



Oklahoma 9-1-1 Management Authority  
Special Meeting Agenda  
Thursday, December 5, 2024 at 1:30 PM

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Oklahoma Capitol Building  
2300 N Lincoln Blvd. Room 4S.9  
Oklahoma City, OK 73105

1. Call to order, roll call, and determination of a quorum.
2. This regular meeting of the Oklahoma 9-1-1 Management Authority (“Authority”) has been convened in accordance with the Oklahoma Open Meeting Act.  
  
If an Authority member would like to add an agenda item to the next regularly scheduled meeting, please contact the 9-1-1 Coordinator and the Authority Chair at least one (1) week in advance of the meeting.
3. Welcome to members of the Authority, new employee Ms. Amy Cardwell, Cybersecurity Specialist, and guests in attendance.
4. Possible discussion, revision, and vote to approve minutes of the October 16, 2024, special meeting.
5. Possible discussion, revision, and vote to approve the financial reports for July, August, September, and October 2024.
6. Possible discussion, revision, and vote to approve a change in the Mission Critical Partner Scope of Work for the NG9-1-1 Core and ESInet procurement to include creating a Cybersecurity policy. Hours will be used from the end of the project to fulfill this change.
7. Possible discussion, revision, and vote to accept the recommendation from the NG9-1-1 Ad Hoc Committee to modify the FY25 grant guidelines to not allow the applications for call handling equipment (CHE) until a contract for NG9-1-1 core services has been fully executed.
8. Possible discussion, revision, and vote to accept the changes to the Strategic Plan that include OK911MA strategic initiatives, section two: Communications, section three: Technology, and section four: Geographic Information Systems (GIS).
9. Possible discussion to update the Authority on the request for proposal (RFP) from the June 20, 2024, special meeting instructing the Oklahoma State 9-1-1 Coordinator’s office to conduct a request for proposal (RFP) process for geographic information systems (GIS) for local data creation, for maintenance of GIS data to meet the Oklahoma NG9-1-1 and Addressing Standard, and to ensure that local data is uploaded to the state repository in preparation for the deployment of Next Generation 9-1-1.

13. Possible discussion and action regarding the following grant requests:

APPLICANT NAME	GRANT TYPE	STATE AMOUNT	LOCAL MATCH	TOTAL REQUEST AMOUNT	RECOMENDATION
Chickasha PD	GIS	\$36,640.00	\$0.00	\$36,640.00	Fund
Garvin County	GIS	\$98,370.00	\$0.00	\$98,370.00	Fund
Midwest City, City Of	GIS	\$79,600.00	\$0.00	\$79,600.00	Fund
Noble, City Of	GIS	\$38,600.00	\$0.00	\$38,600.00	Fund
Tonkawa, City Of	GIS	\$41,545.00	\$0.00	\$41,545.00	Fund
Yukon, City Of	GIS	\$32,470.00	\$0.00	\$32,470.00	Fund
Jenks, City Of	TRNG	\$53,598.00	\$0.00	\$53,598.00	Fund
Moore, City Of	TRNG	\$136,017.00	\$0.00	\$136,017.00	Fund
Roger Mills County	TRNG	\$68,773.85	\$0.00	\$68,773.85	Fund
Wagoner County	TRNG	\$66,498.00	\$0.00	\$66,498.00	Fund
Woods County	TRNG	\$61,586.00	\$0.00	\$61,586.00	Fund
Johnston County	NG911	\$188,000.00	\$47,000.00	\$235,000.00	Fund
Oklahoma County	NG911	\$71,632.80	\$17,908.20	\$89,541.00	Fund
Skiatook, City Of	9-1-1 Radio Consoles	\$95,774.40	\$23,943.60	\$119,718.00	Fund
<b>TOTAL</b>		<b>\$1,069,105.05</b>	<b>\$88,851.80</b>	<b>\$1,157,956.85</b>	

14. Committee and Staff Reports: (discussion only)

- a. Programs Coordinator update
  - I. Registration Forms
  - II. Population Model
- b. Administrative Committee
  - I. Rules update
  - II. Change requests to the grant guidelines
- c. Grants Coordinator update
  - I. Grants update
- d. Technical Committee
  - I. Current actions update
- e. Technology Coordinator
  - I. Cybersecurity update
  - II. GIS update
    - i. 56 jurisdictions have been uploaded to the state repository

- ii. 2025 GIS course topics: Into to ArcPro, Transition to ArcPro from Desktop, Toolkit, Topology, MSAG, and Standards
  - III. NG9-1-1 update
  - IV. 9-1-1 Coordinators Workshop
  - V. Trainings and travel
- f. Operations Committee
- I. Total Response (formerly PowerPhone) demo
  - II. Participation in Virtual Academy
  - III. Hiring/recruiting tools
  - IV. Approval of Training Declaration form
- g. Training Coordinator Update
- I. Motivations update
  - II. Virtual Academy update
  - III. 988/9-1-1 Liaison position
  - IV. 2025 Training
  - V. Travel
    - i. New Chief Training – Norman
    - ii. Homeland Security Conference – OKC
    - iii. Association of County Commissioners of Oklahoma (ACCO) Fall Conference – Norman
15. State 9-1-1 Coordinator Report to the Board (discussion only)
- a. Project updates:
    - I. City of Catoosa
    - II. Hiring a 988/9-1-1 Liaison
  - b. Local, State, and Federal Coordination and Meetings (#WhereIsThe911Guy)
    - I. Oklahoma Telephone Association
    - II. Association of County Commissioners
    - III. City of Enid/Garfield County
    - IV. The City of Coweta and the City of Wagoner, Wagoner County
  - c. Upcoming
    - I. Special meeting Jan. 23, 2024, location TBD
    - II. Alfalfa County presentation to help safety responders, Dec. 2024
    - III. 9-1-1 Day at the Capitol, Feb. 21, 2025
    - IV. 9-1-1 Goes to Washington, Feb. 23- 26, 2025
16. Chairman's Comments. (discussion only)
17. Adjournment.

NOTE: The Authority may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.