



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

**Wednesday, April 8, 2026, @ 1:30 p.m.
St. Francis 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
2. Introductions
3. Statement of Compliance with the Open Meeting Act
4. Approval of Minutes of Meeting dated February 11, 2026
5. Carbyne Q&A Session
6. Discussion and possible action: Approval of the Carbyne Call Handling Equipment contract, contingent upon receipt of the Oklahoma 911 Management Authority grant award.
7. Oklahoma 911 Management Authority Update – Lance Terry
8. INCOG Staff Reports
 - a. Regional 911 Coordinator Report
 - b. NG911GIS Report
9. AT&T Services Report
 - a. Service Tickets
10. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
11. Other Business
12. Announcements
 - a. 04/28 Pre-Conference Sessions Embassy Suites, Norman
 - b. 04/29-30 Oklahoma 911 Coordinator Workshop Embassy Suites, Norman
 - c. 05/11 911 Day at the Capital Oklahoma Capital Building
 - d. 05/21 Regional Training – Norman Sarkey’s Foundation, 530 E Main.



e. 06/04 (10am)	Joint APCO/NENA Meeting	OHP Training Center
f. 06/04 (1:30pm) Building	OK 911 Management Authority Meeting	Oklahoma Capital
g. 06/27 – 07/02	NENA National Conference & Expo	Columbus, OH
h. 08/02-05	APCO National Conference & Expo	San Antonio, TX
i. 08/03	Flash Day for OKPSC \$169	
j. 08/06 (10am)	Joint APCO/NENA Meeting	OHP Training Center
k. 09/24 Campus	Regional Training – Tulsa	Tulsa Tech – Lemley
l. 10/08	Joint APCO / NENA Meeting	OHP Training Center
m. 10/25-28	Oklahoma Public Safety Conference	Oklahoma City

13. Adjournment



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