

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M., MARCH 26, 2007
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING



9-1-1 association of central oklahoma governments

Chair Grant Hedrick
Canadian County Commissioner

Vice-Chair David Hopper
Norman Councilmember

Secretary/Treasurer Dave Howe
Choctaw Councilmember

Executive Director
Zach D. Taylor

9-1-1 BOARD OF DIRECTORS AGENDA
1:00 p.m., Thursday, March 29, 2007
ACOG Conference Room
21 E. Main – Suite 100
Oklahoma City, Oklahoma, 73104

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES – February 22, 2007 meeting ([Attachment III](#))
- IV. COMMUNICATIONS
- V. HEARING OF DELEGATIONS OR CITIZENS
- VI. CONSENT DOCKET

INFORMATION: This item is placed on the agenda so that the Board of Directors, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all board members, that item will be heard in regular order. Staff recommends that Item VI- A be placed on the Consent Docket.

A. FINANCE REPORT – MARCH CLAIMS ([Attachment VI-A](#))

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$151,049.92 for the month of March. Staff has found these claims to be in order and proper as to form, and are recommended for payment. A copy of the March claims is included in the agenda packet.

Action Requested: Motion to accept the finance report and approve payment of the March claims against the Association.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. National Public Safety Telecommunicator Week ([Attachment VII-A](#))

INFORMATION: Attached is information on activities 9-1-1 ACOG has planned to recognize the 9-1-1 call-takers and dispatchers in the region April 8-14.

Action Requested: None, for information only.

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

INFORMATION: Information on current projects is included for review and discussion.

Action Requested: None, for information only.

IX. NEW BUSINESS

X. ADJOURNMENT

**MINUTES OF THE
9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS MEETING
ACOG CONFERENCE ROOM
February 22, 2007**

The second meeting of the calendar year 2007 of the 9-1-1 Association of Central Oklahoma Governments Board of Directors convened at 1:06 p.m., February 22, 2007 in the Conference Room, 21 E. Main, Suite 100, Oklahoma City, Oklahoma. This meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG Offices, 21 E. Main, Suite 100, at least twenty-four (24) hours prior to the meeting.

PRESIDING

Hon. Grant Hedrick, Commissioner, Canadian County

MEMBERS PRESENT

Hon. James Woodard, Councilmember, Arcadia
Hon. Dave Howe, Councilmember, Choctaw
Hon. Saundra Naifeh, Mayor, Edmond
Hon. Leon Davis, Councilmember, El Reno
Hon. Jon Gumerson, Mayor, Guthrie
Hon. Gordon Jeney, Councilmember, Harrah
Hon. Margaret Graham, Trustee, Luther
Hon. Russell Smith, Mayor, Midwest City
Hon. Keith Bryan, Councilmember, Mustang
Hon. James Pumphrey, Councilmember, Nicoma Park
Hon. David Hopper, Councilmember, Norman
Hon. Marsha Jefferson, Mayor, Spencer
Hon. Scott Symes, Mayor, The Village
Hon. Mark Sharpton, Commissioner, Logan County

MEMBERS ABSENT

Hon. Phillip Shirey, Councilmember, Bethany
Hon. Ken Bartlett, Councilmember, Del City
Hon. Marianne Yarbrough, Trustee, Forest Park
Hon. Matt Elerick, Mayor, Jones City
Hon. Laurel Anderson, Mayor, Lake Aluma
Hon. Mark Easton, Councilmember, Lexington
Hon. Kathy McMillan, Councilmember, Moore
No Designee, Newcastle
Hon. Kathy Walker, Councilmember, Nichols Hills
Hon. Gary Hayes, Mayor, Noble
Hon. John Brown, Councilmember, Piedmont
Hon. Linda Daniels, Mayor, Slaughterville
Hon. Kathy Jordon, Trustee, Smith Village

MEMBERS ABSENT (continued)

Hon. Chet Curlee, Councilmember, Tuttle
No Designee, Valley Brook
Hon. Jeff Martinez, Councilmember, Warr Acres
Hon. Jim Gilbert, Mayor, Woodlawn Park
Hon. Bob Bradway, Mayor, Yukon
Hon. Rusty Sullivan, Commissioner, Cleveland County
Hon. Jim Roth, Commissioner, Oklahoma County

GUESTS

Mary Murphey, Logan County Commissioners' Office
Larry Kesler, Councilmember, Union City
Ronnie Freeman, AT&T

STAFF

Zach Taylor, Executive Director
Debbie Cook, Division Director, Finance
Jane Sutter, Division Director, Intergovernmental Services
Stephen M. Willoughby, E9-1-1 & Public Safety Programs Director
John G. Johnson, Legal Counsel
Jerry Church, ACOG Communications Program Coordinator
Susan Yingling, Administrative Assistant, Administration
Wendi Marcy, 9-1-1 Special Programs Officer
Johnny Irons, 9-1-1 Project Coordinator
Brad Nesom, Senior 9-1-1 GIS Specialist
Carolyn White, 9-1-1 Database Manager
Diane McCullough, Project Coordinator
Anita Kroth, 9-1-1 Administrative Assistant

I. CALL TO ORDER

Chairman Grant Hedrick called the meeting to order at 1:06 p.m. A quorum was present.

