

# The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

November 04, 2015

## Minutes

Worthington Holiday Inn

### Joint APCO and NENA Business Meeting

#### Welcome and Pledge of Allegiance

Patrick Goldschmidt, President of Ohio NENA and Kelly Davidson, President of Ohio APCO, opened the meeting thanking the vendors for their support and thanking all attendees for coming.

#### Lunch sponsored by ID Networks

#### Vendors Displays and Networking

10:00 – 11:45 Vendor Exhibits Open

EmergiTech, Sound Communications, RDT Concepts, and Zuercher Technologies

#### Treasurer Report

Valerie DeRose read the chapter bank balances: Checking Account balance of \$2,301.75 and Savings \$4,628.98 for a total Balance of \$6,930.73. Valerie mentioned that she is speaking with the hotel concerning the cost of room and food for our joint meetings. We want to be financially responsible.

#### NENA National

Training dates are noted on the website

- The next National conference will be June 11- 16<sup>th</sup> 2016 in Indianapolis Indiana
- 911 Goes to Washington February 21-24 2016 Arlington, VA

#### District Reports

N/A

#### Secretary Report

Janet Boland advised the September 9, 2015 NENA Minutes were posted on the website. She asked for a motion to waive the reading of the minutes. Summit County Valeri DeRose, made the motion to accept the report and CenturyLink Nancy Serafino seconded the motion. MMMC

#### 911 State Administrator

Nick Levin and Melissa Wulliger from the 911 Administrators Office advised there are now 84/88 counties that has responded to the ORC128.52 requirements. 83 counties are compliant. The PSAP Policy Standards will be filed with JCARR (Joint Committee on Agency Rule Review) and a Public Comment will held 12/10/2015. More information can be found at the State 911 website <http://911.ohio.gov>

#### FirstNet – Bill Hinkle

FirstNet – Senior 9-1-1 Advisor

[bill.hinkle@firstnet.gov](mailto:bill.hinkle@firstnet.gov)

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Is acting as the PSAPs advocate and is reaching out to advise the PSAPs what the impact of the National Broad Band Network will be for all of us.

### **Gold Star**

Kelly reminded everyone that nominations are needed for the next Gold Star awards  
Like them on Facebook – “Ohio Gold Star Award Program”

### **NENA Nominations/Vote for 2016-2017 Secretary**

Nominated were:

Cuyahoga County Nancy Kolcan, Hardin County Deb Lingrel and Defiance County Lacie Miller

Ballots were cast for NENA members and there was a tie between Nancy and Lacie.

A second wave of ballots were cast and Nancy Kolcan received the most votes for Secretary

### **Legislation Update – Jay Somerville**

January 1, 2016 is the date for 911 PSAP consolidations per the ORC. There are four (4) counties’ that are currently not compliant. The PSAP reports are needed ASAP. There are two (2) items that the ESINET committee is researching:

1. Language for Virtual PSAP
2. The wording concerning the limitations of funds

Make sure we all speak with our commissioners/city managers, etc. on the PSAP Standards and how it impacts our PSAP.

Check out the 911 State website for the most current standards (<http://911.ohio.gov>)

### **Commercial Advisory – Chris Zigo**

Thanked ID Networks for sponsoring the lunch and thanked the vendors for their support for the meeting  
In 2016 he will be looking at rebalancing the structure of the vendors during our meetings

50/50 Raffle- winner Bill Hinkle

### **Next Meeting Date**

February 24, 2016

### **Motion to Adjourn**

Motion to adjourn made by Anne Barr and seconded by Kim Brandt. All were in favor. MMMC

Authored by Janet Boland, Ohio NENA Secretary