



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

**Wednesday, February 14, 2024 @ 1:30 p.m.
INCOG Large Conference Room
2 West Second Street, Suite 800
Tulsa, OK 74103**

1. Call to Order
2. Introductions
3. Statement of Compliance with Open Meetings Act
4. Approval of Minutes of Meeting from December 13, 2023

Technical Committee:

5. RFP for new 9-1-1 Equipment and Services Contract
6. Star Codes
7. Parsing Issues
8. ECATS Reports - Texting

Users Committee:

9. Review list of Training Courses to host in the region.
10. Discuss a regional effort to consider invoking a process for Education and Recruitment within the Tech School world.
11. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
12. Other Business
13. Announcements
14. Adjourn

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