

## **9-1-1 Technical Advisory Committee**

Gates Mills Police Department  
1470 Chagrin River Road  
Gates Mills, OH 44040

February 21, 2012

9:30 a.m.

### **MINUTES**

**Attending:** S. Szeredy, M. Jackson, M. Christie, R. Hannay, P. Johnson, N. Diccico, S. Greene, P. Young

#### **Call to Order**

- Chief Szeredy at 9:40 a.m.
- Roll call, Voting Members, Quorum established

#### **Approval of minutes**

- Chief Szeredy added this to the agenda and requested that the minutes include the attendees of the meeting
- Motion to approve the 2/15 meeting minutes made by R. Hannay and seconded by M. Jackson

#### **Draft Request for Proposals**

- The committee began to draft the RFP using examples from other counties and states (i.e. Tennessee and Henry County)
- The samples served as a template and changes were made based on the current NENA i3 standards and technicalities of the local system
- There were some technical questions that still needed answered and it was discussed that each person would try to find the technical expertise
- S. Greene stated he would try to find someone from the APCO/NENA meeting to provide technical assistance
- S. Szeredy stated he would reach out to Stark County
- P. Young will continue drafting the RFP and make highlights of the technical questions that need answered and distribute to the committee by the end of the week

## **Other Business**

- Discussion ensued as to the education and awareness that the police and fire chiefs had about the technology and the advantages to sharing the technology such as improved redundancy and cost savings that would contribute to upgrading to NG911 sooner, covering more maintenance and offsetting other types of costs
- The committee decided that they should put together an educational meeting for the chiefs that will be hosted by the 911 TAC, not the county, nor a vendor
- S. Szeredy will confirm if AT&T will be able to present on March 8, 2012 at the Independence Civic Center
- P. Young will try to see if she can provide information about the estimated costs for connectivity to CRIS if one doesn't currently exist in anticipation that will be a pivotal question
- Time, date and location of the meeting will be confirmed within the week

## **Next Meeting**

- March 1, 2012, 1:00 p.m., Gates Mills Police Department

## **Adjourn**

- Motion made by M. Jackson and seconded by P. Johnson
- Meeting adjourned at 12:12 p.m.