

Ohio NENA

Minutes February 26, 2014

Ohio NENA/APCO Chapter Meeting, Worthington Holiday Inn

THE OHIO CHAPTER OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

February 26, 2014

Authored by: Lin Malott, Secretary

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Vendor Displays and Networking

10:00 – 11:45 Sound Communications, Matrix Public Safety Resources, Capitol Electronics, New World Systems, and Emergitech.

Lunch

The luncheon was sponsored by GENERAL DYNAMICS IT.

Meeting

Anne Barr, President of Ohio NENA and Jay Somerville, President of Ohio APCO opened the meeting with the Pledge of Allegiance.

Secretary Report

Lin Malott indicated that the Ohio NENA Minutes from the November 6, 2013 meeting are on the website and asked for a motion to approve them. . . Motion to approve was made by Rose Chambers, Wood County and seconded by Lacie Miller, Defiance County.

Treasurer Report

Valerie DeRose, Summit County 911, presented and submitted hard copies of the Treasurer Report.

Checking Balance: \$ 3,025.15 Savings Balance: \$1,737.46 Total Balance: \$4,762.61

Janet Boland, Ashtabula County motioned to accept and second by Holy Wayt, Westerville PD.

Installation of NENA Board

Monte Diegel, Mercer County, performed the 2014 Board Officer Installation ceremony. Those installed to the 2014 Ohio NENA Board are:

Patrick Goldschmidt, Shelby County, President
Lin Malott, CMI, Vice President
Janet Boland, Ashtabula County, Secretary
Valerie DeRose, Summit County, Treasurer
Brad Brubaker, District 1 Representative
Vacant, District 2 Trustee
Nick Magoteaux, District 3 Trustee
Michael Warren, District 4 Trustee
Lacie Miller, Membership Committee Chairperson
Brian Fluegeman, Vendor Representative

NENA National Update by Pat Goldschmidt

- An Ohio CMCP is scheduled for March 10 – 14th at the Union County Services Building in Marysville.
- Annual Conference in Nashville, TN June 14- 19
- NENA Development Conference October 5-8, 2014

Ohio NENA District Reports

Janet Boland from Ashtabula shared that District 2 has met and members are working towards sharing map data between counties. Standards are being developed between addressing authorities for telco/ali/msag data.

District Rep nominations are being sought for District 2 to replace Janet Boland.

Brad Brubaker from Putnam County shared that the Mercer County Dispatch In Service Training was scheduled for March 26th and over 100 people were signed up for it. Thank you Monte Diegel and Mercer County for hosting this event every year – it gets better and better and is the only one like it in Ohio.

Conference Committee

Rose Chambers, Wood County. The 2015 Conference will be April 12 – 15th. The Conference Committee evaluated bids and selected the Kalahari as the location for the 2015 Conference.

Gold Star Award Committee

Alan Fish, City of Westerville. Please keep in mind; it's not too early to submit nominations for the next awards luncheon in 2015. Alan invited the district representatives to provide input on significant events that occur in their district. 49 nominations were received and recipients selected.

TERT Committee (Telecommunicator Emergency Response Task Force)

Ken Stewart, North Central EMS, is the Chairperson of this committee. He can be reached at kstewart22@yahoo.com or 419-499-2515. More information on TERT can be found at www.njti-tert.org

Commercial Committee

Sound Communications, Matrix Public Safety Resources, Capitol Electronics, New World Systems, and Emergitech were thanked for their participation in the display area and their support of Ohio APCO and Ohio NENA.

A big thank you to General Dynamics IT was expressed for lunch sponsorship.

ESINET Steering Committee Update

Jay Somerville, Dublin PD, gave an update from the ESINET Steering Committee. There is an RFI in process to assist in determination of NG911 core services and prices. State 911 Coordinator position is still in the process of being filled.

Motion to Adjourn

A motion to adjourn was made by Sue Williams, Putnam County and second by Brad Brubaker, Putnam County. Meeting adjourned and the next meeting will be held May 14, 2014.

Submitted by Lin Malott, CMI , Ohio NENA Secretary.