourn and it was seconded by Commissioner Humphrey. No discussions and all were in favor. The meeting was adjourned at 11:25AM.*