



Ohio Chapter of APCO

Wednesday, May 09, 2012

Membership Meeting Minutes

10:00 a.m. – 10:45 a.m. Committee Meetings.

10:45 a.m. – 11:45 a.m. Public Safety Broadband D-Block/LTE Presentation: by Keith Kemmerline, Motorola Solutions Team. A presentation directed towards our more technically-minded members on the issues of public safety broadband and the D-Block.

Noon Lunch Sponsor: Sound Communications.

1:00 p.m. Membership Meeting: Ohio APCO President, Michael Banks and Ohio NENA President, Anne Barr called the meeting to order at 1:00 p.m. followed with the reciting of the Pledge of Allegiance. Roundtable introductions were by-passed to assure time availability for today's meeting.

OSP Blue Alert Notification System Presentation: by Lydia Frey and Rob Jackson from Ohio State Patrol. Blue Alert is an Amber Alert-type warning system for police. A "Blue Alert" would be broadcast to let Ohioans know when a law enforcement officer has been killed or injured and the suspect has not been captured. There are two criteria for a Blue Alert to be issued.

- 1) A local law enforcement agency confirms that a law enforcement officer has been seriously injured or killed, and a suspect has not been apprehended, or that a law enforcement officer is missing while on duty under circumstances warranting concern for the law enforcement officer's safety.
- 2) There is sufficient descriptive information about the suspect or the circumstances surrounding a law enforcement officer's injury, death or disappearance to indicate that activation of the alert may help locate a suspect or a missing law enforcement officer.

NORIS users will not be included in automatic notifications at this time due to NORIS programming issues. Agencies using NORIS should call 614-466-2660 to report Blue Alert Notifications until issues can be resolved.

Secretary's Report: by Danielle Klavinger. *NOTE: minutes are available for review on the Ohio APCO website.* A motion to waive the reading of February's minutes and to accept them as written was made by Jay Somerville, seconded by Alan Fish, with no further discussion and no one opposing, the motion carried with all in favor.

Treasurer's Report: by Danielle Klavinger. Balances as of April 30, 2012: Chapter checking-\$12,176.48, Chapter money market-\$16,996.05, Gold Star/Conference checking-\$8,500.22. A motion to accept the Treasurer's report was made by Kim Brant, seconded by Brad Brubaker, with no further discussion and no one opposing, the motion carried with all in favor.

Executive Council Report: by Holly Wayt. Full report will be a separate article in the Call Sign newsletter. Highlights from Holly's report:

- Electronic balloting for 1st and 2nd Vice President will begin in July. Members will log in to a "Vote Now" area on the website using their e-mail address and password. Voting will open no later than Friday July 20th and will close at 1:45pm Central time on Tuesday August 21st. Members running for office are:
2nd Vice-President; John Wright from the CPRA chapter and Brent Lee from the Nevada chapter.
1st Vice-President; Gigi Smith from the Utah chapter.
- Staff Updates
- Executive Director's report. For detailed information check the Ohio APCO community on PSConnect.
- Group membership numbers as of the end of April stood at 1,182 group full members and 2,460 group online members. As of 4/24/12, total membership stands at 14,172. The number if group member agencies are now at 172.
- Training: **8th Annual Leadership Awards Dinner**-May 15, 2012 at the Mandarin Oriental in Washington, DC <http://leadersdinner.apcointl.org>, **Broadband Summit & Expo**-May 14-15, 2012 at the Renaissance Washington in Washington DC <http://broadbandsummit.apcointol.org/Housing>, **APCO 2012 Annual Conference & Exposition**-August 19-22, 2012 Minneapolis, Minnesota www.apco2012.org

Legislative Update: **Next Generation 9-1-1, Moving Ohio Forward Presentation** by Jay Somerville. If you missed today's enlightening power point presentation check out the Ohio website at www.ohioapco.org. HB509 will also be made available for your reading pleasure.

Ohio 911 Council Report: Lynne Feller not in attendance.

