

## **9-1-1 Technical Advisory Committee**

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

March 1, 2012

1:00 p.m.

### **MINUTES**

**Attending:** S. Szeredy, J. O'Donnell, D. Schilling, M. Christie, R. Hannay, P. Johnson, N. Diccico, S. Greene, P. Young, L. Mariola, T. Wilson

#### **Call to Order**

- Chief Szeredy at 1:01 p.m.

#### **Roll Call**

- Voting members established quorum

#### **Approval of minutes**

- Motion to approve the 2/21 meeting minutes made by R. Hannay and seconded by M. Christie

#### **Finalize Request For Proposal**

- The committee continued to work on the draft RFP
- There is still a lot of work to be done
- Number of units to initially be purchased was determined to be 4 controllers and 100 workstations
- There were a number of items determined to need additional expertise
- The dispatchers would review the technology and recommend specifications
- A site visit to Stark County was recommended
- The committee determined that it needed further review and the draft would be disseminated among the members and attendees to review and add input before the next meeting

#### **Set agenda for education meeting with chiefs**

- The committee discussed items that needed to be highlighted at the March 8, 2012 Informational Meeting. The following were priorities:
  - The meeting and discussion is not County driven
  - The topics addressed are part of a NENA standard
  - Describe the difference between Sonnet Ring vs. Splitting Controllers

### **Other Business**

- Follow up with AT&T re: Lease option
- Follow up regarding the compatibility issue with network
  - Aggregation Points could be a problem with PSAPS
- Questions for the 9-1-1 Advisory Board:
  - Could people request more workstations than those that they are replacing?
  - Will committee members be able to attend the APCO Conference?
  - Will the 9-1-1 Advisory Committee fund connectivity between the initial four controllers?
- Conduct a Stark County Site Visit March 7, 2012, 10:00 a.m.
  - S. Szeredy to confirm time and location
- Conduct a follow-up meeting for the RFP March 8, Independence 10:00 a.m.
  - M. Christie to confirm time and location

### **Next meeting**

- March 8, Independence 10:00 a.m.

### **Adjourn**

- Motion made by M. Christie and seconded by P. Johnson
- Meeting adjourned at 4:34 p.m.