

The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

Minutes September 10, 2014

Worthington Holiday Inn

Vendors Displays and Networking

10:00 – 13:00 Vendor Exhibits Open

The joint meeting of the Ohio Chapters of NENA and APCO was called to order by Jay Somerville and Lin Malott 1:01 p.m.

Pledge of allegiance

Secretary Report

Request to waive reading Motion made by Lacy and Second by Brad MMMC

Treasurer report

Valerie De Rose provided handouts. Motion to accept the Report was Unanimous
NENA National

Dr. Cobb reported on NENA National

This year's conference in Nashville was a huge success with over 2,000 attendees.

2015 June 27th through July 2nd NENA National Conference will be in Denver Colorado

2015 January, 9-1-1 goes to Washington

2016 NENA National Conference will be in Indianapolis.

Go to 911.GOV to query by key word search – National database

State consultation meetings with each state – shows the purpose for NENA and APCO

Discussion for 911 representations on First Net Board

It is important for PSAP managers to take an active role keeping up with proposals by First Net.

District Reports

District 1- Brad Brubaker; October 8 – free training- school shooting- lessons learned Van Wert
Joint Conference Committee

Roseann Chambers report on the 2015 Ohio NENA/APCO Conference Kalahari resort – April 12 through 15th the
registration fee will be the same. NENA's CEO will be the guest speaker.

Gold Star Report – There is now a Facebook page

Next SIEC October 1, 2014

Region 33 report –Bob Bill officially elected as chair for Regional Operability Advisory Committee

Training committee- looking for presenters for April's conference

PSAP operational task force will meet Sept 18th for final draft of identifying standards for all PSAPS for submission to
ESInet

Good of the order – Please complete the sign in sheet

Motion to Adjourn

Motion was Unanimous, MMMC

Submitted by Valerie De Rose