LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 22, 2013 ETSB Technology Committee Meeting Minutes

The meeting was called to order by P. Maplethorpe, at 10:15 a.m. at the ETSB Office 1300 S. Gilmer Rd. Volo, IL 60073

IN ATTENDANCE:

P. Maplethorpe, Lake County Fire DistrictsG. Gorr, Lake County RadioK. Talbott, Lake County ITL. Jacobson, ETSB StaffS. Winnecke, ETSB Staff

Old Business

a. Microwave between PSAP's

Maplethorpe advised Cencom will be adding language to a Cencom microwave purchase to allow Lake County ETSB to purchase under that agreement. Discussion ensued inquiring if Lake County ETSB could use Cencom's connection to integrate into the microwave backbone. Maplethorpe inquired if the purchase of the microwave system could be considered an emergency purchase. The committee did not feel it qualifies due to the current systems in place still being in an operational state. Maplethorpe advised the Cencom RFP for a microwave system is being reviewed but a vote for the selected vendor may take place the 3rd week in September. Discussion about the proposed configuration of the Lake County ETSB microwave project revealed the network would consist of self-healing links in a ring configuration. Due to the requirement of the Next-Gen 911 phone system being transported across the network, constant links are required. Consolidation of PSAPs may also allow for additional sites in other locations.

b. Fire apparatus hardware change

Winnecke advised extensive testing from multiple vendors have taken place to implement tablets in the fire vehicles. The best solution has been determined to be the Panasonic FZ-G1 Toughpads. An initial purchase of 15 units will take place and be deployed to agencies as time permits.

Discussion about the Lake County Sheriff's Office Vision CAD change over. There has been a delay of 4-6 weeks in the go live to the Vision CAD. It was recommended by Maplethorpe that the additional time be used to get the FATPOT data tested so when the change over takes place, interoperability will not be impacted.

New Business

None

Motion Gorr, second Talbott to adjourn. There being no further business to discuss, the meeting was adjourned by Maplethorpe at 11:17 a.m.

Respectfully submitted, Steven Winnecke Director of IT Lake County ETSB