

The State of Ohio 9-1-1 Council
Resolution Number 09-01

A Resolution Establishing 9-1-1 Working Groups

WHEREAS, Section 4931.68 of the Ohio Revised Code grants authority to the Ohio 9-1-1 Council to establish nondiscriminatory, competitively neutral, and uniform technical and operational standards for the 9-1-1 system in Ohio.

WHEREAS, The Ohio 9-1-1 Council is additionally authorized to conduct research and make recommendations or reports regarding any wireline and wireless 9-1-1 issues, any improvements in the provision of service by 9-1-1 systems in this state, or any legislation or policies concerning such systems.

WHEREAS, the Ohio 9-1-1 Council believes it is important to stimulate dialog among various interested parties to foster the development and advancement of comprehensive 9-1-1 policies.

IT IS, THEREFORE,

RESOLVED, That seven formal working groups be established under the direction of the Ohio 9-1-1 Council. It is, further,

RESOLVED, That each of these working groups be devoted to an individual subject matter. These topics are as follows:

- 1) Education/Outreach
- 2) Funding
- 3) Standards/Best Practices- Operations
- 4) Standards/Best Practices- Technical
- 5) State Plan
- 6) Next Generation 9-1-1
- 7) Legislative Changes

It is, further,

RESOLVED, That topics be assigned to the working groups through an affirmative vote by a majority of the 9-1-1 Council. The working group may also suggest a topic to the Council for approval through an affirmative vote by a majority of the Council. The working groups shall report back to the Council on the assigned topic at a date and time established by the Council. It is, further,

RESOLVED, That a Chairperson for each working group be selected from the working group membership through an affirmative vote by a majority of the Council.

THE OHIO 9-1-1 COUNCIL

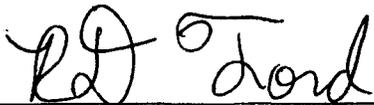

Lynne Feller, Chairman


Ken Borrer


Yvonne Lesicko

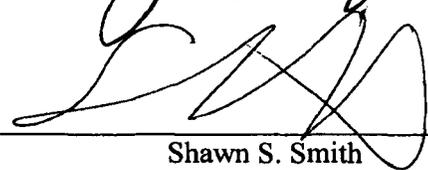

Sue Drombetta

Laura Merritt


Dave Ford

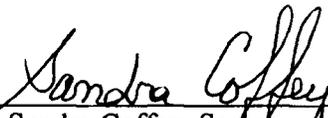

Nancy Serafino

Douglas Goergen


Shawn S. Smith


Kathy Hobbs

SSS
ATTEST:


Sandra Coffey, Secretary

Approved and Signed by the Council on:

10-29-09