

- 8:30 a.m. Committee Meeting: APCO Executive Board**
- 10:00 a.m. Vendor display: Public Safety Systems Inc. (PSSI) and Sound Communications**
- 10:00 a.m. Meetings: Region 33 700RPC / 800 RPC  
Statewide ESINet – Focus Group**
- 12:00 p.m. Lunch provided by Cassidian Communications**
- 1:00 p.m. Joint APCO and NENA Business Meeting**
- 2:00 p.m. Presentation: Road Map for Next Gen 9-1-1 in Ohio by LR Kimball & Associates**

**Jay Somerville, Ohio APCO President** opened the meeting welcoming attendees. Kelley Davidson led in reciting the Pledge of Allegiance.

**Secretary's Report:** Danielle Klavinger; asked for a motion to accept the May minutes as written and posted on the Ohio APCO's website. Frank Bowen motioned to accept, seconded by Ken Stewart with no further discussion the motion carried with all in favor.

**Treasurer's Report:** Danielle Klavinger; as of August 31, 2013; **APCO Checking-\$4,945.78** expenses of \$1,939.60 and a transfer of \$10,000.00 to the Money Market account plus income of \$444.26 from APCO Ntl, **Money Market-\$27,019.46** interest income of \$13.86, **Gold Star/Conference Checking- \$20,049.84** expenses of \$13,450.21 (\$13,447.01 to Kalahari) and income of \$220.00 from conference attendees. Frank Bowen motioned to accept, seconded by Patrick Goldschmidt with no further discussion the motion carried with all in favor.

**Executive Council Report:** Holly Wayt; Holly's recent appointment to the APCO National Board of Directors at the August Conference was announced. Matt Franke was thereby appointed by Jay Somerville to fill the vacated position of Ohio Chapter Executive Council.

- Revenues exceeding \$10,250,000 reflecting a 2% increase.
- Illuminations is an "at your desk" training program offering monthly topics for continuing education through an annual subscription. Per student cost - \$99/non-member, \$89/member, \$79/ group of 26-50 or \$69 group of 51 and up.
- Grants - \$50,000 was provided to membership for various reasons through the APCO Scholarship program.
- AppComm; users of the site provide critical insight in identifying the best apps for public safety use. Visit [www.appcomm.org](http://www.appcomm.org) and share your opinions on apps provided, submit new apps, and suggest additional apps that should be included on the site.
- 2014 APCO Conference in New Orleans, Louisiana August 3-6, 2014

**Joint Conference Committee:** Rose Chambers; 2015 conference venue will be discussed at the Conference Committee meeting in November. Meeting time has yet to be determined. Conference help is always appreciated so if you have time or talent and want to volunteer please contact either of the chapter officers.

**Gold Star Committee:** Alan Fish; announced that the Gold Star banquet will now be held as a bi-annual event being held in conjunction with the conference. Recipients will still be awarded on a yearly basis even though the conference is held as a bi-annual event. Alan reminded attendees to begin submitting nominations for 2013. The 2015 Conference will honor nominees from 2013 and 2014.

**TERT Committee:** Ken Stewart; Ohio TERT initiative documents have been submitted to the Texas Chapter TERT committee for their review and suggestions. Anyone interested please contact Ken for more information.

**APCO Committee update:** Jay Somerville; announced plans to review and revise existing committees at the November meeting.

**SIEC Update:** Darryl Anderson absent, by Matt Franke; The next meeting of the Statewide Interoperability Executive Committee (SIEC) will be held October 16th at the State EOC/JDF in Columbus.

- Nationwide Public Safety Broadband Network (NPSBN) committee meeting; coverage/capacity planning workshop on Wednesday, August 28<sup>th</sup>.
- SIEC's involvement in the 9-1-1 next-gen initiative. IP based radios and CAD, 9-1-1 infrastructure blending.
- Encouraged participation in Regional SIEC meetings.
- Ohio awarded grant money for National Public-Safety Broadband.

**700MHz/800MHz/AFC:** Paul Mayer absent; Jay Somerville announce Paul has agreed to serve as chair for the Regional Planning Committee for one more term.

- AFC report; 10% of all public safety licenses are not in compliance with narrow banding. The FCC stated licensees whom have not complied with the narrow banding mandate will face cancellation of their licenses and possible fines. The commission will be conducting audits (TBA) and licenses canceled.

**Commercial Advisory:** Chris Zigo; asked attending commercial members to raise their hands to identify themselves. He thanked today's sponsors; PSSI, and Sound Communications for exhibiting and Cassidian for lunch.

**Training Committee:** No November training scheduled for 2013. The scope of this committee will be re-defined at the upcoming meeting.

**For the Good of the Order:** Jay asked for anything to be added for the Good of the Order. Nothing noted.

- Next meeting scheduled for Wednesday, November 6<sup>th</sup> at 10:00 a.m. (Holiday Inn-Worthington)
- Jay Somerville introduced Jeffery Smith from ESINet Steering Committee/Technical Standards Committee

With no further business Patrick Goldsmith motioned to adjourn. Sue Williams seconded with no further discussion and with all in favor the motion carried. 2:05 p.m.

## Special Presentation followed: The Road Map for Next Gen 9-1-1 Ohio

A copy of presentations from LR Kimball can be obtained from the Ohio APCO website:

- Ohio NG-911 Overview and Considerations
- State of Ohio PSAP Consolidation Town Hall Meeting