



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

**Wednesday, March 13, 2024, @ 1:30 p.m.
Spirit AeroSystems Conference Room,
Williams Tower I, Plaza Level
1 West 3rd 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. Discussion about meeting format and roll call vote of membership.
4. Approval of Minutes of Meeting dated January 10, 2024
5. INCOG update on Regional 9-1-1 Coordinators position.
6. Discussion and possible action: Renewal of appointed board members for member agencies of the Regional 9-1-1 Board.
7. Updates on regional COOP project
8. INCOG Regional 9-1-1 Financial Report
9. Technical and Users Committee Reports:
 - a. Technical Committee:
 - i. ADHoc Committee report regarding NG911 and RFP proposal.
 1. EsiNet
 2. CHE/CHS
 3. Mission Critical Partners (MCP) proposal
 - ii. Next Meeting: April 10, 2024
 - b. Users Committee
 - i. Requested training.
 - ii. Training grant
 - iii. Next Meeting: April 10, 2024



10. INCOG Staff Reports
 - a. Regional 9-1-1 Coordinator report
 - b. NG911GIS report
 - i. NG911 GIS Grant
 - ii. Deadline to State of OK – 12/2024

11. AT&T Services Report
 - a. Service Tickets
 - i. Status of star code roll out
 - ii. Status report on missing ANI digit / parsing issue
 - iii. Findings and report on recent delayed answer issue 3/1/24
 - b. Billing Reports

12. Discussion and possible action: Agreement with Mission Critical Partners to research and develop a Request for Proposal for 9-1-1 CHE/Software.
 - a. Guest: David Jones, Co-Founder and Senior Vice President of MCP

13. From the Rotunda
 - a. National:
 - i. HR6319: 911 Saves Act
 - b. State:
 - i. HB3860: School Interoperability
 - ii. SB1357: Alyssa's Law

14. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region.

15. Other Business

16. Announcements
 - a. Upcoming dates, training, events:
 - i. 3/13-3/14: Public Safety Group – CTO Training @ TCC
 - ii. 3/14: OK911 Day at the Capital
 - iii. 3/15: NENA Gold Line Scholarship deadline
 - iv. 3/27: NG911 GIS Workshop @ Williams Tower 0800-1200
 - v. 3/28: NG911 GIS Workshop @ Williams Tower – 911 Addressing
 - vi. 4/1: APCO General Scholarship deadline
 - vii. 4/1: APCO Flash Day for 2024 Confernece
 - viii. 4/10: INCOG Technical and Users Committee meetings
 - ix. 4/13: EM Day at the Capital
 - x. 4/17: OK APCO SW Regional Training – Lawton, OK 0800-1600
 - xi. 4/24-4/25: OK911MA Coordinators Workshop @Edmond
 - xii. 5/2: OK NENA/APCO Joint Meeting 5/2/24 @ OKDPS / OHP @ 10:00
 - xiii. 5/2: OK911MA Meeting 13:30 @ OK Capital RM 4S.9



- b. National Conferences:
 - i. 5/21-5/23: IACP Tech: Charlotte, NC
 - ii. 6/28-7/3: NENA: Orlando, FL
 - iii. 8/4-8/7: APCO: Orlando, FL
 - iv. 10/19-10/22: IACP: Boston, MA
- c. OK NENA/APCO sponsored website:
 - i. 911OK.org
- d. OLETS/CJIS 5.9.3 Compliance deadline October 2024

17. Adjournment