

9-1-1 Technical Advisory Committee

Parma Heights Police Department
6184 Pearl Road
Parma Heights, Ohio 44130

June 18, 2013

11:30 a.m.

MINUTES

Attending Members: S. Greene, P. Johnson, M. Vanyo

Attending Non-Members: N. DiCicco

Call to Order/Roll Call

S. Greene at 11:35 a.m.

Approval of Minutes

- A motion was made to approve the 5/14 minutes by P. Johnson and seconded by M. Vanyo.

Discussion

- **Connectivity Charges**
 - The committee clarified its recommendation that network connectivity charges should be passed through to the PSAPs. Network is to be supplied by AT&T.
- **Sample Letter of Authorization/Agency**
 - S. Greene provided a sample letter of agency used by AT&T as a template for PSAPs to authorize ECW to coordinate the movement of CAMA trunks.

Other Business

- ECW contract finalized and will go before council in July. 18 month implementation followed by 10 year contract.
- S. Greene reviewed the 9-1-1 planning committee's resolution on 6/12/13 to move \$1 million from the WGA fund to the shared services fund to support 9-1-1 consolidation.

- Gates Mills is consolidating its dispatch with Chagrin Falls.

Next meeting

- TBA, expected to be downtown.

Adjourn

- A motion to adjourn the meeting was made by M. Vanyo and seconded by P. Johnson
- S. Greene adjourned the meeting at 11:50 a.m.

