

9-1-1 Technical Advisory Committee

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

June 7, 2012

9:30 a.m.

MINUTES

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

Call to Order/Roll Call

- Chief Szeredy at 9:42 a.m.
- Quorum established
- S. Szeredy requested it be confirmed that the Olmsted Township replacement for the Trustee representative is notified of the meetings. Confirmed.

Approval of Minutes

- Meeting minutes did not reflect Mark Christie in attendance (again)
- Motion to approve the 04/25/12 amended meeting minutes made by M. Christie and seconded by R. Hannay

Discussion of the RFP

- Discussion ensued regarding the next administrative phases of the RFP release. There is to be a pre-bid conference and members will be notified accordingly when that time approaches.
- Motion made by R. Hannay for the Committee to officially recommend that the 9-1-1 Advisory Board adopt a 4 Controller, 100 Workstation Sytem. P. Johnson seconded and the motion carried.
- It was determined that the RFP would be open for 30 days.
- Laid out tentative timeline of the release of the RFP.

Discussion of White Paper Recommendations

- It was determined that the white paper discussions be tabled until the system is selected.

Review of the requests for upgraded equipment

- Discussion ensued that there were more than 5 agencies requesting a controller. These agencies would be reviewed more closely once the vendor is selected and there will be a fewer selected for the engineering study.

Other Business

- Discussion ensued regarding the feasibility that the County's network will be sufficient for the traffic that will be required for the system. Concerns were that with ROIP, REDSS and the Data Warehouse might be too much traffic that it might not work. Additionally, a concern was raised that vendors might not allow for maintenance on a network like that.
- S. Greene shared article about Verizon's initiative to send 9-1-1 SMS texts.
- Need to remember to ask the vendor about what happens if a controller has to be moved.

Next meeting

- July 2, 2012, 9:30 a.m., Gates Mills Police Department

Adjourn

- Motion made by P. Johnson and seconded by R. Hannay
- Meeting adjourned at 11:05 a.m.