

The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

September 9, 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 Motorola Emergency CalWORKs

Vendors Displays and Networking

10:00 – 11:45 Vendor Exhibits Open

General Dynamics Information Technology, Sundance Systems, Zuercher Technologies, Western Reserve Technologies, Xybix

Bo Keck came forward to honor the memory of Ken Borrer, who recently passed away on July 14, 2015. A moment of silence was observed in Kens honor. On behalf of his wife Micki, Bo expressed that she sent her thanks for the outpouring of the support from Ohio's public safety community.

Treasurer Report

Valerie DeRose read the chapter bank balances: Checking Account balance of \$2,210.14 and Savings \$2,777.30 for a total Balance of \$4,987.44

Secretary Report

Janet Boland advised the May 13, 2015 NENA Minutes were posted on the website. She asked for a motion to waive the reading of the minutes. Kim Brandt from Van Wert County, made the motion to accept the report and Nancy Kolcan from Cuyahoga County seconded the motion. MMMC

Pat Goldschmidt, NENA President opened nominations for Secretary for 2016-2017

Janet Boland nominated Nancy Kolcan, Cuyahoga County. Anne Barr was also nominated but declined the nomination.

NENA National –

- NENA Development Conference
- Critical Issues Forum October 7-8 2015 Austin, TX
- June 11-16th 2016 NENA Annual Conference in Indianapolis, IN
- 911 Goes to Washington February 21-24 2016 Arlington, VA
- FCC-proceedings to turn uninitiated phones off-working with carriers

District Reports

District #2 Nancy Kolcan shared that they are working toward being compliant for NG911. Total PSAPs in Cuyahoga county has downsized to 35 (previous 48).

911 State Administrator

Rob Jackson advised:

- State 911 website is up and running <http://911.ohio.gov>
- As of 1/1/2016 per ORC 128.571 reduction of PSAPs
- ESINet submitted to JCARR (Joint Committee on Agency Rule Review) the PSAP Operations Standards
- OARnet pilot project will be expanding additional countys
- 10/15/2015 next ESINet meeting / teleconference available
- Video of Public Service announcement was presented-intent is to educate public
- Importance of public knowing their location when reporting an emergency was stressed
- Question to Rob if wireless funds are not used where they go. Rob said they go back to County

Commercial Advisory **Chris Zigo** thanked the vendors for their support for today's meeting
27 Chapters were represented at the National Conference. In 2016 they will be looking at re-evaluating how
Chapter Meetings are being supported.

Motion to Adjourn

Kim Brandt made a motion to adjourn. Nancy Kolcan seconded the Motion. **MMMC**

Future Meeting Dates

2015 Chapter Meeting Dates

November 4, 2015

Authored by Janet Boland, Ohio NENA Secretary