

**PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M., DECEMBER 14, 2007
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING**



**SPECIAL MEETING
RESCHEDULED FROM
DECEMBER 11, 2007
9:30 A.M.**

9-1-1 association of central oklahoma governments

Chair David Hopper
Norman Councilmember

Vice-Chair Kathy McMillan
Moore Councilmember

Secretary/Treasurer Keith Bryan
Mustang Councilmember

Executive Director
Zach D. Taylor

**9-1-1 TECHNICAL COMMITTEE MEETING
AGENDA
9:30 a.m., Tuesday, December 18, 2007
ACOG Conference Room
21 E. Main – Suite 100
Oklahoma City, Oklahoma, 73104**

- I. CALL TO ORDER
- II. INTRODUCTION
- III. APPROVAL OF MINUTES – September 11, 2007 ([Attachment III](#))
- IV. DIRECTOR'S REPORT
- V. 9-1-1 ANSWERING SOFTWARE STATUS REPORT ([Attachment V](#))

INFORMATION: Staff will report on the current status of 9-1-1 answering software. In November the 9-1-1 Board of Directors authorized staff to extend maintenance of the existing software one additional year.

Action Requested: None, for information only.

- VI. Uninterruptible Power Supply (UPS) Change-Out ([Attachment VI](#))

INFORMATION: We are approaching the end of life for our current uninterruptible power supply (UPS) and their service maintenance agreement. Staff will provide the committee a briefing on the functionality and features of the new UPS units 9-1-1 ACOG is purchasing.

Action Requested: None, for information only.

VII. 9-1-1 PC USAGE, SECURITY, INTEGRITY AND UPKEEP ([Attachment VII](#))

INFORMATION: Staff will discuss various 9-1-1 equipment issues with the 9-1-1 Technical Committee. These items are outlined in Attachment VII.

Action Requested: None, for information only.

VIII. 9-1-1 PUBLIC EDUCATION TEAM ([Attachment VIII](#))

INFORMATION: Staff will report on the creation of a 9-1-1 Public Education Team. This team will work together to educate not only children, but adults and special interest groups about the proper use of 9-1-1 and the challenges that constantly evolving technologies present when a 9-1-1 call for help is placed.

Action Requested: None, for information only.

IX. REGIONAL GIS SYSTEM UPDATE (See separate Attachment IX)

INFORMATION: Much work has been done since the regional GIS system was originally developed one year ago. Staff will provide the 9-1-1 Technical Committee with a comprehensive update on the current status of this project and its components.

Action Requested: None, for information only.

X. GENERAL STATUS REPORT ([Attachment X](#))

INFORMATION: An update on current projects is included for review.

XI. OTHER DISCUSSIONS

XII. ADJOURNMENT