

The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

February 22, 2017

Minutes

*5300 Strawberry Farms Blvd,
Columbus, OH 43230*

Joint APCO and NENA Business Meeting

Welcome and Pledge of Allegiance

Attendees were welcomed and a big Thank You to our Lunch Sponsor **Oracle**

Vendors Displays and Networking

10:00 – 11:45 Vendor Exhibits Open

Sound Communications, Stephen Campbell & Associates, Inc., Xybix, Zetron, B & C Communications

Secretary Report

Motion to approve Minutes for joint meetings on September 14, 2016 and November 9, 2016. Motions approved.

Treasurer Report

Valerie DeRose reports checking account balance to be \$2,150.06 and savings account balance is currently \$4,029.54. Total available balance is: \$6,179.60

District Reports

District #1 – No Report

District #2 –

Trustee Margaret Distler Cuyahoga County has reduced their PSAPs to 30, down from 48 in 2012.

Cuyahoga Community College (Tri-C) is in the process of implementing a Dispatcher Academy as part of their Police and Fire Academy at the Western Campus in Parma.

Cuyahoga County is looking forward to offering Text to 9-1-1 by the third quarter of 2017.

District #3 – No Report

District #4 – No Report

NENA National Report

- Roger Hixon, National Technical Director will be retiring. Interviews being conducted. New candidate will be training over the next year.
- Joint National meeting will be held on June 10th in San Antonio, Texas.
- Chris Carver advises membership, training and conference attendance has increased
- Standards development process is in the works. Need volunteers for working groups.
- Asked for support for petition to reclassify telecommunicators

State Administrator

- Nick Levin advised FCC is working toward a standardized architecture for implementing Next Gen 911. Currently about 50% of country is actively involved in implementing Next Gen.

Joint Conference Committee

Rose Chambers advised the next APCO/NENA Joint Conference will be at Kalahari April 9th – 12th 2017

Save the dates! Theme is: 9-1-1 Real Super Heroes.

Next Meeting Date

May 10, 2017 at Franklin County EMA

Motion to Adjourn

Motion to adjourn was unanimous

Minutes submitted by Ohio NENA Secretary Nancy Kolcan