II. INTRODUCTION OF GUESTS

Chairman Grant Hedrick introduced El Reno councilmember Leon Davis. Executive Director Zach Taylor introduced Mary Murphey, Logan County Commissioners' Office, and Ronnie Freeman, AT&T.

III. APPROVAL OF MINUTES – January 25, 2007

Director James Pumphrey, Nicoma Park, made a motion to approve the minutes of the Jan. 25, 2007 meeting. Director Marsha Jefferson, Spencer, seconded the motion.

The motion carried the following votes:

AYE: Woodard, Howe, Naifeh, Davis, Yarbrough, Gumerson, Jeney, Graham, Smith, Bryan, Pumphrey, Hopper, Jefferson, Symes, Hedrick and Sharpton

NAY: None

ABSTAIN: None

IV. COMMUNICATIONS

Chairman's Report:

Chairman Grant Hedrick thanked Zach Taylor and Steve Willoughby for the extended effort they gave to make presentations to Canadian County and explain the Voice over Internet Protocol proposed ordinance.

Director's Report:

Executive Director Zach Taylor updated the Board on the wireless prepaid issue. Some wireless carriers have not been collecting and remitting the 9-1-1 service fee for their prepaid customers. ACOG collaborated with other 9-1-1 entities in the state in the development and preparation of a demand letter. The demand letter has been sent and a few responses have been received.

Director David Hopper, Norman, asked if some of the carriers have collected and remitted 9-1-1 service fees on prepaid wireless.

Mr. Taylor explained that Dobson Wireless and Alltel currently remit a 9-1-1 service fee. As we understand it they do not collect a 50-cent service fee from their customers, but they do remit 50 cents per user. He said there may be others that we are unaware of yet.

John Johnson, legal counsel, said the response date to the demand letter is March 8th. We have heard from approximately half of the carriers. He said about half of the carriers reported that they do not have customers in our boundaries, and some were highly offended that we would demand tax when they do not provide the service. We have no way of knowing whether or not a carrier provides service. Therefore, this has been a good exercise to determine who, at least in writing, is willing to commit.

Some of the carriers have agreed to assist us legislatively because they do not agree with our interpretation of what the state statute provides, but they have said they will partner with us in this effort with our legislature to get this problem resolved.

Mr. Johnson said next week staff plans to meet with the other principal partners who would be involved in a lawsuit, so everyone can look at this with the same information.

Mr. Johnson said we could ask for an Attorney General’s opinion but we have already heard from the wireless carriers deeming that opinion as merely another opinion--one that does not have the force of law. Even if we asked the AG to agree with us, the carriers could ignore it.

We would need a legislative fix to amend the statute or file a lawsuit to get a judge to say that is what the statute says and we would have to enforce that.

V. HEARING OF DELEGATIONS OR CITIZENS

None

VI. CONSENT DOCKET

INFORMATION: These items are placed on the agenda so that the Board of Directors may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Board members, that item will be heard in regular order. Staff recommends that items VI-A through VI-D be placed on the Consent Docket.

Action Requested: Motion to place the above items on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

A. FINANCE REPORT – FEBRUARY CLAIMS [Attachment VI-A]

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$566,733.17 for the month of February. Staff has found these claims to be in order and proper as to form, and are recommended for payment. A copy of the February claims is included in the agenda packet.

Action Requested: Motion to accept the finance report and approve payment of the February budgeted, recurring claims against the Association.

Director Mark Sharpton, Logan County, made a motion to place the above items on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item. Director Gordon Jeney, Harrah, seconded the motion. The motion carried the following votes:

AYE: Woodard, Howe, Naifeh, Davis, Yarbrough, Gumerson, Jeney, Graham, Smith, Bryan, Pumphrey, Hopper, Jefferson, Symes, Hedrick and Sharpton

NAY: None

ABSTAIN: None

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. NATIONAL TELECOMMUNICATOR WEEK PROCLAMATION (Attachment VII-A)

Wendi Marcy explained that in 1991 a Congressional resolution designated the second full week in April each year as National Public Safety Telecommunicator Week. For the past several years public safety agencies nationwide have recognized the pivotal role played by telecommunicators, dispatchers, communication operators, and radio control personnel; all of which utilize telephones, radios, computers and technical skills to provide support to law enforcement, fire services, emergency medical services and other governmental field personnel.

