

Meeting Minutes November 5, 2014

- 8:30 a.m. **Committee Meeting: APCO Executive Board**
- 10:00 a.m. **Vendor display: IDNetworks, Bird Technologies, Public Safety Systems, Inc.**
- 12:00 p.m. **Lunch provided by Intrado**
- 1:00 p.m. **Joint APCO and NENA Business Meeting**
- 2:00 p.m. **Open Networking Time**

Pat Goldschmidt, Ohio NENA President, Kelley Davidison Ohio APCO first vice-president opened the meeting welcoming attendees, **Pat Goldschmidt** led the attendees in reciting the pledge of allegiance.

Secretary's Report: Mike Banks; asked for a motion to accept the September minutes as written and posted on the Ohio APCO's website. Lynne Feller made the motion, seconded by Matt Hannenkrath with no further discussion. Motion carried with all in favor.

Treasurer's Report: Mike Banks; as of September November 5, 2014; **APCO Checking - \$11,702.91, Money Market - \$27036.35, Gold Star/Conference, \$20367.24** Jan Bohland motioned to accept, seconded by Sartoru Persons with no further discussion the motion carried with all in favor.

Executive Council Report : Matt Franke was not present for a report.

Joint Conference Committee: Rose Chambers, conference committee met this morning, firmed up vendor info which has been sent out. Conference registration is \$100 plus \$20 for Gold Star. Day passes are \$40/day for Sunday-Tuesday. On Wednesday the \$20 Gold Star ticket will include a day pass. There will be five "boss passes" for every full registration. Registration will be open after the 1st of the year.

Gold Star Committee: Alan Fish, only four nominees have been submitted for 2014 thus far. The end of the nominating period for 2014 is January 31, 2015. An email was sent out to APCO members with a lot of rejected emails bouncing back to him. Be sure that your info with APCO is correct. The Facebook site is open for members to post stories about good 9-1-1 work in Ohio at: <https://www.facebook.com/ohiogoldstar> The luncheon is in conjunction with the 2015 conference on April 15th at noon. Cost \$20 per person, nominees and nominators can attend for free.

APCO Committee Reports:

- **SIEC: Bob Bill;** October 1st meeting postponed. Next meeting is 10am November 19th at the State EOC. Public Safety Broadband and NBSPN Subcommittee will meet at 10am 11/12/14 at the State EOC. Northrup Grunmann will hold a broadband vendor demo at the state EOC on 11/18 10am-12pm.
- **700MHz/800MHz/AFC: Bob Bill;** FCC eliminated 2015 narrowbanding deadline. Voluntary migration to 6.25Khz still permitted. Secondary trunked channels designated for air to ground use will be reallocated to general use. FCC and Industry Canada signed an agreement for portable unit roaming privileges across the border. 800Mhz rebanding is basically done in Ohio. MARCS users that went through rebanding may get a packet that needs to be filled out in order to receive reimbursement from Sprint.
- **Commercial Advisory: Chris Zigo;** Commercial members are excited about the April 2015 conference. Sponsorship levels are available from \$500 to \$3000. Please encourage your commercial providers and consultants to support the conference.
- **Training: Matt Hannenkrath;** Still seeking presenters for the April conference. Contact Anne Barr or Lyida Frey for info.

- **Constitution & Bylaws: Lynne Feller:** Changes proposed at the last meeting were posted online and for review and feedback. No feedback was received during the time between meetings. Bylaw items that were removed were placed into the Chapter Handbook, a new governing document. The handbook format allows for easier changes to the positions that support the chapter without having to go through the process to amend the C&B. Lynne read the highlights of the resolutions and asked for a motion to approve resolution 1. Sartoru Persons made the motion seconded by Alan Fish. The motion passed with all in favor. Resolution 2 was read and Holly Wayt made the motion to accept, seconded by Sartoru Persons, the motion passed with all in favor.

For the Good of the Order:

Lynne Feller discussed the ESINet Psap Operational Standards document, draft 7. Every proposed standard was tied to providing consistent quality service to 9-1-1 callers across Ohio. She asked the members to review the standards and send any feedback to Jay Somerville.

Monte Diegel: Provided a TERT update, advising the NJTI has made a push for more action in Ohio. Ohio needs a committee willing to put the time in to get it done. Pat Goldschmidt advised people interested in seeing TERT move forward to let Jay or him know to get a list of people together to form a committee.

Meeting dates for 2015 will be February 25, May 13, September 9, and November 4.

50/50 Raffle: Pat Goldschmidt, winner of \$41

Motion to adjourn made by Rose Chambers, seconded by Lacie Miller with no further discussion the meeting adjourned at 2:00 p.m.