9-1-1 Technical Advisory Committee

Sgt. Robert Bennet Police Firearms Training Range Parma Heights Police Department 6184 Pearl Road, Parma Heights, Ohio

November 7, 2013

10:00 a.m.

MINUTES

Attending Members: S. Greene, P. Johnson, R. Hannay, M. Christie

Attending Non-Members: Nancy Kolcan (CECOMS), Roger Leonard (L.R. Kimball), M. Sherer (L.R. Kimball), Joe Nash (AT&T), Rebecca Roberts (AT&T), Jamie Sullivan (AT&T), Andrew Gutteridge (Rave Mobile Safety)

Call to Order/Roll Call

S. Greene at 10:07 a.m.

Approval of Minutes

• A motion was made by M. Christie and seconded by S. Greene to approve the 10/8 Meeting Minutes.

Discussion

- M. Christie discussed the need for the TAC to develop a summary of the 9-1-1 Upgrade for communities. The summary will detail the scope and expectations of the project.
- The TAC discussed how to address PSAP Administrative Lines in the 9-1-1 system. S. Greene will produce a summary of the recommended configuration of Administrative Lines. The TAC will review and vote on the recommendations at the next meeting.

Other Business

• Andrew Gutteridge (Rave Mobile Safety) provided a presentation to the TAC on Smart 9-1-1. Smart 9-1-1 is a solution that allows for the

delivery of detailed caller data with incoming 9-1-1 calls. The TAC will discuss the solution further at the next meeting.

Next meeting(s)

• December 3, 2013 at 10:00 a.m. Bedford Hospital 88 Center Road Bedford, Ohio

Adjourn

- A motion to adjourn the meeting was made by M. Christie, and seconded by S. Greene.
- S. Greene adjourned the meeting at 11:55 a.m.