9-1-1 ACOG has prepared a resolution noting the week and its significance for the Board's consideration. Adoption of this resolution today is one of the plans that 9-1-1 ACOG has chosen to honor and celebrate National Telecommunicator Week. 9-1-1 ACOG will send a copy to the 9-1-1 ACOG entities as a sample and is encouraging all individual city councils and county commissions to adopt the same for their respective PSAPs. Staff is asking for a motion to approve the proposed Proclamation.

Director Jeney made a motion to approve the proposed Proclamation to honor all 9-1-1 ACOG area telecommunicators in the ACOG region and authorize a similar sample Proclamation be sent to member entities for adoption. Director Dave Howe, Choctaw, seconded the motion. The motion carried the following votes:

AYE: Woodard, Howe, Naifeh, Davis, Yarbrough, Gumerson, Jeney, Graham, Smith, Bryan, Pumphrey, Hopper, Jefferson, Symes, Hedrick and Sharpton

NAY: None

ABSTAIN: None

VIII. GENERAL STATUS REPORT

Steve Willoughby reported that we have implemented wireless Phase II in the suburban areas of the 9-1-1 ACOG region. He said Phase II is where we receive actual latitude and longitude of the users who call 9-1-1. ACOG is approximately 70% complete with the deployment of wireless Phase II service, which provides location information from 9-1-1 callers using wireless phones with exception to Cingular who has a 50% deployment consent decree with the FCC.

He said Cingular plans to deploy the balance in the suburban communities at the same time they deploy Phase II in Oklahoma City within the June-July timeframe. Deployment in Oklahoma City has been delayed due to certain interface issues with their current answering equipment and the new computer aided dispatching system, expected to be on line before June. Testing will begin in June.

Zach Taylor said 9-1-1 ACOG has done everything we said we would do during 9-1-1 wireless elections. He explained that the 9-1-1 equipment is in place, the system is tested, and the system is operational.

Mr. Willoughby reported that the first regular meeting of the ACOG Regional GIS Technical Committee was February 6th and was a great success. It was reported that 41 representatives from member entities attended.

He explained that this committee will address the current status of the regional GIS dataset that we have developed as a part of the 9-1-1 system for wireless Phase II, and dissemination of private sector data as well as member access to this regional GIS dataset.

In the coming months we hope to provide more insight into how we plan to push out more of this mapping data not only to 9-1-1 centers but to other users in our communities as well. He said the next meeting of that group is May 1st.

Brad Nesom, Senior 9-1-1 GIS Specialist traveled to GeoComm headquarters in Minnesota earlier this month in an effort to continue work on quality control and evaluation of the data. He received hands-on training on maintenance of up to date accuracy of this data.

Mr. Willoughby reported that 9-1-1 staff has begun work on a Request for Proposal (RFP) for replacement of the 9-1-1 operating software. The existing software was replaced by ATT almost six years ago.

He said staff hopes to request the 9-1-1 Board of Directors' authorization to advertise the RFP in the coming months so that there is adequate time to interview, select and have significant installation completed when the existing maintenance contract expires in December 2007.

Director David Hopper asked if staff knew how many of these software vendors there are. Steve said there are about a dozen different vendors, but we need a software vendor that is experienced with a large 9-1-1 system such as ACOG's system. He said there are about four vendors that could fulfill the needs of our 9-1-1 system.

Mr. Willoughby reported that staff is in the final stages of coordinating database efforts and rollout of enhanced 9-1-1 in northern parts of Logan County that were not previously in the 9-1-1 system. In December Logan County voted in wireless as well as implementing wireline 9-1-1. We are encouraged that it will be fully implemented throughout Logan County by the end of March.

IX. NEW BUSINESS

None

X. ADJOURNMENT

Chairman Grant Hedrick asked for a motion to adjourn. Director James Pumphrey made a motion to adjourn. Director Sandra Naifeh seconded the motion. The motion carried the following votes:

AYE: Woodard, Howe, Naifeh, Davis, Yarbrough, Gumerson, Jeney, Graham, Smith, Bryan, Pumphrey, Hopper, Jefferson, Symes, Hedrick and Sharpton

NAY: None

ABSTAIN: None

The meeting was adjourned at 1:20 p.m.

