



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

**Wednesday, October 9, 2024 @ 1:30 p.m.  
INCOG Large Conference Room  
2 West Second Street, Suite 800  
Tulsa, OK 74103**

1. Call to Order
2. Statement of Compliance with Open Meetings Act
3. Approval of Minutes of Meeting from August 14, 2024

Technical Committee:

4. Discussion and review of the MCP draft MAPS report on NextGen 911 Readiness Assessment
  - a. Consider development of regional GIS position
  - b. Consider development of regional NG911 Technologist position
5. Update on the progress of the NextGen RFP development
6. Depreciation of Vesta Mapping? Agency Optional?
7. AT&T Trouble Tickets
8. Discussion regarding 911 operations and questions for AT&T

Users Committee:

9. COOP Addendum draft for INCOG Region
10. Training
  - a. APCO NG911
  - b. CMCP and/or prerequisite classes
  - c. 2025 Regional Training Grant
11. Operational Policy and Procedure subcommittee

Governance Committee:

12. Membership

13. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
14. Other Business (Technical and Users Committee)
15. Announcements
16. Adjourn