



Welcome and Introductions

The meeting started at 12:57 pm with 1st Vice President Satoru Persons presiding, he welcomed attendees to the meeting. Thomas Page led the attendees in reciting the Pledge of Allegiance.

Awards and Scholarship Committee

Mindy Lane – three awards to give out: Betty Riggs, Tricia White, Diana Ruble have been awarded \$600 for professional development, in recognition of the professionalism, work, and assistance to their communities. Each was awarded a certificate by Vice President Persons.

Mindy advised that the awards committee will open up for more nominations in the September October range keep tuned to the website.

Secretary Report

Mike Banks announced the chapter meeting minutes from the November meeting were posted on the Ohio APCO website and copies were available at the front table. Mike asked for a motion to waive the reading of the minutes. Patrick Brandt made the motion, seconded by Janet Boland, the motion carried with all in favor.

Treasurer Report

Mike Banks read off the current account balances for the Ohio APCO held accounts; APCO Checking \$21793.53; APCO Money Market \$29569.23; Gold Star \$32907.10

Lynne made the motion to accept the Treasurer's Report, seconded by Patrick Brandt. Motion carried with all in favor.

APCO Executive Council

Jay Somerville - there are a few important dates to keep in mind at the national level. APCO national committees are accepting applications through 4/1. Participating at the committee level with APCO can be very rewarding, it's critical that Ohio continues to participate in these committees

Credentials committee certified 1 candidate for 2nd VP, Tracy Hilburn (LA), and is the sole candidate for this position. Ms. Hilburn previously served as LA chapter president, Executive Council and has been very involved in APCO and NENA in Louisiana. An affirmative vote is required to elect her into office even though she is unopposed. Also, the 1st Vice-President candidate, Holly Wayt (City of Westerville) requires an affirmative vote to be voted into this office, be sure to sign in to the APCO website to vote once polls open.

Aging in the Communications webinar is available on the website, it can be seen free of charge if you did not have an opportunity to participate in the January 24th teleconference.

APCO international and APCO Institute CPE program, two 12 week online courses, followed by 9 day in person class. Just completed their first round and requirements have changed. Previously required RPL, or college degree. Now open to anybody that has been a supervisor or director for a minimum of 10 years. Registration deadline approaching, April 15th for spring/summer and January courses. This course is on par with the PELC program or OFE program.



Ohio Chapter Meeting Minutes

February 22, 2017

ASAP to PSAP protocol: A presentation will be held at the May chapter meeting. Membership is up at APCO national, total member 24468, about 3000 higher from same time period last year, expect it to go up as renewals come in through February.

Next emerging technology forum will be Feb 28th thru March 1st in Raleigh, NC

APCO 2017 held in Denver. April 3rd is flash day, providing a \$100 discount on member full conference registration. APCO housing is first day for housing as well.

Ohio 9-1-1 Program office; Nick Levine - the RFP for Ohio NG 911 project went out on Friday and is available on Ohio's procurement website and a link will be on the Ohio 911 program office website.

Subcommittee will meet soon regarding language in ORC 128

Rob Jackson will be at the APCO/NENA conference manning the booth for the Ohio 911 Program Office and delivering a presentation. Rob and Jay will be conducting a session on PSAP standards on what to expect in the audit process.

Date of compliance with the PSAP rules is May 12, 2018. There will be a compliance and support position posted with the Ohio 911 Program Office on July 1st.

APCO/NENA Joint Conference

Rose Chambers – the joint conference is April 9th thru 12th at the Kalahari in Sandusky. Information has been posted on the APCO and NENA Ohio sites. Sunday Supersession will be Dep. Chief Harpster from Moraine PD “911 – is the caller the killer?” 12pm-6pm. Monday night welcome reception with DJ Ken Campbell. There will be a costume conference at the reception, so come dressed as your favorite super hero! Vendor show will be on Tuesday, vendors interested in exhibiting should see Doug Broach to register. Conference will finish on Wednesday with morning classes and the Gold Star luncheon for 2015/2016 nominees and winners.

Room reservations need to be made by March 13th, you have to call Kalahari and request the APCO/NENA \$112 Sun-Tue

Gold Star Awards:

Alan Fish – the selection committee reviewed all of 2016's nominations, they were all very good nominations, individual award Sara Miller from Wooster Ashland Regional Dispatch and Delaware County Sheriffs Office won the team award.

APCO AFC/700/800

Bob Bill – CAPRAD training in April in the DFW area to aid in 700Mhz frequency applications.

Rick Schmall with MARCS program office – encouraged attendees to reach out to their office for support with radio meetings and issues regarding the MARCS systems. A web interface will be available to update radios in the system replacing the old spread sheet.

Legislative Committee

Jay – nothing specifically brewing at the statehouse right now. The 911 Program Office has been collecting input from the PSAP ops committee on things to consider on updating ORC 128. A legislative push is expected in the end of the



year to convert a wireless device fee to a universal device fee. Jay encouraged attendees to get in contact with legislators and involve and educate them about PSAP operations, issues, challenges, successes, employee milestones, etc. The RFP will be a huge component of what we'll accomplish with the legislature, they want to know that the device fees are the correct amount, the costs attributed to the RFP submissions will give them an idea of what the actual costs are and what the fee should be.

There are a lot of new senators and representatives – now is the time to talk to them.

APCO Nominating Committee

Jay Somerville, Holly Wayt, Lynne Feller, Matt Franke have been appointed to the nominating committee. They have recommended following slate of candidates: Pres. Satoru Persons, 1st VP Lydia Frey, 2nd VP Jonna Sells (OSU). Motion to accept the nomination by Mike Banks, seconded by Patrick Brandt, motion carried with an all in favor vote.

Commercial Advisory - Chris Zigo – thanked B&C Communications, Sound Communications, Zetron, Xybix, and our lunch sponsor Oracle for supporting today's meeting. Exhibit day at the next conference is April 11th – Doug Broach is still accepting vendor registrations. Every registrant gets 5 bosses passes and they are welcome for attending on exhibit day. Norberto Colon, Motorola Solutions, will be aiding with future meeting vendors.

Training Committee – Lydia Frey has been asked for volunteers to assist with the training committee and training presentation selections for this and future conference needs..

Good of the Order

Deb Robinson won the scholarship raffle for \$300.

Ron Bien (Hamilton County) diagnosed with lung cancer, has a tumor mass in the middle of his lungs wrapped around a lot of the vascular structure of the lungs. The prognosis is very good, he's currently undergoing chemotherapy and radiation, and he is in good spirits. Ron thinks the world of our organizations and would appreciate a kind word, note, etc.

Monte Diegel – Mercer County will have another in-service this year, planning on holding this in the end of May. They have provided training to just short of 9000 dispatchers over the past 16 years of holding this course. They are planning on adding a second day for CIT. Both days are free with breakfast and lunch provided. May 24th and May 25th.

Bob Bill – wanted to recognize Kelly Castle with Ohio Firstnet – her leadership through some of the FirstNet pilot projects (OSU, Green County, Red White & Boom) which has helped put Ohio on the map as an innovator with Firstnet and gives us an opportunity to see what Firstnet can do for Ohio's public safety community down the road.

Roger Hixon – the statement about text to 9-1-1 in the Columbus Dispatch is incorrect regarding the \$650k cost for text to 911. The costs are nowhere near this much, he just wanted to provide clarification to the recent news.

Motion to adjourn from Rose Chambers, seconded by Nancy Kolcan. The meeting ended at 2:45pm.