

**Statewide Emergency Services Internet Protocol Network
Steering Committee
April 26, 2021**

The April 26, 2021 ESINet Steering Committee teleconference was scheduled at 11:00AM. Mr. Jackson opened the meeting and asked that the roll be called by Melissa Wulliger:

Members present:

Senator Steve Wilson, Ohio Senate
Representative Kent Smith, Ohio House of Representatives
Representative Rick Carfagna, Ohio House of Representatives
Matthew Hiscock, Ohio Municipal League
John Leutz, County Commissioners' Association of Ohio
Jason Loree, Ohio Township Association
Lee Czerwonka, Ohio Municipal League
Commissioner Glenn Miller, County Commissioners' Association of Ohio
A quorum was established

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator
Jay Somerville, Chair of PSAP Operations Subcommittee
Dave Blackstone, Chair of PSAP Technical Subcommittee
Sharon Jennings, DAS Attorney
Staff from Senator Wilson's office
Fire Marshal Kevin Reardon
Stacey Frohnafe-Hasson, MPA, OCPC

Mr. Jackson moved on with the agenda by asking the committee to review the March draft meeting minutes for edits and then asked for a motion. *A motion was made by Mr. Leutz to approve the March meeting minutes and was seconded by Mr. Czerwonka. There was no discussion and a roll call vote was taken:*

Senator Wilson – yes
Representative Smith – yes
Representative Carfagna – yes
Mr. Hiscock – yes
Mr. Leutz – yes
Mr. Loree – yes
Mr. Czerwonka – yes
Commissioner Miller – yes
Approval of meeting minutes passed.

Sub-committee updates were next on the agenda. Mr. Jackson called on Dave Blackstone, Technical Standards sub-committee chair. Mr. Blackstone talked about a program called Location Based Response System (LBRS) that started 2002. It is a centerline network created

with address datasets. This is a tool that could be used by NG911 to fill requirements. Some of the datasets became outdated, and OGRIP recently posted an LBRIS Data Maintenance Application RFP in order to find a vendor to maintain, develop and disseminate its data in a streamlined, affordable manner. The project is designed specifically for maintaining street and address datasets, providing real-time quality control checks to ensure the integrity of the data set to support multiple business needs including the Emergency Call Routing Function for Next Generation 9-1-1 services.

Mr. Jackson next asked Jay Somerville, PSAP Ops sub-committee chair, for updates. Mr. Somerville reminded everyone that the ESINet Steering Committee tasked his subcommittee with drafting a formula to find a solution to accurately calculate call answering times. Next meeting to finalize the proposal that will be submitted to the Committee will be in May.

Mr. Jackson continued with Administrator update. He called upon Sharon McMurray to report on Support and Compliance. She stated the update for April 26, 2021 begins with 35 counties scheduled to submit. Thirty-one submissions have been received. Eighteen have been reviewed and 14 have received their full compliance letters. There are four counties continue to work on missing documents.

Mr. Jackson asked for the Fire Marshal to update the Committee on the grant. Fire Marshal Reardon stated that after the last touchpoint meeting with the Feds and Ohio 9-1-1, all are just waiting for the proper document to be submitted for reimbursement. Mr. Jackson shared that there are seven subgrantees that are awaiting reimbursement from the Federal 9-1-1 Grants Program.

Mr. Jackson provided an update on the WGAF forms that have been submitted for 2021. We have received several from the counties so far. The goal is that all counties have completed and submitted their forms by July 2021.

FCC and Federal 911 Survey went out to the counties. The Program Office combined the questions, so that counties only need to complete one form. Once returned, the Program office submits this information to 911 Office by June and the FCC by July.

Mr. Jackson shared the Program's Office annual report. The report highlighted the main tasks performed by his office throughout the year.

Moving onto the next agenda item, the ESINet Steering Committee completed the recommendations for the legislative changes needed to transition Ohio to NG911. Mr. Jackson asked Rep. Carfagna to provide an update. He shared that LSC had a few clarification questions, so there will be a meeting in order to obtain a final copy to submit. Rep. Smith discussed an issue that Cuyahoga County raised about having one township on the 911 Program Review Committee. Rep. Carfagna advised them to discuss the issue with CCAO, because they helped shape the proposal and are members. Mr. Leutz also spoke to Cuyahoga. Rep. Carfagna was fine with updating the language and sending through in the legislative process. Mr. Hiscock shared that this was part of his ask last month, and it should be considered. No action is necessary on behalf of the Steering Committee.

Mr. Jackson asked Sharon Jennings to provide an update regarding the PSAP Operation Rules submittal. She stated there are various forms to complete and file with JCARR, and they are moving through the process ahead of the deadlines.

There is a new mental health crisis suicide prevention calling number of 988 that the FCC approved. Rob Jackson was asked to sit on the 988 committee and chair the 911/988/211 interoperability subcommittee. Mr. Jackson asked Stacey Frohnapfel-Hasson, MPA, OCPC, Bureau Chief at Ohio Department of Mental Health and Addiction Services to provide a brief overview of the 988 statewide committee. The review was presented and there were no follow-up questions

Before requesting new business, Mr. Jackson announced a few new Steering Committee members who have recently joined. He introduced Senator Steve Wilson. Senator Wilson gave a brief background of his experience and said he was excited to be a part of the committee. Mr. Jackson welcomed him.

Mr. Jackson asked for additional comments and hearing none offered discussion on new business:

Senator Wilson - no

Representative Smith – no

Representative Carfagna - no

Mr. Hiscock – Mr. Hiscock would like a copy of the LCS clarifications

Mr. Leutz - no

Mr. Loree – no

Mr. Czerwonka – no

Commissioner Miller – no

Mr. Jackson opened the floor for possible dates to schedule the next teleconference and May 24 beginning at 11:00 was selected. Mr. Jackson then asked for a motion for adjournment.

Commissioner Miller made a motion to adjourn, and it was seconded by Mr. Czerwonka. No discussions and all were in favor. The meeting was adjourned.