

Ontario 9-1-1 Advisory Board

MINUTES

Monday, February 6, 2006

10:00 am

Toronto Emergency Services Headquarters
4330 Dufferin Street
Downsview, Ontario

A. OPENING & MINUTES

PRESENT

EXECUTIVE COMMITTEE

Dan VanLondersele
Judy Broomfield
Tom Voisey

Chair (AMO – Rural Caucus)
Vice Chair (NENA Ontario)
Secretary-Treasurer

MEMBERS

Bryan Baxter
Jim Friend
Dave Ralph
Peter Glen
Mark Hull
John Molyneaux

AMO – Small Urban Caucus
AMO – Regional Caucus
APCO Canada
Ontario Assoc. of Chiefs of Police
Ontario Ministry of Health
Ontario Assoc. of Fire Chiefs

TECHNICAL ADVISORY PANEL/OBSERVERS

Chris Pittens
Pat Berry
Sandra Dion
Fadi Dabliz
Larry Breen

Ontario Community Safety & Correctional Services
Bell Canada
Bell Canada
Bell Canada
Bell Canada

REGRETS

Norm Lambert
Dave Hanly
Ian MacLeod

City of Toronto
AMO – County Caucus
Ontario Provincial Police

QUORUM

QUORUM

TOTAL VOTING POSITIONS PER CONSTITUTION: 14
TOTAL CURRENT VOTING POSITIONS FILLED: 13
TOTAL VOTING MEMBERS IN ATTENDANCE: 8
QUORUM PRESENT

OPENING REMARKS

- Welcome to all from Dan VanLondersele.

MINUTES

- OAB Minutes, September 27, 2005

MOTION

**Moved by J. Molyneaux,
Seconded by J. Friend,
That the minutes of the September 27, 2005 meeting be adopted.
Carried**

- OAB Minutes, November 22, 2005

MOTION

**Moved by J. Molyneaux,
Seconded by P. Glen,
That the minutes of the November 22, 2005 meeting be adopted.
Carried**

CORRESPONDENCE

No correspondence

FINANCIAL

- T. Voisey reported on the current financial status of the Advisory Board.

Opening Bank Balance, September 18, 2005 \$1,905.15

Less:

CK #79 – 28/11/05 – J. Broomfield 380.74
[RE: CISC Montreal]

CK #80 – 22/11/05 – Merlyn's 280.48
[RE: Catering – Nov. 22nd Meeting]

CK #77 – 07/11/05 – B. Baxter 197.40
[RE: km for May 17, Sep 27/05 Meetings]

Bank Service Charges 1.80

Total Expenses 860.42 860.42

Closing Bank Balance, February 6, 2006 \$1,044.73

Equity Shares Held	100.00
Cheque Received [NENA Ontario]	\$1,000.00
Cash on hand	<u>0.00</u>
Net Worth, February 6, 2006	<u>\$2,144.73</u>

MOTION

Moved by **J. Broomfield**,
Seconded by **J. Friend**
That the financial report be accepted.
Carried

B. BUSINESS ARISING FROM PREVIOUS MEETINGS

OGRA/ROMA WORKSHOP

- Workshop on February 21, 2006.
- 90 Minutes of time allotted
- Discussion re the presentation to be made at the workshop, including;
 - Dave to give presentation on how 9-1-1 works (with slide presentation)
 - Judy & Peter to present the technical issues re 9-1-1 in Ontario c/w role of CRTC
 - Dan to wrap up the presentation with “9-1-1 We Are Out of Money”
 - Questions

MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES

- Chris Pittens advised that the review referred to at the September 27, 2005 meeting was no completed and he will be drafting an approach to his superiors with regards to our request for funding support. This activity will take approximately two months.

C. COMMITTEE REPORTS

Government Affairs

- See discussion on OGRA/ROMA Workshop.

Management/Financial

- Budgets required for:
 - Technical Subcommittee
 - Wireless Subcommittee

Public Relations

- Jim Friend has taken on the “webmaster” role for the OAB website www.OAB911.ca . He has the user ID and the password from Bill Bouwhuis.
- There is a great need for OAB member input into this project. Ideas, content, news, links, etc. Please send Jim any information possible.

Technical Information

- Committee report emphasized the need for members to recommend content for the OAB website

Wireless & Nomadic Technologies

WIRELESS

- Phase II trial running since December 1st in Toronto. A very basic “Phase II” configuration is being used in the trial.
- 4 Handsets have been provided for testing.
- Some situations where accuracy was incredible.
- Some situations where other parties are reporting incidents but have long since traveled from the original location. .
- Toronto Police have aerial photographs that are being loaded into their system so that x-y coordinates trigger photo views.
- Telus and Rogers are not involved in the trial.

NOMADIC

- Reported that is has been a “nightmare going nowhere fast” with regards to technical solutions.
- Have been supportive of routing plan proposed by Bell
- Last week the CRTC came out with a decision that seems to require Bell to provide the non-pub 9-1-1 access numbers to VoIP companies
- CRTC Decision 2006-5.
- Solutions identified are contrary to OAB ideals. Also allows the IP industry to connect to existing Tandems.
- Conference call to PSAPs to be held on February 13th.

Wireline

- Bell Bulletin 69, what was the reason for issuing this document?
- The document was published primarily as a reminder to PSAPS that the ALI screen info is “supporting information” and should always be confirmed. It was the VoIP situations that resulted in this Bulletin being published as a reminder.

Ad Hoc Sustainable Funding Resources

- No Report.

D. NEW BUSINESS

- APCO Canada and NENA Ontario will present a combined conference this year. The dates are October 1 – 4, 2006 at the Toronto Sheraton Hotel. The theme will be “**9-1-1 in Any Language**”
- Dave Ralph has recommended that the OAB should respond to the conference call for papers. Further details can be viewed at “www.apconena2006.ca”. The deadline for submitting a “call for papers” form (available on the web site) is May 31, 2006.

E. ADJOURNMENT

Next meeting:

- REMINDER
- Future Meeting dates for 2006:
 - Tuesday, September 19
 - Tuesday, November 21
- The next Board meeting will be held:

10:00 am

**Tuesday, May 16, 2006
Toronto Emergency Services Headquarters
4330 Dufferin Street
Downsview, Ontario.**

MOTION

**Moved by J. Broomfield,
Seconded by B. Baxter,
“That the meeting be adjourned.”**