



OHIO NENA QUARTERLY MEETING MINUTES

9/21/2022

Welcome

Ohio NENA Chapter President Stephen Shaner and Ohio APCO President Johnna Sells welcomed attendees to the in-person meeting at the Ohio APCO/NENA Joint Conference and via WebEx.

Joint Conference Committee Report – Rose Chambers

President Steve Shaner provided the report on the joint conference. There has been discussion about moving to a yearly conference from a biannual conference. There has also been discussion about changing the location and possibly moving the conference to different areas of the state. The conference committee is looking for feedback from the membership about the length of the conference. There has also been discussion about having a bi-annual conference and then on the off year offering a 2-day workshop. HB 445 may push down new standards that may require additional training. There is also talk about moving the conference away from telecommunicator week in April. Many directors have expressed concern about being away from their agencies during this week is difficult. Another survey will be put out to the memberships to get more feedback

2023 Ohio NENA/APCO meeting dates:

February 15th

May 17th

September 20th

November 20th

Gold Star Committee Report – Brian MacMurdo – Not available

President Steve Shaner provided the Gold Star Committee report. Gold Star nominations will be open November 1st – January 31. Gold Star luncheon will be held annually likely in the fall.

Ohio MARCS & SEIC Update – Rick Schmahl

MARCS update - NASNA and Mission Critical partners are working on a statewide interoperability report. The report will be coming out soon. Currently there are Over 3,000 agencies and over 143,000 radios on the MARCS system.

Radio authentication – 10,000 radios have this now. CISA grant opportunity for cybersecurity coming out soon, link layer upgrades for radios is an option for this grant.

Next SIEC meeting will be held on Wednesday, October 26th at the Reynoldsburg Fire Marshall's office. The SEIC meeting will be from 10-12. There will be a radio rodeo from 12-1:30 and then a shop meeting from 1:30 to 3. There will be lunch available at the cafeteria. Please RSVP to Rick Schmahl if planning to attend.

Ohio 9-1-1 Program Office Update – Rob Jackson

The Next ESInet Steering Committee meeting will be held virtually on October 17th at 11am.

HB 445 – There is a big push from HB 445 sponsors to get the legislation passed during this lame duck session. If it does not get passed look for the legislation to be reintroduced in the new year.

988 and 911 interoperability – There is now 988 administrator. There will be five 988/911 interoperability workshops. These will be held in Lima, Canton, Zanesfield, Butler County and somewhere in southeast Ohio. These will be lima canton zanesfield some in se Ohio, and Butler County. These will be 3-hour workshops and 988 providers that are involved in each of the workshops will be specific to those areas.

Secretary Report

Secretary, Mindy Lane advised that the April Meeting minutes have been on the Ohio NENA website. Motion to accept the April meetings minutes as posted on the website made by Brad Brubaker, Putnam County. Motion seconded by Rich, Schamahl, Ohio MARCS. Motion carries.

Chapter Treasurer Report

Treasurer report was given by Mindy Lane The Current Balance in the NENA Account: Checking \$ 5,415.18 Savings \$4,336.77. Motion to accept the treasurer's report made by Patrick Brandt, Delaware County. Kelly Davidson, Grove City, seconded the motion to accept. Motion carried.

District Reports

District 1 – Brad Brubaker – Mercer County will be holding their In-Service Training again in April of 2023. This in service will be a 2-day event and will offer some great education sessions.

District 2 – Rodger Laird – Monte Deigel reported for Rodger who was unable to attend. Columbiana County still working towards 911 consolidations. Coshocton County is finalizing text to 911 program. They are working out some bugs with T-Mobile and should be live after that hopefully by the end of October. They are currently can and have been receiving a few text to 911 calls, but have not gone live officially yet. Cuyahoga County – Their Vesta project is moving along, but the supply chain issues have delayed deployment but hoping to be live by the end of the year. Summit County – All agencies in the county are now operating on the County's 800 MHz P25 radio system. Construction/renovation has begun on a new consolidated dispatch center that will house Fairlawn, Cuyahoga Falls, Stow, and SCSO dispatch. Akron will also be co-locating their operation there as well.

District 3 – Jason Sweney – Online - Nothing to report for district 3

District 4 – Rita – Report given by Steve Shaner. Rita was unable to attend the meeting due to being at a conference – Rita advised nothing to report for District 4. Rita will be retiring at the end of the year, so we will be looking for a new district 4 representative.

National NENA

Leah from National NENA attended the meeting online: Upcoming dates to remember:

- Best Standards and Practices Conference – Clearwater, Florida January 16-19, 2023
- 911 Goes to Washington – February 26 – March 1st, 2023

National NENA is looking for Work group members and nominations are open for 2nd Vice President and the Central Region. NENA annual memberships renewal period will be coming up this fall– please update your contact information when renewing your membership or go to website and update your contact information.

Ohio NENA committee sign-ups will be posted on the website. Please go to the website and volunteer to work on a committee. Steve Attending Indiana state conference next week to see how they operate.

Good of the order

Social Networking event at Level One Arcade 1700-1900 hours today.
Ohio Alerts Conference tomorrow, September 22nd.
Next Meeting November 16th.

Adjournment

Motion to adjourn the meeting was made by Monte Diegle, Mercer County. Brad Brubaker, Putnam County, seconded the motion. Motion carried. Meeting adjourned at 14:17.