



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

**Wednesday, September 11, 2024, @ 1:30 p.m.
Room 52-A
801 E. Oklahoma St.
Tulsa, Oklahoma 74106**

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. Honor: Moment of Silence in Remembrance of 9/11
4. Approval of Minutes of Meeting dated July 10, 2024
5. COOP project and status update
6. OK SCIP
7. Regional SRO – School Mapping
8. Discussion and possible action: 2025 Regional 911 Board meeting dates and location.
9. Standing Committee Reports:
 - a. Technical Committee
 - i. RFP Update
 - b. Users Committee
 - c. Financial Committee
 - d. Governance Committee
10. INCOG Staff Reports
 - a. Regional 911 Coordinator report
 - i. Regional 911 Director Position
 - ii. Regional 911 Financial report
 - b. NG911GIS report



11. AT&T Services Report
 - a. Service Tickets
 - b. Billing Reports
 - i. T1 Billing
 - ii. Tulsa County MSAG
 - c. Contract Extension for CPE terms and conditions
 - i. Inclusion of Osage Co
 - ii. AVPN Contract
 - iii. Language to include foreign vendors

12. Discussion and possible action: To reconfigure the AT&T FirstNet AVPN option to be dynamic with respect to usage; minimum cost of \$5.00/Month to maximum of \$40.00/month with dynamic rules in always on state to assist with cost savings.

13. Discussion and possible action: To host the APCO Fundamentals of Next Generation 9-1-1 Course as soon as possible for all INCOG agencies with max of 20 participants at a cost of \$8,200 and not to exceed \$10,250 for 25 participants. Location and dates to be determined.

14. Discussion and possible action: To develop and submit a grant application to OK911 Management Authority for hosting of regional training for APCO Fundamentals of Next Generation 9-1-1 Course.

15. Discussion and possible action: To request dates from NENA on hosting a regional CMCP course and pursue funding for 2025.

16. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)

17. Other Business

18. Announcements
 - a. Congratulations NENA ENPs, July 2024
 - i. Keith Martin – AT&T Tulsa
 - ii. Jessica Fletcher – City of Owasso 911

 - b. Congratulations OK911 Management Authority Committee Members
 - i. Grants: Brooke Harris
 - ii. Operations: Brandon Reynolds
 - iii. Technical: Brandon Reynolds & Brooke Harris
 - iv. NG911 Subcommittee: Ken Stewart



- c. Upcoming Dates, training, events:
 - i. 09/17: OK SCIP Technology and Cybersecurity
 - ii. 9/26: INCOG COOP Final Plan @ TCSO
 - iii. 10/03: OK SCIP Workshop, OKDHS
 - iv. 10/7-11: OK Sheriff's Conference, Midwest City
 - v. 10/07-10: PSTA FirstNet Users Summit
 - vi. 10/09: OK COMU @ Owasso FD #4
 - vii. 10/14-17: OK Public Safety Conference, Durant
 - viii. 10/16: 911 Management Authority Meeting, @ OKPSC
 - ix. 10/21: OK Press Open Meetings Seminar - Tulsa
 - x. 10/21-23: ICS 300, Tulsa
 - xi. 10/24-25: ICS 400, Tulsa
 - xii. 10/30: OK Homeland Security Conference, Oklahoma City
 - xiii. 11/7: *OK911 Management Authority Meeting, (CANCELLED)*
 - xiv. 11/13: INCOG 911 Committee Meetings
 - xv. 11/18-19: ICS 400: Muskogee
 - xvi. 12/5: OK911 Management Authority Meeting, Oklahoma City

- d. National Conferences
 - i. IACP: October 19-22 Boston, MA
 - ii. APCO 911 Staffing Crisis: October 22-24, Fort Worth, TX
 - iii. IACP Tech: May 5-7, Indianapolis, IN
 - iv. OK911 Directors Workshop: May 8-9, Norman
 - v. NENA 2025: June 21-26, Long Beach, CA
 - vi. APCO 2025: July 27-30, Baltimore, MD

- e. Stay up to date at: 911OK.org

19. Adjournment