Cuyahoga County

Office of Emergency Management/CECOMS

Quarterly PSAP Meeting

Cleveland Metroparks Ranger Headquarters

April 13, 2012 2:00 p.m.

MINUTES

1. 9-1-1 TAC Committee Update – Chief Steve Szeredy

- History
- Where are we going
 - NENA i3 compliant
 - Geo Diverse Redundancy
 - ESI Net
- Committee Members
- Mission Statement
- Objectives and Tasks
- Educational Forums
- Site visits and reference material
- Technical Requirements
 - Locally owned and maintained
 - Vendor hosted option
 - Engineering assessment
 - Project management
 - Training
 - Maintenance and warranteis
 - Optional considerations
- Objectives and tasks
 - Disseminate RFI equipment
- Next Steps and Timeline
 - RFP within next 7-10 weeks
 - Reviewing and prioritizing equipment requests
 - Recommendations
- Questions
- 2. Countywide Emergency Medical Dispatch (EMD) Protocols
 - Overview of goals
 - Formation of Ad Hoc Committee
 - Chaired by Chief Edwin Egut of Brecksville FD.
 - Request for participants on Ad Hoc Committee
- 3. Topics of discussion for next meeting
 - Request for ideas and topics for next meeting
- 4. Next Meeting