

9-1-1 Technical Advisory Committee

Orange Police Department
4600 Lander Road
Chagrin Falls, Ohio 44124

January 31, 2013

9:30 a.m.

MINUTES

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

Attending Non-Members: P. Young, S. Greene, N. DiCicco, L. Raffurty, T. Wilson

Call to Order/Roll Call

- Chief Szeredy at 9:40 a.m.
- Quorum was not established

Public Comment

- No public comments were given

Approval of Minutes

- Minutes from the 1/16 meeting could not be approved due to lack of quorum
- They will be considered at the next meeting

RFP Proposal Review

- Proposals and their pricing was disseminated
- Careful review of the pricing, what it included and what scalable options were reviewed
- It was determined there needed to be questions answered by the vendors
 - Each vendor was sent the same question regarding the scalability of their pricing
- A review sheet would be prepared and provided for next meeting

- The review would be done collectively with each verified reviewer signing off on any final review sheet and recommendation

Other Business

- Vendor presentation dates and times were verified
- It was determined that the vendors would be notified that the presentation were to include:
 - Ability to answer technical questions
 - Less focus on the GUI
 - Be prepared to answer questions regarding pricing and scalability
 - Any other questions that may arise due to the review to be held at the next 911 TAC meeting

Next meeting

- February 6, 2013, 9:30 a.m. – 4:00 p.m., Parma Heights Police Department, 6184 Pearl Road, Parma Heights, Ohio: Second Review

Adjourn

- S. Szeredy adjourned the unofficial meeting at 3:00 p.m.

- Motion to adjourn made by R. Hannay and seconded by M. Vanyo
- S. Szeredy adjourned the meeting at 1:40 p.m.