

**Statewide Emergency Services Internet Protocol Network
Steering Committee
May 31, 2018**

The May 31, 2018 ESINet Steering Committee meeting started at 10:00 AM. Melissa Wulliger called the roll.

Members present or via telephone:

Commissioner Ed Humphrey, County Commissioners' Association of Ohio

Jason Loree, Ohio Township Association

Tom Robbins, Ohio Municipal League

A quorum was present after Representative Rick Carfagna, Ohio House of Representatives and John Leutz, County Commissioners' Association of Ohio joined.

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator

Staff from Senator Hoagland's Office

Staff from Senator O'Brien's Office

Staff from Representative Patmon's Office

Hilary Damaser, Attorney General's Office

Sharon Jennings, DAS Attorney

Jeff Smith, Chair of the Technical Standards Sub Committee

Jay Somerville, Chair of the PSAP Operations Sub Committee

Mr. Jackson welcomed everyone and proceeded with the first agenda item. At the start of the meeting, a quorum was not established. The minutes from the April 2018 meeting were tabled until a quorum could be established. Mr. Jackson noted a few revisions that were needed to the April minutes and shared that before they are finalized, the corrections will be made.

One update that Mr. Jackson talked about was the fact that Skip Dalton is retiring. Mr. Dalton has served on the Technical Standards Sub Committee for many years. He represented the required member representing a wireline or wireless service provider that participates in the state's 9-1-1 system. The Sub Committee now has a vacancy, and Mr. Jackson will work with Mr. Smith to have a nominee at the next Steering Committee meeting. Mr. Jackson thanked Mr. Dalton for his continued support and professional contributions over the years.

Representative Rick Carfagna, Ohio House of Representatives and John Leutz, County Commissioners' Association of Ohio joined, and a quorum was established. There were no additional changes to the minutes, so Mr. Jackson requested a motion. *A motion was made by Commissioner Humphrey to accept the minutes and was then seconded by Representative Carfagna. There were no discussions and a roll call vote was taken:*

Representative Carfagna - yes

Commissioner Humphrey - yes

Mr. Loree - yes

Mr. Robbins- yes

Mr. Leutz, - yes

All committee members voted to approve the minutes.

Mr. Jackson proceeded with Sub Committee updates. Jeff Smith, Chair of the Technical Standards Sub Committee said there was nothing to report at this time, and Jay Somerville, Chair of the PSAP Operations Sub Committee also had nothing to report.

Mr. Jackson continued with the 9-1-1 Administrator update. He started with an update regarding Federal Engineering, the consultants. They have completed the preliminary work and have a great template drawn out. Several counties have provided information to Federal Engineering. The estimated time of the report delivery should be in a couple weeks. The report will be forwarded to the Committee Members as soon as it is received.

Mr. Jackson updated the Committee on the upcoming NASNA/NENA conference that he and Sharon will be attending. There are several speakers at the conference who will be talking about related technology, and there will be updates regarding the National 9-1-1 grant program. We usually have a good showing of members from Ohio.

Referencing the ORC 128 Legislative Proposal, Mr. Jackson asked for any input from the Committee Members. Since we are awaiting the report from Federal Engineering, most of the discussion will take place once that report arrives. That report will be released for public discussion at the next Steering Committee meeting.

Lastly, Mr. Jackson asked if any committee members had new business to discuss:

Representative Carfagna - no

Commissioner Humphrey - no

Mr. Loree - no

Mr. Robbins - no

Mr. Leutz - no

On a final note, Mr. Roger Hixson added a description of several good sessions scheduled at the NENA Conference and encouraged everyone going to consider attending one of the mentioned sessions.

Mr. Jackson consulted the calendars of the Steering Committee members for a date to have the in-person meeting in June. It appeared that June 28 beginning 11:00AM worked for the Committee. Mr. Jackson then requested a motion to adjourn the meeting. *Mr. Leutz made a motion to adjourn, which was seconded by Commissioner Humphrey. All were in favor and the meeting was adjourned at 10:14AM.*