
8:30 a.m.	Committee Meeting: APCO Executive Board
10:00 a.m.	Vendor display: EmergiTech and Intergraph
12:00 p.m.	Lunch provided by Ohio Chapters of APCO & NENA
1:00 p.m.	Joint APCO and NENA Business Meeting
2:00 p.m.	Presentation: MARCS In-School Emergency Radio Communications

Frank Bowen, Ohio APCO 1st VP opened the meeting welcoming attendees. Mike Banks led in reciting the Pledge of Allegiance.

Secretary's Report: Danielle Klavinger; asked for a motion to accept the September minutes as written and posted on the Ohio APCO's website. Rose Chambers motioned to accept, seconded by Paul Mayer with no further discussion the motion carried with all in favor.

Treasurer's Report: Danielle Klavinger; as of September 30, 2013; **APCO Checking-\$5,291.58** expenses of \$79.80 and a deposit of \$425.60 from APCO Ntl. **Money Market-\$27,021.68** interest income of \$2.22, **Gold Star/Conference Checking- \$20,049.84** Ron Bien motioned to accept, seconded by Rose Chambers with no further discussion the motion carried with all in favor.

Executive Council Report: No report as Matt Franke was not in attendance.

Joint Conference Committee: Rose Chambers; the search for the 2015 Ohio APCO/NENA conference venue has begun. Requests for Hotel proposals have been sent out.

Gold Star Committee: Alan Fish; It is time to consider nominating your employee(s) for a 2013 Gold Star Award. The program criteria and categories are the same. The luncheon will be held in conjunction with the Ohio APCO/NENA Conference (a bi-annual event) in April 2015. We are still looking for the annual nominations and winners will be chosen for each year, 2013 and 2014, and recognized at the 2015 luncheon. 2013 nominations are due by January 31, 2014. Both chapters have nomination forms posted on their websites. Mailers will be going out in mid-November.

TERT Committee: No report as Ken Stewart was not in attendance.

SIEC/700MHz/800MHz/AFC: Paul Mayer: Next SIEC Meeting is Jan 29th, 10AM at the EOC, next National BroadBand Planning Committee Meeting is Jan 22nd 10AM also at the EOC

- 800 MHz MARCS – Done with rebanding the infrastructure. Now going back for the 2nd touch.
- Other than MARCS, only 5 other agencies have yet to fully complete their rebanding requirements.
- Pre-rebanded MARCS Maintained Mutual Aid stations will be shut down November 15th. After that date the new Mutual Aid frequencies will be available. Agencies not MARCS Primary are responsible to make sure their radios are rebanded to the correct frequencies. These should be named 8CALL90, 8TAC91, 8TAC92, 8TAC93 AND 8TAC94 along with the appropriate Talk Around or Direct channel naming found in the APCO NPSTC ANS 1.104.1-2010 publication.
- MARCS 700 MHz P-25 Statewide rollout is about 75% complete.
- VHF/UHF Narrow-banding The FCC hasn't yet determined or announced what the penalties for Non-Compliance
- Last Monday there was a meeting to determine what Federal Assistance Training Courses we wanted from OEC/ICTAP in 2014. It was decided we would ask for
 - 1. All-Hazards Communications Unit Leader Exercise
 - 2. All-Hazards Position-Specific Communications Unit Leader Course
 - 3. Assessment of Standard Operating Procedure (SOP) / Communications Plans
 - 4. Audio Gateway Information and Training and
 - 5. Broadband Engineering and Data Collection. Further info to follow...

Commercial Advisory: Frank Bowen thanked today's exhibitors; Intergraph (Don Solberg) and EmergiTech (Brian Fluegeman) as Chris Zigo was not in attendance. Frank announced we are looking for vendors to sponsor February's meeting.

For the Good of the Order: Rose Chambers. Contract with the Holiday Inn has been signed for 2014. Membership meetings will continue to be held at the Holiday Inn-Worthington at 7007 N. High St., Worthington, Ohio. Dates; February 26th, May 14th, September 10th and November 5th.

With no further business meeting adjourned at 1:28 p.m. followed by a MARCS In-School Emergency Communication Radio Presentation by Rebecca Vanest.

50/50 \$77.00