



- 10:00 a.m. Vendor display: Emergitech, Sound Communications, RDT Concepts, Zuercher Technologies
- 12:00 p.m. Lunch provided by ID Networks, Inc.
- 1:00 p.m. Joint APCO and NENA Business Meeting
- 2:00 p.m. Open Networking Time

### APCO/NENA Business Meeting

### Pledge of Allegiance & Welcome

Kelley Davidson and Lin Malott welcomed the attendees to the meeting. Satoru Persons led the group in reciting the Pledge of Allegiance.

### Secretary & Treasurer Reports

Lydia Frey presented the treasurer's report to the attendees. A motion was made and approved to waive the reading of the September meeting minutes.

### APCO Executive Council/Directors Report

Matthew Franke was not in attendance.

### Ohio 9-1-1 Program Office update

Ohio 911 Program Office – Rob Jackson not in attendance. Nick Levin and new AP Melissa Wulliger provided the update.

84 out of 88 counties have responded to the letter regarding the number of wireless PSAP's in their county. 83 are in compliance. They are expecting a few more this week. Deadline is 11/06/15. PSAP rules filed with JCARR. Not going through the process. On 12/10/15 at 0900 Hours at the Rhodes Tower – Hearing room – Public comment hearing will be held on PSAP rules. A suggestion was made to send an email out on this to everyone. Information will also be on the 911 website.

First Net Representative William Hinkle spoke and provided information on his new position as the senior policy advisor with First Net. He is reaching out to everyone and is available is needed for discussions on 911 PSAP communities

APCO Committee Reports

- **Conference & Gold Star**
  - Alan Fish and Rose Chambers not in attendance. Alan did relay a need for more Gold Star nominations. They only have three so far for 2015. The attendees were encouraged to “Like” the Gold Star Facebook page.
  - Working on dates for the 2016 APCO/NENA meetings. First meeting is tentatively set for 02/24/16. Will post as soon as it is finalized.
- **AFC/SIEC/700/800**
  - **Bob Bill:** submitted a 700 plan for the state of Ohio. All states working on a plan for their area. 8 new air to ground channels will be available. Everyone state signs off on an adjoining state. 24 former reserve channels.
- **Legislative Report**
  - **Jay Somerville:** Requested the four counties that have not responded yet to the 911 program to try and do so ASAP. Encouraged the group to speak to the city and county officials prior to the JCARR meeting. Endorse PSAP standards. Don’t want a free for all at the meeting with JCARR. Need a baseline for PSAP’s in Ohio. Updated copy of standards on the 911.ohio.gov website. Nothing on the immediate horizon. Don’t expect any pop-up’s. Looking at bills, especially the budget. Looking at virtual vs single PSAP’s. Trying to get a clear definition on this. Do we change this, create a new definition or leave along.
- **Constitution and Bylaws**
  - **Lydia Frey:** working with **Lynne Feller** on this. No changes at this time.
- **Commercial Advisory**
  - **Chris Zigo:** Recognized today’s vendors / Fees being reviewed / asked for ideas. Will be purposing something in the next couple of weeks.
- **Training**
  - **Matt Hanenkrath:** Nothing right now/would like to bring back quarterly training. Contact Matt if interested in serving on the committee.
- **Awards and Scholarship**
  - **Lynne Feller:** Looking at individuals to chair and assist with this. **Thomas Page** from The Ohio State University is willing to assist. Once committee is formed Lynne will step aside. Gold Star awards – this committee should assist with this. Adjustment to categories for the gold star conference are needed.

Good of the Order Announcements

- Bill Hinkle – 911 readiness – NCMEC – adopting standards.
- Jay Somerville introduced **Nancy Nicodemus** from Dublin PD as their new operations manager for the Northwest Regional Emergency Communications Center.
- Bob Keck – double knee replacement – email or send him a note.
- 50/50 drawing – Bill Hinkle the winner.

Meeting adjourned.