REGIONAL 9-1-1 BOARD
REGULAR MEETING
Wednesday, August 12, 2026 @ 1:30 p.m.

MEETING MINUTES

A meeting of the Regional 9-1-1 Board was held on Wednesday, August 12, 2026, at 1:30 p.m., 1 West 3rd Street, Plaza Level, Saint Francis Conference Room, Tulsa, Oklahoma, pursuant to the Open Meeting Act, the agenda was posted with the Tulsa County Clerk on August 7, 2026.

1. Call to Order

The meeting was called to order by Tiarr Wakefield, and the following were present:

Members Present	Local Government	Alternates Present
Heather Staley	City of Bixby	Sonya Phillips
Steve Bradley	City of Broken Arrow	Brandon Reynolds
Brad Shouse	City of Jenks	
Andrew Neyman	City of Owasso	
Barbara Abbott	City of Sand Springs	
Philip Diehl	City of Sapulpa	Troy Foreman
Tiarr Wakefield*	City of Skiatook	
Belinda McGhie	City of Tulsa	Darin Glodo
Kay Kelley	Osage County	
Mary Labombarde	NOETA	
Todd Sanders	Tulsa County	

*Chair

Others Present	Organization
Morgan Shields	City of Catoosa
Denus Benton	Catoosa FD
Tom Smith	EMSA
David Taylor	Axon/Carbyne
Thomas Marsh	Axon/Carbyne
Shawn Harris	Corvix
Mandi Harris	Corvix
Rich Brierre	INCOG
Kenneth Corn	INCOG
Barbara Gibson	INCOG
Jared Hurst	INCOG
Rachel Moore	INCOG

2. Statement of Compliance with Open Meeting Act

Ms. Moore confirmed the meeting was in compliance with the Open Meeting Act.

3. **Approval of Minutes from Meeting dated June 10, 2026**
   Upon motion, duly made by Ms. McGhie and seconded by Mr. Sanders, the board voted to approve the minutes of the meeting dated June 10, 2026.

   Aye: Staley, Bradley, Neyman, Abbott, Diehl, Wakefield, McGhie, Kelley, Labombarde, Sanders
   Nay: None
   Abstain: Shouse **Motion Carried**

4. **Introductions**
   Members, alternates, and guests introduced themselves. Mr. Corn introduced himself as the incoming Executive Director of INCOG, noting that he began on June 13 and had spent the past several weeks working alongside Mr. Brierre during the transition. He described his background in the Oklahoma House and Senate, the oil and gas industry, city management for the City of Anadarko where the city operated its own 911 system before merging with the county, service as State Director of USDA Rural Development, and a period with OG&E. He stated he looked forward to partnering with the board and encouraged members to reach out to INCOG as needed.

5. **Discussion and possible action: Extension of AT&T AVPN Contract**
   Mr. Hurst reported that the AT&T AVPN contract expired in June, which was discovered while he was researching a separate contract. He noted that AT&T did not provide its customary renewal reminder and he accepted partial responsibility for not catching the expiration date. Josh Davis with AT&T, who handled the renewal last year, was working on the contract and did not anticipate any difficulty keeping the same pricing and terms, including the ability to cancel with 30 days' notice, though he still had approvals to obtain internally. Mr. Hurst stated he had hoped to have the document in hand for the meeting and asked the board to consider authorizing him or Ms. Wakefield to sign the contract once it arrived, provided the terms were unchanged. He advised that any change, particularly to price, would be brought to the Finance Committee at its September 9 meeting before signature.

   Upon motion, duly made by Mr. Bradley and seconded by Mr. Sanders, the board voted to authorize Mr. Hurst or Ms. Wakefield to execute the AT&T AVPN Contract Extension upon receipt, provided the pricing and terms remain unchanged, with any changes to be presented to the Finance Committee for approval prior to signature.

   Aye: Staley, Bradley, Shouse, Neyman, Abbott, Diehl, Wakefield, McGhie, Kelley, Labombarde, Sanders
   Nay: None
   Abstain: None **Motion Carried**

6. **Discussion and possible action: Appointment of Committee Chairs**
   a. **Finance Committee – Todd Sanders**
   b. **Technical Committee – Steve Bradley**
   c. **Users Committee – Sean Moore**
   d. **Governance Committee – Heather Staley**

   Ms. Wakefield presented the slate of committee chairs, noting that Mr. Sanders agreed to continue as chair of the Finance Committee, Mr. Bradley as chair of the Technical Committee, Mr. Moore as chair of the Users Committee, and Ms. Staley as chair of the

Governance Committee. She noted that Mr. Moore was not present but had confirmed his willingness to serve. Ms. Wakefield asked for a single motion to accept all four appointments.

