

OHIO NENA CHAPTER
QUARTERLY MEETING MINUTES
THURSDAY, MAY 9, 2024

The quarterly meeting was held at the TQL Stadium in Cincinnati, Ohio.

The meeting was opened by President Brian McMurdo.

Secretary not online today. Minutes from the February meeting were posted online. Patrick Brandt made a motion to accept, 2nd by Lydia Frey, motion carried.

Treasurer's Report – Brian McMurdo advised \$1074.03 in checking and \$9323.19 in savings. Patrick Brandt made a motion to accept, 2nd by Johnna Sells, motion carried.

Joint Conference Committee – Meeting held this past Tuesday. APCO President Cheryl Pratt said they were getting ready for the conference. Dates are 09/09 to 09/12 with the Gold Star Luncheon being held on 09/10/2024. The next quarterly meeting will be held at the conference as well. Rose was not in attendance.

Gold Star Committee – Scott Brown – Nominations extended until 05/17/24. Luncheon being held at the conference in September.

Ohio 9-1-1 Program Office – Patrick Brandt – NG911 – Things are progressing well. Two data centers, Columbus and Cleveland are moving along. Plan is to have 1st county to go to NG 911 on the state side by the end of August. Backbone is pretty much set up. Working with Ornet. 64 counties have been identified to go to the state side. Ref Cyber Security/CIRI - PSAPs. Thanks for everyone that responded. Great response and it is filled up. Trying to get additional money from the Fed's for this. If interested and want to be on the email chain, let Patrick know. May have additional information on this. Director Angela Canepa, Andrew Knapp and Patrick are going to Kansas City this week for educational piece on this. Working with pilot counties on the last mile. Working on fiber optic connections. There is a cost. Goal is for the state to cover the non-reoccurring costs. GIS – Have some polygons but if you haven't submitted the polygon for your area, please send it in. State has a layer for county boundaries and Patrick talked a little about how this worked with default routing and etc. Talked about Location Base Routing (LBR) Verizon is currently working on this in Ohio and others are working on it also. No need to reach to Verizon. If they need anything, they will reach out to you. Jamie Miller contact. Talked about the towers with 3 sections.

GAF – Posted yesterday for what we are getting. The money is going up. ORC section that talks about \$5.00 or less, they don't pay. HB101 – this was appealed and 04/30 – this went away. These companies receive information from the Dept of Taxation, the 911 office is not involved with this. County Plans – read all plans. State Auditor's highly involved with the 40 cents and where it needs to go. They have to do a report and have it to the legislators by February of 2025. Very important to have the financial reports to their office. FCC report comes from the feds and goes back to the feds. State auditors looking at this as well. Need by 05/24.

Swatting training – Free. Peg's foundation / link to the report sent out on this. Involves 988-911. Five counties working on this and doing a "lessons learned" review. HB321 - Had hearing the other day. Statewide special needs database. No new development.

NENA DISTRICT REPORTS

District One – NA

District Two – The Center Management Certification Program being held in Summit County 06/10 to 06/14.

District Three – The storms on Tuesday hit Warren County pretty hard. Please keep them in your thoughts.

District Four – NA

NENA National Report – Brian gave the report has no one from National was there.

National coming up / event run for 911 in Orlando on 06/26. Raises funds for 911. 06/28 – 07/3 Conference in Orlando. Talked about partnering with the education program. Working groups to get involved. Looking for volunteers for recruitment and recognition group. Brian encourages members to get involved with the groups. Applications for these group. Valuable resources. Talked about NENA wellness. Can find on website.

Frequency Advisory Committee – Devon Willis will be replacing Bob Bill who is retiring (No date given on the retirement)

Training Committee – Reminder two scholarships from Ohio NENA and Ohio APCO for the conference.

TERT Update - Cody Post – Currently have 30 members. Talked about team and what they have done. Would like members from all Ohio. Website is ohiotert.org if interested.

Next meeting at Kahalari in September.

Meeting adjourned.

