

9-1-1 Technical Advisory Committee

Ohio State Highway Patrol Brookpark Facility
5225 West 140th Street, Brook Park, OH 44124

May 14, 2013

9:30 a.m.

MINUTES

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

Attending Non-Members: L. Raffurty, R. Kimbro, A. Matos, L. Mariola

Call to Order/Roll Call

S. Greene at 9:54 a.m.

Quorum was established

Approval of Minutes

- A motion was made to approve the Minutes from the meeting on 4/19 by P. Johnson and seconded by M. Christie.

Public Comment

- R. Kimbro discussed pending repairs to the Olmsted Falls PSAP.

Discussion

- **Contract Updates**

The committee discussed contract updates. The County has decided to hire L.R. Kimball as the project manager (pending approval). The County continues moving forward with contract negotiations with ECW and AT&T. The committee reviewed L.R. Kimball's Scope of Work and the ECW Scope of Work for the first 18 months.

- **PSAP usage of 9-1-1 Network**

- Discussion ensued regarding PSAP use of the 9-1-1 Network, PSAP trunk relocation, and PSAP Admin Line configuration. A motion was made by M. Christie and seconded by P. Johnson to limit PSAP use of the 9-1-1 Network for 9-1-1 usage only. However, the committee will discuss further with L.R. Kimball

and ECW for recommendations regarding 9-1-1 Network use for PSAP printers, NTP, and access to voice logger.

- A discussion ensued regarding having L.R. Kimball evaluate and coordinate authorization of PSAP trunk relocation and PSAP Admin Line configuration in consultation with the 9-1-1 Technical Advisory Committee. A motion was made by P. Johnson to approve this arrangement and seconded by M. Christie.

Other Business

- A discussion ensued regarding the need of obtaining representation from the Cuyahoga County's Sheriff's Office on the 9-1-1 Technical Advisory Committee.

Next meeting

- June 4, 2013 at 11.30 a.m. at Courthouse Square, 310 W. Lakeside Ave. Suite-795 Cleveland, OH 44113. Immediately following, the committee will attend the Safety Committee meeting at 1:00 p.m.

Adjourn

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