ADOPTED THIS 29th DAY OF MARCH, 2007.

Chairman

Secretary-Treasurer

PAGE DOWN TO VIEW ATTACHMENT VI-A

BE IT RESOLVED, that on this 29th day of March 2007, the following claims are approved by the 9-1-1 Association of Central Oklahoma Governments; and the Director and Officers of this Association are directed to pay such claims.

MSAG/Education/Training

Personnel	\$71,166.00	
Advertising/Public Education	1,377.28	
Consultant	850.50	
Deposit Corrections	(813.28)	
Development	30.00	
Institute	1,000.00	
Insurance	8,500.00	
Legal	1,000.00	
Maintenance & Repair - Software	273.44	
Mileage	373.89	
Postage	208.49	
Supplies	252.05	
Telephone	296.53	
Xerox	68.98	
<i>Total MSAG/Education/Training</i>		\$84,583.88

9-1-1 Operating/Maintenance

AT&T (Network, Database & Frame Relay)	\$ 42,377.33	
AT&T (Wireless Phases I & II)	5,448.64	
SBC Global Services (UPS Maintenance)	1,213.00	
AT&T (Frame Relay to Pioneer Demark)	107.70	
AT&T (Frame Relay EMD Parkview EMS)	501.56	
AT&T (EMSA EMD Frame Relay)	193.07	
Chase Equipment Leasing Inc.	13,463.10	
Hinton Telephone Company	246.20	
TDS Telecom (Choctaw Service)	1,221.52	
Pioneer Telephone (Newcastle Diagnostic Line)	28.42	
Pioneer Telephone (9-1-1 Trunks)	722.35	
Pioneer Telephone (Newcastle Frame Relay)	319.39	
Windstream	73.26	
Language Line	220.50	
MTM Solutions, Inc.	330.00	
<i>Total 9-1-1 Operating/Maintenance</i>		66,466.04

Total March Claims

\$ 151,049.92

ATTEST:

CHAIRMAN

SECRETARY-TREASURER

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF FUND BALANCE
FEBRUARY 2007**

Arcadia	\$ 15.16
Bethany	1,120.93
Choctaw	413.82
Cleveland County	287.23
Del City	820.58
Edmond	4,083.59
El Reno	1,256.16
Forest Park	47.90
Guthrie	930.53
Harrah	224.21
Jones	105.66
Lexington	99.64
Midwest City	2,201.70
Moore	1,727.40
Mustang	585.31
Newcastle	318.26
Nichols Hills	266.79
Nicoma Park	103.93
Noble	243.56
Norman	4,501.49
Oklahoma County	698.54
Piedmont	187.48
Slaughterville	96.52
Spencer	149.77
The Village	407.06
Tinker AFB Fire Department	82.51
Tuttle	216.37
Warr Acres	479.75
Woodlawn Park	4.67
Yukon	1,031.81

Total February Disbursements	\$ 22,708.33
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**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED FEBRUARY 28, 2007**

	<u>OPERATING</u>	<u>SAVINGS</u>	<u>TOTAL</u>
Beginning Balance <i>February 1, 2007</i>			
Cash on Deposit	\$ 1,439,639.05	\$ 299,859.82	\$ 1,739,498.87
Cash Receipts			
Fee Income	\$ 125,993.53	\$ -	\$ 125,993.53
Fee Income - Wireless Contracts	173,833.25		173,833.25
Transfers of Funds	714.59	196,228.55	196,943.14
Interest Earned	3,801.68	714.59	4,516.27
Miscellaneous	384.90	-	384.90
Total Cash Receipts	<u>\$ 304,727.95</u>	<u>\$ 196,943.14</u>	<u>\$ 501,671.09</u>
Total Cash Available	\$ 1,744,367.00	\$ 496,802.96	\$ 2,241,169.96
Cash Disbursements			
Claims/Operating Expense	\$ 566,733.17	\$ -	\$ 566,733.17
9-1-1 Fund Disbursement	22,708.33	-	22,708.33
Transfers of Funds	196,228.55	714.59	196,943.14
Miscellaneous	14.14		14.14
Total Cash Disbursements	<u>\$ 785,684.19</u>	<u>\$ 714.59</u>	<u>\$ 786,398.78</u>
Ending Balance <i>February 28, 2007</i>			
Cash on Deposit	<u>\$ 958,682.81</u>	<u>\$ 496,088.37</u>	<u>\$ 1,454,771.18</u>

Chair Grant Hedrick
Canadian County Commissioner

Vice-Chair David Hopper
Norman Councilmember

Secretary/Treasurer Dave Howe
Choctaw Councilmember

Executive Director
Zach D. Taylor



9-1-1 association of central oklahoma governments

MEMORANDUM

DATE: March 22, 2007
TO: 9-1-1 Board of Directors
FROM: Wendi Marcy, Special Programs Officer
SUBJECT: National Public Safety Telecommunicators Week, April 8-14, 2007

INFORMATION: To celebrate the week of April 8-14, which was officially declared National Public Safety Telecommunicator Week (NTW) in 1991 by Congress, ACOG staff has planned several activities for our member PSAPs.

