



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

**Wednesday, July 10, 2024, @ 1:30 p.m.  
Spirit AeroSystems Conference Room,  
Williams Tower I, Plaza Level  
1 West 3<sup>rd</sup> 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, Introductions
2. Statement of Compliance with Open Meeting Act
3. Approval of Minutes of Meeting dated May 8, 2024
4. Committee Reports:
  - a. Technical Committee
    - i. NG911 Subcommittee
      1. RFP Update
  - b. Users Committee
    - i. OK911 Management: Virtual Academy
5. COOP project and status update: Tiarr Wakefield
6. INCOG Staff Reports
  - a. Status of Regional 911 Coordinator position
  - b. Regional 911 Coordinator report
  - c. NG911GIS report
    - i. GIS Grant Project Update
7. AT&T Services Report
  - a. Service Tickets
    - i. Root Cause Analysis report from AT&T regarding inability to answer calls in June.
  - b. Billing Reports
8. Discussion and possible action: Development of committee to consider development of regional 911 board governance.



9. Discussion and possible action: Formalize standing financial committee to follow the regular committee meeting schedule and formalize committee membership.
10. Discussion and possible action: Request an AT&T Diversity audit and mapping of 911 networking.
11. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
12. Other Business
13. Announcements
  - a. Upcoming Dates, training, events:
    - i. 7/11 OK APCO and OklaNENA Joint Meeting @ DPS
    - ii. 7/18 OK APCO Regional Training Woodward
    - iii. 7/30 OK APCO Regional Training Antlers
    - iv. 8/1 OK Public Safety Conference Flash Day
    - v. 8/12 OK Traffic Safety Conference (OLETS TRAINING)
    - vi. 8/29 OK NENA Regional Training Muskogee
  - b. National Conferences
    - i. APCO: August 4 -7 Orlando, FL
    - ii. IACP: October 19-22 Boston, MA
14. Adjournment

IF YOU REQUIRE SPECIAL ACCOMMODATIONS, PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526