



- 10:00 a.m. Vendor display: General Dynamics Information Technology, Sundance Systems, Zuercher Technologies, Western Reserve Technologies, Xybix
- 12:00 p.m. Lunch provided by Motorola Emergency CallWorks
- 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**

**Pat Goldschmidt** and **Kelley Davidson** welcomed the attendees to the meeting. Pat thanked our lunch sponsors and exhibitors for supporting our meeting today.

Pat asked for Bo Keck to come forward to honor the memory of Ken Borrer who recently passed away on July 14, 2014, a moment of silence was observed in his honor. On behalf of his wife, Micki, he expressed her thanks for the outpouring of the support from Ohio's public safety community following Ken's passing.

**Secretary & Treasurer Reports**

**Michael Banks** advised that copies of May's Meeting minutes were posted at the front of the room and on the Ohio APCO webpage. Mike asked for a motion to waive the reading of the May meeting minutes. **Patrick Brandt** made the motion, seconded by **Satoru Persons**. Motion carried with no discussion and an all in favor vote.

**Michael Banks** advised that copies of the September Treasurer's Report were also available at the front of the room. Current balances were read for chapter bank accounts: Ohio APCO Checking, \$13,366.09; Ohio APCO Money Market, \$29,048.37; Gold Star/Conference Checking, \$35,283.82. Mr. Banks asked for a motion accepting the Treasurer's Report. Kelley Davidson made the motion, seconded by Alan Fish, motion carried with no further discussion and an all in favor vote.

**APCO Executive Council/Directors Report**

**Matthew Franke** reminded the audience that he provided some insight into the 2015 National Conference in the September 2015 chapter newsletter including the election of Martha Carter as 2<sup>nd</sup> VP and the resolutions that were approved (and failed) when presented to the APCO Membership Quorum. It is clear that many within the association are still struggling to get accustomed to the changes brought on by APCO's Strategic Governance Initiative. Ohio APCO should be proud of the representation that we receive at the national level. Holly Wayt, our formal Executive Council Representative, has been elected to a second term on the Board of Directors. A position previously occupied by Lynne Feller, who also served as Ohio's Executive Council representative and was one of the original appointees to APCO's Board of Directors. The Ohio Chapter has produced some great leadership through the years and he encourages all of our members to participate in committees and other APCO projects in order to continue our tradition of service to APCO International.



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

**Rob Jackson** reported that the Ohio 911 Program office is up and active: <http://911.ohio.gov> . Pursuant to ORC 128.571 a letter has been sent out a letter collecting info on the number of wireless PSAPs and encourages counties to turn these in by the January 1<sup>st</sup> deadline. PSAP Operations Standards are going through the JCARR process – many comments were presented before the ESINet Steering Committee meetings. However, there will be an advertisement for the JCARR public comment period allowing for further feedback from stakeholders and concerned parties. The OARnet pilot project will be expanding to a fourth county soon. Next ESINet steering committee will be on October 15<sup>th</sup>, the meeting is in person but will be available in a teleconference format.

Mr. Jackson provided a screening of the public service announcement which was funded partially by Ohio APCO and developed with assistance from members from APCO, NENA, and the Ohio DPS. A news story from Clark County was also presented describing the reaction of a 911 caller after it took four minutes for dispatchers to determine the location of a car fire on a rural road that bordered Clark and Green counties with no nearby addresses to use as a point of reference. Mike Combs from Clark County clarified that the initial call was correctly received and dispatched (phase 2 coordinates were available) but a 2<sup>nd</sup> call that came in was rerouted to Fairborn as that particular caller was not aware of her location. The 2<sup>nd</sup> caller's experience was what the media reported on. This type of story puts further emphasis on why the PSA campaign is important to educate the public on the importance of knowing their location when reporting an emergency.

### APCO Committee Reports

- **SIEC**
  - **Matt Franke** met a week or so ago, introduced acting SWIC Becky Vanest who introduced herself to the attendees and acknowledged it will be difficult to fill in the void that Darryl Anderson left behind. If anything is needed the best way to reach her is by cellphone (614)915-9138.
  - More NG stuff coming out from the FCC through the SWIC and SIEC – they are utilizing these channels to distribute information related to NG 9-1-1
- **700/800 and AFC**
  - **Bob Bill** - offered his availability to address frequency concerns and problem as Ohio's AFC representative. He expressed his gratitude to Paul Mayer for his service to the industry, of which he has gained a new level of respect for now that he has assumed Paul's roles.
  - In the process of updating Ohio's 700/800 plan which needs to be complete in the next two months.
  - Bob's telephone # (614)995-0063 if you need to reach him
  - Rebanding in Ohio is 99% complete. Technical parts are done, a few agencies are submitting paperwork to Sprint for reimbursement.
  - Help is needed on the Technical, Implementation, and Interoperability subcommittees - let Bob know if you are interested in aiding public safety in this capacity
  - Check your FCC licenses! Bob frequently encounters expired licenses (that should be current) when he is checking for available spectrum. FCC licenses often get overlooked as the responsible parties retire or leave office



- **Commercial Advisory**
  - **Chris Zigo**, attended CAC breakfast at the 2015 APCO National conference. 27 chapters were represented at the national conference. Very happy to see the representation of commercial members present at this meeting and the level of support the commercial members provide to the chapter. They are looking at re-evaluating how chapter meetings will be supported in 2016, stay tuned for that.
- **Training**
  - **Matt Hannenkrath** – making it a goal to reach out to more agencies with training. Looking at different ways to reach out across the state to provide different forms of training leveraging technology to involve more membership and increase the reach of any training that's provided
- **Good of the Order Announcements**
  - **50/50 drawing:** Derek Eby, Montgomery County, possessed the winning ticket for \$96 drawn by Lin Malott
  - **Matt Franke:** The 2016 APCO Conference will be held in Orlando. The conference has grown larger making it difficult to host in as many different cities. The APCO board has approved a four city rotation (Baltimore, Orlando, San Antonio, Anaheim) plus a wild card city for future conferences.

#### **Adjourn Business Meetings**

**Matt Hannenkrath** made the motion to adjourn seconded by **Mike Kusche**. The meeting was adjourned at 2:05pm.