

Ohio APCO Chapter  
Meeting Minutes  
May 15, 2013

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- 10:00 a.m. Vendor display: Digital-Ally, PSSI and Sound Communications  
10:00 a.m. Committee Meetings: Conference Committee meeting  
12:00 p.m. Luncheon Provided by Ohio APCO & NENA Chapters  
1:00 p.m. Joint APCO and NENA Business Meeting

**Michael Banks, Ohio APCO President** opened the meeting welcoming attendees. The Pledge of Allegiance and self-introduction of attendees immediately followed.

**Secretary's Report:** Danielle Klavinger asked for a motion to accept the February minutes as written and posted on the Ohio APCO's website. Jay Somerville made a motion to accept, seconded by Matt Franke with no further discussion the motion carried with all in favor.

**Treasurer's Report:** Danielle Klavinger as of April 30, 2013; **APCO Checking-\$16,440.12** expenses of \$151.50 and income of \$2,341.88, **Money Market-\$17,005.60** income of \$2.07, **Gold Star/Conference Checking- \$33,280.05** expenses of \$15,698.85 and income of \$40,070.95. Matt Franke motioned to accept, seconded by Jay Somerville with no further discussion the motion carried with all in favor.

**Executive Council Report:** Holly Way;

- In April APCO launched the Application Community – “AppComm” – a new website dedicated to public safety and emergency response apps. AppComm ([www.appcomm.org](http://www.appcomm.org)) is an online forum where public safety professionals, the general public, and app developers can rate and comment on apps, submit ideas for new apps to serve public safety needs, and suggest additional apps for inclusion on the site. Holly encouraged members to go online and take a look!
- Membership totals 16,524
- Emerging Technology Forum; June 25 - 26, 2013
- APCO 2013; Anaheim, CA early bird registration ends on July 22, 2013, Sunday, August 18 Chapter Leaders Training , Wednesday, August 21 CAC and CCAM Breakfast with Chapter Officers.
- New this year, to aide in session tracking and CEU certificates, the attendee badges will be scanned as they enter each session. Attendees will receive an email on Wednesday, August 21 after the last session. Information will also be located on the website and in the onsite program at <http://www.apco2013.org/program/handouts-certificates>.

**Legislative Report:** Jay Somerville; The ESINet Steering Committee still needs two signatures before delivering the report to the Ohio Legislature by the May 15th deadline. Once submitted, the report will be posted online at the Ohio Chapter website. Jay reminded attendees that the report is not a roadmap to implementation of next-gen. It is only in response to questions asked by the legislature. Implementation has only just begun. Be sure to keep an eye on the Ohio Chapter website for further updates on HB59 which if passed will address several changes as they relate to 9-1-1 i.e. defining the steering committee within the statute, defining and designation of the ESINet Steering Committee, removing 9-1-1 services from the PUCO and into the Department of Administrative Services, discontinuing the wireless fund and revising PSAP funding and distribution.

- Operational and Technical Standards for PSAPs are to be established and presented by January 1<sup>st</sup> 2014.

**SIEC Update:** Matt Franke; Governor designated SIEC an executive committee by executive order. The sub-committee is actively working on the radio broadband initiative. Updated attendees regarding SIEC's involvement in the 9-1-1 next-gen initiative. Encouraged PSAPs to get involved and take advantage of Regional SIEC meetings.

**700MHz/800MHz/AFC:** Matt Franke as Paul Mayer was unable to attend. FCC reported not all public safety licenses are 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.

DHS/OEC and SPAWAR are going to be in Columbus to assist with the comprehensive Statewide Communications Interoperability Plan, on Wednesday, June 26 and Thursday, June 27. Additional information posted on the Ohio APCO or SIEC website. One representative from each of Ohio's 88 counties is needed to begin the process.

Report submitted by Paul Mayer as he was unable to attend the meeting;

- Activity to report – usual VHF-UHF activity, upgrades, expansions, etc.
- 700 MHz - MARCS continues to roll out sites, 38 sites licensed and on the air, another 55 more sites filed, pending and under construction.
- 800 MHz – agencies around the state in various stages of rebanding with many already done. MARCS Infrastructure will start to re-band in late Sept., early Oct. Expect to take approximately 3 months for all 218 sites.
- If anyone has any MARCS radios that have not had their 1<sup>st</sup> touch, contact the MARCS office. There should be a blue sticker of some sort on the back or under the battery.
- Bob Bill was in Washington at FCC HQ yesterday for a training class on ENVIRONMENTAL AND HISTORIC PRESERVATION COMPLIANCE. Today he is at the FCC Licensing facility in Gettysburg attempting to understand that process. We both will be attending the Conference in Anaheim; Bob will go to APCO HQ in September for Advisor training.
- Any questions, people can contact me (Paul Mayer) direct at [ohio.apco.afc@gmail.com](mailto:ohio.apco.afc@gmail.com)

**TERT Update:** Ken Stewart; has CE certificates for those attendees of April's TERT presentation. He should be sending those out in the near future. For those of you who were not able to attend but are interested in learning about the TERT initiative Ken was able to get a copy of the TERT document. Contact Ken at [kstewart22@yahoo.com](mailto:kstewart22@yahoo.com)

**Commercial Advisory:** Mike Banks as Chris Zigo was unable to attend. Mike thanked today's sponsors for their support of our Ohio chapter meeting; Digital-Ally, PSSI, and Sound Communications.

**Conference Committee:** Rose Chambers; updated members on the April conference which was held at Kalahari in Sandusky, Ohio. Planning for the 2015 conference and venue will begin in the near future. Help is always appreciated so if you have time or talent to volunteer please contact one of the chapter officers.

**Training Committee:** Patrick Goldschmidt; Training for November 5<sup>th</sup> being discussed. Input from the membership would be appreciated.

**Newsletter:** Dan Lutz; deadline for article submission is August 26th.

**Gold Star Committee:** Alan Fish; gave a nice wrap up of the April Gold Star banquet activities. Alan reminded attendees to begin submitting nominations for 2013.

**For the Good of the Order:** Motion made by Lynne Feller to elect the slate of officers as recommended by the nominating committee for the 2013-2014 term of office. Rose Chambers seconded the motion. With no further discussion and with all in favor the motion carried. The following Slate of officers were then sworn in; Jay Somerville- President, Frank Bowen-1<sup>st</sup> VP, Kelly Davidson-2<sup>nd</sup> VP. Note: Secretary & Treasurer's positions are sworn in for a two-year term on even years. These positions are currently held by Danielle Klavinger.

Rose Chambers motioned to adjourn. Frank Bowen seconded with no further discussion and with all in favor the motion carried. 2:31 p.m.