Upon motion, duly made by Ms. McGhie and seconded by Mr. Bradley, the board voted to approve the slate of committee chairs as presented.

Aye: Staley, Bradley, Shouse, Neyman, Abbott, Diehl, Wakefield, McGhie, Kelley, Labombarde, Sanders
Nay: None
Abstain: None **Motion Carried**

7. Project Manager Updates

a. Carbyne

Mr. Marsh advised that AT&T recently informed Carbyne that the existing CAMA trunks it hosts could not be used for the APEX deployment, as deploying on those trunks would require a single cutover for all of INCOG rather than a phased approach, and because the trunks resided in an AT&T facility. Deployment would therefore depend on either procuring new CAMA trunks, which Carbyne was contractually committed to cover until the region moves to the ESInet and would coordinate with Corvix, or moving directly to the ESInet if the state awards a vendor on a compatible timeline. He noted that AT&T was subject to a state-required delivery window for this service, so the trunks could not be delayed indefinitely, though a firm timeline was not yet available. In response to a question about the state contract, Mr. Hurst reported that the matter remained with the attorneys and that an announcement was expected before long.

Mr. Taylor introduced himself as the project manager for the APEX implementation across all PSAPs. He reported that the project kickoff was held July 22 and that dedicated AWS circuits had been ordered, with site walks to follow to assess circuit delivery. Site surveys by partner Team SOS were being scheduled, and he would contact PSAPs within the next several days to confirm dates. Surveys would assess front and back room equipment configurations, confirm existing vendors rather than assume them, and document each site photographically. Work would proceed in stages so that equipment needs identified at completed sites could be addressed while other surveys were still underway. He reviewed the staff who would be working with PSAPs during implementation of the build, vendor integration, configuration, network setup, and pre-cutover testing. He advised that a weekly project sync was being scheduled with Mr. Hurst, tentatively Wednesdays at 10:00 a.m., and that attendance would not be required for PSAPs without open items that week. He also reviewed the licenses and components INCOG purchased and noted that, following the merger of Carbyne and Prepared, the Admin Assist product would transition to the equivalent Prepared offering. In response to a comment regarding ongoing construction at one PSAP, he stated that implementation would be scheduled around each agency's availability. He confirmed he would continue to provide updates at board meetings, in person or through Corvix.

b. INCOG/Corvix

Mr. Harris and Mrs. Harris provided an update on behalf of Corvix. Mr. Harris reported that he and Mr. Taylor conducted site visits to Owasso, Collinsville, and

Skiatook the previous day and that everything reviewed looked good. Regarding CAMA delivery, he noted that the Owasso location sits approximately two blocks from the central office and has three four slot multi mounts with two active T1s, which may present an option for channelized T1 delivery. He cautioned that T1s run on copper and that long copper runs have become increasingly difficult to maintain, making the short distance at that site an advantage.

Mrs. Harris introduced herself, describing her background in electrical engineering, telecommunications, and project management, and stated she would handle the project management side of the work. She advised that Corvix was using Basecamp for project management and that invitations had been sent to directors and their additional contacts. She explained that each PSAP was set up as an individual project, so agencies would see only their own items, and agencies with a backup center would have a separate project for each physical location. Tasks assigned to an agency would arrive by email, and members could add notes and mark items as complete without logging in regularly. Basecamp also provided message boards, card tables for tracking progress, document storage, and a calendar. Members could also assign items to Corvix. Mrs. Harris advised that a QR code was provided for anyone who did not receive an invitation, and that she would work on providing an overview for Mr. Hurst and any board member who wished to have access.

8. INCOG Staff Reports

a. Regional 911 Coordinator Report

Mr. Hurst reported that Jarrod Thompson with AT&T was let go at the end of June and that Jennifer Downs had taken over his area, though Mr. Hurst had not yet met or spoken with her. He noted that Brent Trease's workload had nearly doubled as a result and that Dustin Henson had been occupied with an NG911 deployment in Ohio, which was why AT&T representatives had not been attending recent meetings. He asked that any ticket issues requiring AT&T attention be brought to him so he could route them to Mr. Trease.

