

The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

MAY 30, 2018

Minutes

4200 Surface Road
Columbus, OH 43228

Joint APCO and NENA Business Meeting

Welcome and Pledge of Allegiance

Meeting started at 10:08 a.m. Welcome remarks by NENA President Janet Boland and APCO President Persons. NENA V.P. Nancy Kolcan led the attendees in the pledge of allegiance. President Persons expressed thanks for the Department of Administrative Services for the use of their meeting room. Special thanks to the Vendors as well.

Secretary Report

Secretary Stephen Shaner not present. Vice President Nancy Kolcan will take Minutes

Treasurer Report

Treasurer Maggie McGee reports checking account balance to be \$3,922 and savings account balance is currently \$10,972.

District Reports

District #1 – No Report

District #2 – Margaret Distler reports Ashtabula has decreased their number of PSAPs from 6 to 2

District #3 – No Report

District #4 – No Report

NENA National Report

- NENA National Next Gen 911 Standards and Best Practices conference will be January 15 – 18, 2018 in Orlando Florida.
- 911 Goes to Washington will be February 14 – 17, 2018 in Washington D.C.
- National Conference will be held in Nashville, TN on June 16 – 21, 2018.
- NENA wishes to increase the number of ENP's. There will be a campaign for 2020. There will be an ENP boot camp in Nashville. Pre-req for ENP is 3 years' experience in the field. There will be a test in late July. Deadline to register is June 15. Another test will be given in October. Registration deadline will be in September.
- NENA will be holding classes for CMCP, CTO Supervisors too.

Joint Conference Committee

- Rose Chambers advised the next State Convention will be held at Kalahari on April 14 – 17, 2019 Expo Pass app for your Smart phones will be available to view the conference information and print your Certificates. Contact Lydia Frey lfrey@dps.ohio.gov with your speakers for classes.
- Still looking for a Super Sunday speaker for the State Conference
- Registration will begin in September

Gold Star

- Brian MacMurdo advised winners have been announced for 2017 on Facebook:
Solid Gold Star Winner was Ja'ney Stoolfire from Licking County
Double Gold Winner was Licking County Comms

9-1-1 Program Office - State Administrator

- Rob Jackson advises the Federated Engineering report is due soon
- Reminder there is an ESINet call in tomorrow
- ESINet steering committees goal is have a consensus in July to get revisions to Legislature
- Reminder that FCC survey is due by June 22nd
- The GIS Webinar is available on the Website
- 911 Symposium will be held on September 12
- The Support and Compliance visits are going well. There are no financial penalties with this years implementation phase/process. The program will test the strengths and weakness of the program

Ohio Tert – Monte Diegel

- During the May 3rd conference call there were 17 committee members on the call
- 5 Sub-Committees established
- MOU is under development
- Mission Statement is complete
- In the process of scheduling the next Conference call
- No target date for completion yet

Ohio MARCS

- Rich Schmall: (MARCS) the SIEC email distribution list can be obtained on the SIEC website siec.ohio.gov
- Federal MOU between DHS & State of Ohio - in place for sharing (Jim Downs)

Commercial Advisory - Norberto Colon

Motorola sponsored the May lunch. Sound Communications, Dewolf & Associated, Civica/CMI (Coffee/drinks), Alert Public Safety Solutions. A Big **“Thank You”** to all of our sponsors/vendors support.

Next Meeting Date

August 22nd at 4200 Surface Rd. Columbus, OH 43228

Motion to Adjourn

Motion to adjourn was made by Paul Mayer and seconded by Patrick. MMMC unanimous

In absence of Secretary Stephen Shaner, V.P. Nancy Kolcan took minutes