



**REGIONAL 9-1-1 BOARD
TECHNICAL, USERS, AND GOVERNANCE COMMITTEES
SPECIAL MEETING NOTICE AND AGENDA**

**Wednesday, March 12, 2025 @ 1:30 p.m.
Spirit AeroSystems Conference Room,
Williams Tower I, Plaza Level
1 West 3rd Street
Tulsa, Oklahoma**

1. Call to Order
2. Statement of Compliance with Open Meetings Act
3. Approval of Minutes of Meeting from December 11, 2024

Technical Committee:

4. CHE RFP Status Update and Submitted inquiries and questions.
5. Regional 911 Statistics
 - a. Request for each agency to approve and participate in providing a regional report with respect to call answering times; to be compiled and presented at the next board meeting to all members. Are all INCOG agencies meeting the NENA call answering standards (NENA-STA-020.1-2020).
6. Report from AT&T on outage & service disruptions that occurred from the issue of not being able to answer calls.

Users Committee:

7. Review, develop, and update Regional Radio Reference guide and training.

Governance Committee:

8. Develop and review NENA standard for call volume and call answering positions with regards to the needs of an agency and handling requests for additional CHE positions.
9. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
10. Other Business
11. Announcements
12. Adjourn