

The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

Joint APCO and NENA Business Meeting Minutes November 20,2019

Ohio DAS, 4200 Surface Drive, Columbus, Ohio 43228

Welcome and Pledge of Allegiance Welcome remarks by NENA President Janet Boland & APCO President Lydia Frey.

Secretary Report

Minutes from last meeting were posted on the website. Patrick Brandt made motion to accept, 2nd by Cody Post. Motion passed.

Treasurer Report

Checking account balance to be \$5,424.18. Patrick Brandt made motion to accept, 2nd by Cody Post. Motion passed.

District Reports

District #1 - Nothing to report.

District #2 - Nothing to report.

District 3# - Nothing to report.

District 4# - Nothing to report.

NENA National Report - Bob Cobb

- January 20-23, 2020 in Austin, Texas will be hosting Standards & Best Practice Conference. Pre-conference courses consist of : Cyber Security, Preventing Telecommunicator Tunnel Vision, and two day Critical Issues Stress and Wellness. ENP's attending would receive 3 points for attending conference.
- 911 Goes to Washington is February 12-15,2020 covers great information on policies in 911. National NENA staff will assist in scheduling time with congressional staff regarding 911 issues. For more information: www.nena.org/page/gtw.
- NENA 2020 Conference & Expo is June 13-18,2020 in Long Beach, California. Pre-Conference courses area available for ENP's prior to conference. There will be a boot-camp post conference to help prepare you for the ENP test.
- NENA 2021 Conference & Expo will be in Columbus, Ohio. More information coming soon...
- New certificate program that has rolled out gearing towards dispatchers called NENA Excellence in Dispatch Certificate. For more information: https://www.nena.org/page/EID_Cert.

Joint Conference Report - Rose Chambers

- Rose will be working with NENA National in assisting in 2021 conference. She will be looking for volunteers next year.
- Ohio Joint Conference will be April 2022.

Gold Star Committee Report - Brian MacMurdo

- Will be having a yearly awards ceremony. Next luncheon ceremony will be April 22,2020 hosted at the Renaissance Columbus Westerville-Polaris Hotel. There will be a free training the day before April 21,2020 with a social event that evening. There are new categories this year: Supervisor/Manager of the year, Trainer of the year, Information/Radio Frequency Technologist of the year, Communications Center Technology Leadership Award, and Communications Center Director of the year.

Ohio 911 Office - Rob Jackson

- Will be covering more information regarding ESINet after business meeting.

Ohio MARCS - Richard Schmahl

- Legislatures are attending tower tours to see the ongoing maintenance and general understanding of the towers.
- FirstNet has been keeping in contact with MARCS about new macro sites going up. Approximately 10 new sites in Ohio.
- There has been discussion about push-to-talk into MARCS with FirstNet. This is still at the beginning stages.
- MARCS does have re-purposed radios that are available to help your agency while your agency is finding funding for new radios. Call MARCS to get on the list.
- There will be upgrades to the system February 2020 that will take approximately 2 weeks to complete.

Ohio TERT - Monte Diegel

- Currently have a working memorandum of understanding (MOU) that is being reviewed by Ohio Fire Chiefs. Monte will keep the board up-to-date on any new information.

NENA Election of Officers

- Swearing in of new officers will take place at February meeting. New officers are: Secretary- Brian MacMurdo, District #2 Trustee Roger Laird, and District #4 Rita Spicer. Patrick Brandt made motion to accept new officers, 2nd by Matt Franke. Motion passed.

Good of the Order

- Lydia Frey advised that OSP has trainings available on Amber Alerts & Missing Adults that are able to come to your agency or area. For more information, please contact Lydia Frey.
- Dates for joint meeting in 2020: 2/19, 5/20, 8/19, & 11/18.

On-Star gave a presentation.

Next Meeting

2/19/2020

Motion to Adjourn

Rose Chambers made motion to adjourn, 2nd by Pat Goldschmidt.
Motion was unanimous.

Minutes submitted by: Ohio NENA Secretary Stephen Shaner