

**REGULAR MEETING NOTICE
REGIONAL 9-1-1 BOARD
MEETING**

**Wednesday, January 8, 2025, @ 1:30 p.m.
Spirit AeroSystems Conference Room,
Williams Tower I, Plaza Level
1 West 3rd Street
Tulsa, Oklahoma**

NOTICE AND AGENDA

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE/DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.

1. Call to Order
2. Statement of Compliance with Open Meeting Act
3. Approval of Minutes of Special Meeting dated December 11, 2024
4. INCOG Staff Reports
 - a. Regional 911 Coordinator report
 - b. NG911GIS report
5. AT&T Services Report
 - a. MDS server patch – resolution of port issue / weekly reboots.
 - b. Service Tickets
 - c. Billing Reports
6. Discussion and possible action: Acceptance, approval, and adoptions of the INCOG Regional 911 COOP plan as presented.
7. Discussion and possible action: Approval and release of the RFP for new 911 Call Handling Equipment (CHE) as presented and approved by the technical committee.
8. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
9. Other Business
10. Announcements
 - a. Reminders
 - i. Virtual Academy is available; make sure staff completes TCPR if not providing EMD. Questions, contact: Gwen Goodner, OK911MA
 - ii. NG911 GIS Data deadlines 12/2024
 - iii. NENA Goldline scholarship for conference attendance opens in late winter.
 - iv. APCO Scholarships: CPE, RPL, and general education open January 15, 2025
 - v. OKlaNENA Telecommunicator Scholarship period **OPEN**–Deadline 02/01/2025
 1. <http://www.oklanena.com/>



- b. Upcoming Dates, training events
 - i. 1/23: OK911 Management Authority Meeting, Oklahoma City
- c. Conferences
 - i. NENA NG911 Standards and Best Practices/CIF, January 12-15, Clearwater, FL
 - ii. 911 Goes to Washington, NENA, February 23-26, Washington DC
 - iii. APCO 911 Wellness Summit: March 2-3, Portland, OR
 - iv. APCO Western Regional Conference: March 3-6, Portland, OK
 - v. IACP Tech: May 5-7, Indianapolis, IN
 - vi. OK911 Directors Workshop: May 8-9, Norman (*Pending Confirmation*)
 - vii. NENA 2025: June 21-26, Long Beach, CA
 - viii. APCO 2025: July 27-30, Baltimore, MD
 - ix. Oklahoma Homeland Security Conference October 28-30, OKC

11. Adjournment