

9-1-1 Technical Advisory Committee

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

November 9, 2012

9:30 a.m.

MINUTES

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

Attending Non-Members: P. Young, S. Greene

Call to Order/Roll Call

- Chief Szeredy at 9:45 a.m.
- Quorum established

Public Comment

- No public comments were given

Approval of Minutes

- Motion to approve 11/06/2012 minutes made by P. Johnson and seconded by M. Christie

Review of RFP Proposals

- Review of 2nd Proposal conducted all day
- S. Greene to look further into the XML format that is offered in Proposal 2 due to applicability to be installed in the system initially

Other Business

- Policy issue was discussed regarding firewalls necessary at local PSAP level in order to access Master Clocks at the controller level
 - Will need to be presented to local PSAPs once a vendor is selected

Next meeting

- November 14, 2012, 12:00 p.m., Parma Height PD, 6184 Pearl Road, Parma Heights, Ohio

Adjourn

- Motion to adjourn made by R. Hannay and seconded by M. Christie
- S. Szeredy adjourned the meeting at 4:06 p.m.