



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

**Wednesday, May 8, 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. Approval of Minutes of Meeting dated March 13, 2024
4. Discussion and possible action: Appointment of Tiarr Wakefield, Skiatook PD as the point of contact for the INCOG COOP project.
5. COOP project and status update
6. Discussion and possible action: INCOG representative to OK911 Management Authority Board position.
7. Text to 911
 - a. Intrado | ECATS issue CS3200404 / CS3199047 resolved 4/23 summary report outage.
8. OK911 Statewide Training
 - a. Virtual Academy in process of rolling out via regions.
 - b. Motivations will be depreciated.
9. Discussion and possible action: Request an AT&T Diversity audit and mapping of 911 networking.
10. Committee Reports:
 - a. Technical Committee
 - i. NG911 Subcommittee
 - b. Users Committee



11. INCOG Staff Reports
 - a. Regional 911 Coordinator report
 - b. NG911GIS report
 - i. GIS Grant Project Update

12. AT&T Services Report
 - a. Service Tickets
 - b. Billing Reports

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

14. Other Business

15. Announcements
 - a. Upcoming Dates, training, events:
 - i. 5/9 OK APCO Training @ Edmond
 - ii. 5/14 NG911 Intro to GIS Workshop @ Owasso
 - iii. 5/15 NG911 Intro to GIS Workshop @ Owasso
 - iv. 5/15 Learn about Cloud Tech. – AWS and Carbyne – TuslaTech Owasso
 - v. 5/16 NG911 OKToolkit Training Workshop @ Owasso
 - vi. 5/16 PSG: Am I Just a Dispatcher @ TCC
 - vii. 5/20-24 OACP Conference @ Durant
 - viii. 5/21 NG911 GIS Boundary Workshop @ Ada
 - ix. 5/22 NG911 GIS Addressing Workshop @ Ada
 - x. 5/30 OklaNENA Training @ Weatherford
 - xi. 6/11 OK APCO Training @ Miami (See NG911 Live with EsiNet)
 - xii. 6/12 INCOG Committees
 - xiii. 6/19-20 Heroes in the Heartland Conference @ Norman
 - xiv. 6/19 OKDHS: Radio 100 & 101 @ Wagoner Co
 - xv. 6/20 OKDHS: Radio 100 & 101 @ Owasso FD
 - xvi. 6/24-27 Heartland First Responder Conference @ Norman
 - xvii. 7/11 OK APCO and OklaNENA Joing Meeting @ DPS
 - xviii. 7/11 OK911 Management Authority Meeting @ OK Capital
 - b. National Conferences
 - i. IACP Tech: May 21-23 Charlotte, NC
 - ii. NSA: June 24-27 Oklahoma City, OK
 - iii. NENA: June 28 – July 3 Orlando, FL
 - iv. APCO: August 4 -7 Orlando, FL
 - v. IACP: October 19-22 Boston, MA

16. Adjournment

IF YOU REQUIRE SPECIAL ACCOMMODATIONS, PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526