



Ohio Chapter Meeting Minutes

August 22, 2018

Welcome

The meeting began at 10:02am President Satoru Persons welcomed attendees.

Paul Mayer led in pledge of allegiance

Chapter Secretary

Treasurer Mike Banks advised minutes were posted online and handouts were available to review, requested to waive the reading of minutes, motion made by Rose Chambers, seconded by Patrick Goldshmidt, motion passed with all in favor vote.

Chapter Treasurer

Treasurer report read by Mike Banks, APCO Checking Balance \$6392.08, APCO Money Market Balance \$52093.88, Gold Star/Conference Checking balance \$43089.49. Patrick Brandt made the motion to accept the report, seconded by Alan Fish, motion passed with all in favor vote.

Joint Conference Committee

Rose Chambers: A conference call will be coming, will meet ahead of the next quarterly meeting.

Gold Star Committee

Brian MacMurdo, encouraged attendees to recognize their personnel for commendable work during critical incidents. Forms were available at the meeting and nominations can also be completed online.

Ohio 9-1-1 Program Office

Rob Jackson – next esinet steering committee 8/30 – seeking consensus on ORC legislative proposal. Federal grant is here, from \$109mil nationwide. Two steps, send a letter from state 911 coordinator stating they don't divert 911 feeds for other expenses. Step 2 fees are divided by all states/territories that apply. 60 day turnaround to find use for funds at state or local level. 60/40 match required. Reimbursement grant only. Will be discussed by ESInet steering committee on 8/30. If you're planning on participating and have a project that meets the guidelines (transitioning to NG911) contact the 911 program office asap due to the quick turnaround time.

Ohio TERT

Monte Diegel - MOU in progress will hold a conference calls soon

Ohio MARCS

Tomorrow at 1pm is MARCS Steering Committee meeting, will focus on progress of MARCS over time and how MARCS is performing today. Close to 120,000 active radios in the system, was told they are the largest public safety radio system in the country. Rates budget for \$20 but they are hopeful that they can get close to \$10, rates will be known for sure in September. SIEC next meeting is October 31st at the Fire Marshall's office. They will hold a radio rodeo with all the major manufacturers demonstrating their equipment and accessories. 4th of July no outages, over 8,000,000 PTT's over the holiday period.

Frequency Advisory Committee

Bob Bill – 4.9ghz radio spectrum set aside for public safety. There was a move to take this away from public safety, the AFC advisors drafted a response to the FCC to persuade them to keep the spectrum available for public safety use. Recently worked with Morrow, Fairfield, Wood, and Belmont counties to obtain their frequencies. Encouraged police agencies to keep one public safety license of



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legacy frequencies in place for radar use.

Bob will be chairing the 700/800rpc at the 9-1-1 symposium in a separate room at the September 12th at the Ohio State Highway Patrol Academy.

Executive Council

Association strong APCO institute has touched more than 20k students in last fiscal year and \$4.5 million in revenue from the various forms of training. The EU mandate that locked out trainers from tracking their employee CDE hours can now be worked around by submitting paperwork to APCO listing employees to access their activity. Institute is bolstering customer service to existing customers, they will define a primary contact for each agency to institute staff to prioritize incoming queries to shorten turnaround time to customer service inquiries. Check the institute website for forms/paperwork to update agency contact information.

RPL and CPE encouraged members to apply and attend

Executive Council and Board of Directors came up with a policy to reject chapter applicants that apply from a nation that is declared to be a sponsor or harbinger of terrorist organizations.

APCO Intellicom – part of APCO's continuing partnership with IBM Watson to develop software to aid 9-1-1 calltakers – congratulated Union Township from Clermont County as being the first to implement Intellicom in the world.

Chapter will begin to increase use of PSConnect to connect with and communicate with members. A tutorial and link to connect with PSConnect will be added to the Ohio APCO web page.

Legislative

Jay Somerville - Continuing to anticipate the recommendations out of the ESInet steering committee and into the state house. Hopes the committee will make progress at next meeting to get their recommendations moving forward. Encourage to talk to representatives and senators at every chance available to educate them on local issues pertaining to 9-1-1 and dispatching in your area. County coordinators have met twice speaking with issues specific to county coordinators to ensure adequate funding for the mission of improving 9-1-1 service in Ohio and implementing NG 911. Plead to talk to local leaders (commissioners, trustees, and city leaders) to educate and inform them regarding issues that you're facing as a PSAP manager or employee. Provide input on the makeup of the county planning committee – there are 6 options regarding who should make up the county planning committee. APCO continues to declare that option 1 is the best and most flexible option for the county 9-1-1 planning committee. Ohio APCO also backing the \$0.50 surcharge for Universal Device Fee as recommended by the PSAP operations committee.

Commercial Advisory

Norberto Colon - Strong commitment from vendor committee, thanked all vendors for their participation today. Encouraged visiting the vendors during the meeting today. Thanked SCA, Moto, and APS for their supports of the training committee's August training sessions. Encouraged attendees to speak to their vendors to make sure they're represented at the chapter, tables are only \$75 for the chapter meetings and list is being set up for the annual conference.

Training Committee

Lydia – training held last week at 3 locations across Ohio – Colleen Nick and Bonnie from Fox Valley missing children training. Training went well, thanked attendees and facilitators and the vendors that supported the training. Today training will be with Johnna. Looking for training for next meeting. Looking for speakers/topics for the conference in addition to upcoming chapter meetings. President Persons thanked Lydia and the committee for their work and helping achieve the goals of the chapter for providing quality training regionally across Ohio.

Motion made to adjourn the meeting made by Alan Fish, seconded by Patrick Brandt, meeting adjourned at 1:45pm