SIEC Update: by Matt Franke. On April 18, 2012, Governor John R. Kasich signed Executive Order 2012-07K formally establishing SIEC. Beginning in 2002, holding regular meetings, special sub-committee meetings and accomplishing a great deal to aid and benefit Ohio's public safety community, the Ohio Statewide Interoperability Executive Committee (SIEC) became official. Matt foresees SIEC becoming more involved in Statewide Interoperability issues in the future.

700MHz/800MHz/AFC: by Paul Mayer. **VHF-UHF Narrowbanding** – 236 Days till Jan 1, 2013 deadline. DHS/OEC Website shows 53.3% Licenses covering 60.3% Transmitters modified for NB. That does NOT mean the work has been done, just the license mods. If anyone has a question about their agency, please contact Paul. 700 MHz - Paul and Matt Franke attended the annual 700/800 RPC Workshop in Tampa April 24-25. Received updates in Regional Plan status, Organizational, FCC, CAPRAD, Legal and Public Safety Broadband issues and elected new officers. **700 RPC Annual meeting in conjunction with the September 12th APCO/NENA meeting 10:30AM here at the Holiday Inn.**

800 MHz -MARCS Mutual Aid back to back repeaters in place. MARCS BDA's have been upgraded in Columbus, Cleveland and certain prisons. Mobile Data Systems well over half of the VRM's (OSHP-ODNR) have been completed, ODRC & ODYS subscriber units are being worked now, nearly half done. Site on Wheels (courtesy of Sprint) is under construction, will be delivered soon (needed for DRC Site reconfiguration). After the rebanding project is done, the SOW will belong to MARCS and will be available to respond to local emergencies where additional channel capacity is needed. **SCIP Update** - Meeting Tuesday May 15th 10 a.m. at the EOC.

TERT Committee: by Ken Stewart. A line of communication has been established with EMA. Nothing new to report at this time.

Commercial Advisory Committee: by Chris Zigo: Thanked Sound Communications for sponsorship of today's luncheon. Encouraged commercial members' participation at the 2013 Conference. Vendors were asked to contact Chris or Michael Warren with any input or questions.

Conference Committee: by Rose Chambers. Conference/Gold Star Banquet to be held Sunday, April 14th through Wednesday, April 17th, 2013 at Kalahari Resort in Sandusky, Ohio. Logo contest planned for September's meeting; prize will be 1-free registration to the upcoming conference. Theme "9-1-1 it's a jungle out there". Keep an eye on the APCO or NENA website for upcoming details.

Training Committee: by Pat Goldschmidt. April 10th 2012 Free Training. 114 registrations/100 attendees. Training went well with a lot of positive feedback from attendees. Call for Papers for the 2013 conference is online at either of the Ohio APCO or NENA websites. Persons interested in speaking were encouraged to sign up.

Gold Star Committee: by Alan Fish. Thanked everyone that helped out on this year's Gold Star Event. He acknowledged the outstanding call takers/dispatchers that were nominated for awards and reminded attendees to be thinking about next year's nomination submissions. Alan was given a round of applause for his outstanding effort in making this year's event a success and for volunteering to follow in Greg Wenz footsteps. Nice job Alan!

Newsletter: No report; Dan Lutz not in attendance. Deadline for newsletter submissions will be early August.

Swearing in of Officers: The slate of Chapter Officers was sworn in by Past President, Holly Wayt for the years 2012-2013: President-Mike Banks, 1st Vice President-Jay Somerville, 2nd Vice President-Frank Bowen and Secretary/Treasurer-Danielle Klavinger.

\$87.00 - 50/50 drawing (\$44.00 to Gold Star/Conference acct).

Good of the Order:

Ohio MARCS: The next Generation Presentation by Darryl Anderson. Outlined in a power point presentation; MARCSIP Business Plan/Rollout, Agenda, MARCS Challenges and Solutions, Site maps, Project Phases, LTE option incentive, Financing and Partnership support. Darryl's contact information: Darryl.anderson@ohio.gov

Next Meeting: September 12th beginning at 10:00 a.m.

A motion to adjourn was made by Rose Chambers and seconded by Kelley Davidson with all in favor. Meeting adjourned.