

# The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

## Joint APCO and NENA Business Meeting 8/19/2020 10:00 AM Virtual Meeting

### Welcome Remarks

Ohio NENA Chapter President Nancy Kolcan and Ohio APCO President Lydia Frey welcomed participants to our virtual quarterly meeting.

### Secretary Report

Minutes from the May meeting were posted on the Ohio NENA website. Motion to accept the minutes for the May meeting minutes was made by Rose Chambers, 2<sup>nd</sup> by Steve Shaner.

### Treasure Report

Current balance in NENA account is Checking \$7109.96. Savings \$1,000.31.

### District Reports

Dist. 1 – Nothing to report

Dist. 2 – Nothing to report

Dist. 3 – Nothing to report

Dist. 4 – Nothing to report

### NENA National Report

Nancy advised nothing new to report from NENA National.

### Joint Conference Committee Report – Rose Chambers

- Currently working with NENA national to help organize volunteer efforts surrounding the 2021 NENA National Conference. Working on getting signup sheets for volunteers. Will be reaching out soon to everyone via email to sign up and help out.

### Gold Star Committee Report – Brian MacMurdo

- Decision was made to postpone the awards luncheon due to COVID. We will work with the venue and reschedule for a date to be determined in 2021.
- Gold Star Nominations for 2020 will open in September and be open until January 31<sup>st</sup> Links to the form will be posted on the Ohio APCO and NENA websites as well as their social media pages.
- As a reminder the 2019 Ohio Gold Star Award winners:
  - Solid Gold Telecommunicator of the year – Brenda Wadle – Chagrin Valley Dispatch
  - Double Gold Team of the year – OSP Jackson
  - Supervisor/Manager of the year – Elizabeth Fahy – Grove City
  - Trainer of the year – Daniel Young – Portage County S.O.
  - IT/RF Technologist of the year – Kraig Kent – OSP

- Technology Leadership Award – Hamilton County Communications Center
- Director of the year – Nick DiCicco – Chagrin Valley Dispatch

### **Ohio 9-1-1 Program Office Update – Rob Jackson**

- Grant program is ongoing. Those who received the grant should be proceeding with their projects.
- RFP for NG911 has been moving. The August ESINET will outline the timeline. The discussion for the ORC and legislation regarding the RFP will start in September.
- WGAF reconciliation forms are in expect for two counties. Rob will be attempting to contact them personally.
- PSAP Compliance reviews are going well and being completed on time (virtually).
- Location testing is taking place. Just completed Darke County and will be moving to Clermont and Clinton County. Crawford and Ashtabula will be done later this year.
- Andrew Knapp asked for clarification on what should be done if the test call is received by an adjacent county. Rob advised bordering counties should received notice of the testing. When the call is received you can identify your PSAP and leave it at that or transfer to the county that is conducting the testing.

### **Ohio MARCS – Richard Schmahl**

- SIEC meeting was held on July 22<sup>nd</sup> using Microsoft Teams, there was approximately 100 participants. Next meeting will take place on Oct. 28<sup>th</sup> using MS Teams.
- Northwest Ohio has been receiving a lot of public records requests from an individual asking for MARCS radio IDs for Cleveland radio IDs. Mr. Schmahl has been in contact with those administrators. A discussion has been had with the attorneys and they believe these types of requests should be denied. They were working on a letter to send to the individual regarding this request.

### **Ohio TERT Update – Monte Diegel**

- The MOU has been approved by the Fire Chiefs Association, there is some work that still needs to be by the TERT committee. Once work is completed the committee will reach out to those interested in participating with further information and training.
- Still have some paperwork that needs to be complete and will need to have further discussion with APCO and NENA before moving forward.

### **Commercial Advisory – Norberto Colon**

- Norberto thanked everyone for their service and thanked our commercial partners. He advised this has been a challenging time for everyone. He is monitoring the vendor committee to see how they weather this crisis.

**Good of the Order and Announcements**

- Lydia advised that 2021 meeting dates have been selected, she is waiting for confirmation from the DAS to make sure the rooms are available. They will be posted on the website once confirmed.

Motion to adjourn from Patrick Brandt, 2nd by Matt Hannenkrath.

Minutes submitted by Ohio NENA Secretary Brian MacMurdo