



OHIO NENA QUARTERLY MEETING MINUTES

5/17/2023

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

A Mini Conference will be held on September 6th and 7th. Ricardo Martinez from Within the Trenches will be there for the entire day presenting. The conference will be at Embassy Suites in Dublin. The room rate is \$139 a night room and the room block is open. Registration for conference will be up probably in the next week and can be accessed through Ohio NENA and APCO websites. There will be a small trade show with vendors. Lunch will be provided, as well as a cocktail hour with vendors, continental breakfast will be provided for those staying at the hotel, and available for purchase. There will be 911 round table on Thursday morning, and the vendor hall will be open for administrative staff prior to the Gold Star Luncheon. The conference fee is \$75; Gold Star fee is \$30, and if attending both the conference and the luncheon the fee is \$100. The quarterly Ohio NENA and APCO meeting will be held during the conference on Wednesday, September 6th at 8am. Vendor packets are now available for the conference, see Rose.

Gold Star Committee Report – Brian MacMurdo

The Gold Star Luncheon will be held on Thursday, September 7th beginning at 12:00 p.m. following the mini conference. Gold Star nominations are in and with the selection committee. Once the award winners are chosen notices will be sent out

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

WGAF forms are ongoing due back to the Program Office in July. Grant monitoring is still ongoing through the WGAF and compliance checks. The ESInet Steering committee met this week. The legislation is still moving forward; amendments have been put in; the fee has been reduced to \$.64; how the fee will be implemented or billed may affect the overall funding; continue to monitor senate bill 50 and the state budget – next meeting June 26th at 11am meeting reminder to come. The next Monthly 911 Coordinator Teleconference will be held June 1st at 2:30 p.m. Rob is retiring on June

30th. Hopefully, next 911 administrator will be announced prior to that date. A certificate was given to Rob from Ohio NENA and Ohio APCO.

MARCS Update –

First Net and AT&T collaboration is still in the works, possibly close to being resolved. MARCS steering committee met last week; six policies were updated. MPP15 interoperability policy was update; added recommendations of the talk groups should be in first responders radios and includes minimum required interop talk groups; suggested interop talk groups; top level interop talk groups. Governor's budget proposal is still in the legislative process which includes the MARCS fees; unknown at this time, moving forward as if this will pass. If it does not, MARCS will continue with current fees. July 1, 2025, all radios will be required to have link layer authentication. A new MARCS director should be announced by August, 2023.

Dick Miller – The April 2024 eclipse – it is predicted that thousands will flock to Ohio to see the eclipse. The ICS 205 communication plan draft is done excluding the maps. The draft will be sent out for comment. During April 6-10th, MARCS will be requesting radio etiquette be used and if possible limit talk group usage during that time to avoid overload.

Secretary Report

November Meeting minutes have been published on the Ohio NENA website review.

Request a motion to waive the reading of the minutes and approval of the minutes

Motion 1st Brad Brubaker

Motion 2nd Monte Diegel

Chapter Treasurer Report

Treasurer report was given by Rose Chambers. The Current Balance in the NENA Account: Checking \$1326.23 Savings \$7,585.18

Full report available on Ohio NENA website.

Motion to accept the Treasurer's Report

Motion 1st Cody Fout

Motion 2nd Brian MacMurdo

Mindy Lane provided an update regarding the 501c3 status for Ohio NENA. Back in 2018-2019, Ohio NENA fell victim to a spamming email and lost over \$6,000.00. That incident led to the discovery that Ohio NENA's 501c3 status was revoked and had been since 2010. In 2007, the IRS began requiring annually filings from non-profits. The IRS notifications were sent to a previous treasurer that was no longer active, so after three years, the chapter's status was revoked. We have been working to rectify the issue for the last several years. Last year, the executive board hire a non-profit company to assist with reinstating the 501c3 status. The chapter had to basically start over and request a new EIN and file applications for non-profit status. As of today, the Ohio NENA chapter

is in good standing as a 501c3 non-profit. Measures have been put in place with the executive board to ensure that notifications are received and that all annual filings are completed.

District Reports

District 1 – Brad Brubaker – Nothing to Report

District 2 – Joshua Raymond – Nothing to Report

District 3 – Jason Sweney – Mindy Lane reported that the Homeland Security Region 3 will be meeting to update the tactical interoperability plan. The meeting will be held in Xenia on May 23rd. If you need the meeting information, please get with me after the meeting. Joshua Moyer from Warren County is working to put together a Southwest Ohio Regional CAD / PSAP group. If you are interested in more information, please let me know and I will provide you Mr. Moyer's contact information.

District 4 – Vacant

National NENA Update – Leah

911 Goes to Washington was a success. The Standards and Best Practices Conference for 2024 announced it will be held again in Clearwater Florida in January. National NENA is coming up in June in Grapevine, Texas. NENA has partnered with Better Health to provide discounted services to all NENA members. Provides 30 days free and then discounted. NENA has also partnered with Carbyne to launch a State of 911 survey. Carbyne will be providing \$10 gift cards to all participants. On March 24th, the NG911 Act was introduced into congress. There is currently no funding attached to the legislation but possibly will be attached to the radio spectrum auction monies.

NENA Opening Remarks and Updates

District IV Trustee, Teresa Fouts-Imler was sworn in by Monte Diegel.

President Shaner presented Monte Diegel a plaque from Ohio NENA for his dedicated years of service.

President Shaner announced that Nominations will open tomorrow for District I, District III, and Secretary. Nominations will be open through September with Elections held in November. Go onto the Ohio NENA website to see District areas and email Rose Chambers or Steve to nominate.

Good of the order and announcements

- Ohio Homeland Security Dispatcher ILO program start up training begins at 1200 hours.

Adjournment

Motion to adjourn

Motion 1st

Monte Diegel

Motion 2nd

Rose Chambers