

9-1-1 Technical Advisory Committee

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

April 25, 2012

9:30 a.m.

MINUTES

Attending: S. Szeredy, R. Hannay, P. Johnson, P. Young, S. Greene, N. Diccico, L. Mariola, D. Schilling

Call to Order

- Chief Szeredy at 9:37 a.m.

Approval of Minutes

- Meeting minutes did not reflect Mark Christie in attendance
- Motion to approve the 04/16/12 amended meeting minutes made by R. Hannay and seconded by D. Schilling

Finalize the RFP

- The RFP was reviewed and the following modifications were made:
 - Five 9's were adjusted from Six 9's
 - Requirements about the firewalls were added
 - Requirements regarding virus scanning were added
- There were specifications that still needed to be included for:
 - Servers
 - Security
- Discussion ensued regarding the proposal review
 - It was determined the categories would remain the same as the County's typical language
- Discussion ensued regarding the formatting and flow of the RFP
 - It was determined that P. Young would provide an outline for a quick glance review of the entire RFP

Review of the Request For Upgraded Equipment

- Discussion was not held due to the length of the review of the RFP and would be discussed at the next meeting

Other Business

- Discussion regarding the recommendations for security, etc. would be discussed at next meeting

Next meeting

- June 7, 2012, 9:30 a.m., Gates Mills Police Department

Adjourn

- Motion made by D. Schilling and seconded by R. Hannay
- Meeting adjourned at 12:32 p.m.