Turning to contracts, Mr. Hurst reported that he was notified approximately three weeks ago that the ECATS contract was expiring in September, but that a search of the files he inherited located no ECATS contract, only references in the statements of work for the maintenance contract and the text to 911 contract. He advised that ECATS appears to have been added verbally after the original contract was signed and simply renewed with the maintenance contract in the years since. Mr. Trease would purchase enough ECATS to carry the region through the end of the year at no additional charge, allowing the board to address it alongside the maintenance contract decision.

He reported that the FirstNet contract had also expired but was based on GSA pricing, so service would not be interrupted, and pricing would remain the same at approximately $550 per month for the entire group when new paperwork is executed. The Text to 911 contract is in place through July 2027 or until the region moves to the ESInet, whichever comes first. Equipment and maintenance coverage runs through the end of the year, at which point the board would need to determine what they want to do. Mr. Hurst advised that he would meet with Ms. Downs with AT&T and Mr. Alexander with FirstNet regarding the FirstNet and maintenance contracts and would ask AT&T to provide options for coverage beyond December 31 to bring before the committees and the board.

Mr. Hurst also reported that Sand Springs experienced an issue the previous week in which the transfer button from dispatch to EMS was not working. When dispatch contacted the resolution center, they were told no maintenance contract was on file and that a technician would not be dispatched until the following morning. Mr. Hurst contacted the resolution center and spoke with a lead manager, who could see the contract on file and could not explain the response. Mr. Trease investigated and found that the Sand Springs contract was not currently uploaded although it had been previously. He verified that all other agencies in the group showed a contract on file. Mr. Hurst asked members to notify him of any similar problems with the resolution center so he could escalate them.

Mr. Hurst reported that Osage County received a letter several weeks ago, included in the packets, regarding AT&T's retirement of legacy TDM services as part of a nationwide effort to sunset copper based facilities. He advised that 911 call delivery would not be affected and that calls would continue to be delivered over CAMA until the state moves to NGCS. AT&T referred the matter to two solution providers, 2nd Mile Solutions and Nordicom Technologies, without advising Ms. Kelley or Mr. Hurst that a second vendor would be contacting them. When asked, Nordicom confirmed it was offering the same service as its competitor and withdrew for the time being. Mr. Hurst subsequently contacted Kyle Coulter with AT&T External Affairs, met with him Monday afternoon, and learned that the two referrals were intended to allow for price comparison and that the confusion resulted from a lack of communication on AT&T's part. He noted that the letter references a November 15 date, but that service would not be cut off then, as AT&T was looking for transitions to be underway by that point. Osage County was scheduled to meet with 2nd Mile Solutions the following day and Mr. Hurst would join the call. Sand Springs had already contracted with 2nd Mile Solutions at its own initiative. Osage County was the only agency in the region contacted to date, and Mr. Hurst expected AT&T to begin contacting other agencies with copper facilities near the end of this year or early next year. Mr. Coulter and Andrew Bickford with AT&T had asked to attend the September 9 committee meetings to provide more detail and answer questions.

Members discussed their own copper and T1 circumstances, including radio links to tower sites, conversion to Ethernet circuits with T1 emulators, and coordination with Motorola on router and switch replacements under existing agreements. Mr. Hurst advised he would share additional information as he receives it.

b. NG911GIS Report

Ms. Gibson reported that the entire area was uploaded to the repository for the second quarter and that all PSAPs other than the City of Tulsa were on version 3, with the City of Tulsa working toward it ahead of the October requirement. She advised that the next step would be running the MSAG comparison tools and beginning that portion of the work, noting the state had not set a deadline for it. Staff were also working through RCL no match results, where an address point does not match a street segment. She explained that some of these were valid errors requiring correction while others resulted from an address point in one jurisdiction matching to a road segment in an adjoining jurisdiction that was not included in the extract. Ms. Gibson also reported that Andrew would upload to VESTA at the end of

the month and that a copy of the data in version 3 with the new attribution had been sent to each agency for review.

9. **AT&T Service Tickets**
   Mr. Hurst advised that the service tickets were included with the packets and asked whether any items required immediate attention. No issues were raised.

10. **Roundtable Discussion concerning 9-1-1 or emergency dispatch issues in the region.**
    None

11. **Other Business**
    None

12. **Announcements**
    None

13. **Adjournment**
    There being no further business, the meeting was adjourned at 2:22 p.m.