Commemorative Lapel Pins. Commemorative lapel pins have been designed and will be distributed to our member PSAPs in their honor. The pins reflect both the theme for the week and 9-1-1 ACOG's dedication to public safety and 9-1-1 services.

PSAP Decorating Contest. Staff has asked our member PSAPs to show their creative sides by decorating their dispatch centers to represent the week's theme, "HEROES BEHIND THE SCENES." Decorations will be judged on a) how well they relate to the theme, b) creativity, and c) how they reflect on the daily job duties of the dispatchers/call takers. The winning PSAP will be honored with a pizza party for each shift, sponsored by GeoComm, as well as tickets to the last OKC Hornets home game, sponsored by AT&T. The winning PSAP will also be the first to receive the ACOG traveling trophy.

Daily Door Prize Drawings. Each day of the week, 9-1-1 ACOG staff will draw several names to receive door prizes donated by merchants and vendors. Some of the prizes include: A one-night stay at the Oklahoma resort of your choice, NOAA all hazard radios, palm pilots, emergency flash lights, travel bags, clothing items, and travel mugs.

9-1-1 Hero Award. On Tuesday, April 10th, 9-1-1 ACOG staff will be honoring our first "9-1-1 Hero," 8-year-old Tristan Robinson who is credited for saving his diabetic mother's life by calling 9-1-1 and properly giving all the necessary information to ensure a speedy response from medical personnel. Tristan also followed the dispatcher's instructions to assist his mother while waiting for the paramedics to arrive. Tristan will receive a certificate, T-shirt and medal for his efforts during a small ceremony in front of 120 of his classmates at Washington Irving Elementary School in Edmond.

The 9-1-1 Hero Award program is a public education effort that helps children see the importance of calling 9-1-1 and knowing important information such as their address and phone number. This is a program we intend to add to our current public education efforts so we may honor more extraordinary child callers in the future.

Action Requested: None, for information only.

For the "Heroes Behind the Scenes,"
9-1-1 ACOG is celebrating

National Telecommunicators Week in Central Oklahoma

April 8-14, 2007

■ **PSAP DECORATING CONTEST:** Let your creative sides shine! Decorate your PSAP (or a portion of) according to the theme "HEROES BEHIND THE SCENES." Judges will visit participating PSAP's early in the week to select a winner. The winning PSAP will receive a pizza party for each shift, tickets to the April 13th Hornets basketball game and will be the first to receive the 9-1-1 ACOG NTW traveling trophy.

■ **DAILY DOOR PRIZE DRAWINGS:** Several names will be drawn each day to receive some great door prizes. Please make sure and submit a complete list of dispatcher names for the drawings.

COMMEMORATIVE LAPEL PINS: A commemorative National Telecommunicator Week, 2007 lapel pin will be provided for each dispatcher/call-taker and supervisor.

9-1-1



For more information,
contact Wendi Marcy
At 234-2264 or
wmarcy@acogok.org



ATTACHMENT VIII

Chair Grant Hedrick
Canadian County Commissioner

Vice-Chair David Hopper
Norman Councilmember

Secretary/Treasurer Dave Howe
Choctaw Councilmember

Executive Director
Zach D. Taylor



9-1-1 association of central oklahoma governments

MEMORANDUM

DATE: February 22, 2007

TO: 9-1-1 Board of Directors

FROM: Stephen M. Willoughby, Director
E9-1-1 & Public Safety Programs

SUBJECT: General Status Report

WIRELESS DEPLOYMENT STATUS

Phase II enhanced wireless 9-1-1 deployment is near completion for the suburban communities served by 9-1-1 ACOG. Phase II provides 9-1-1 call-takers the location (based upon latitude and longitude) and call-back telephone numbers of wireless 9-1-1 callers. Cingular is allowed longer by the FCC to deploy all of their sites for these communities.

9-1-1 ACOG and the City of Oklahoma City are working with AT&T and All-Tel Wireless on initial E2 interface and 9-1-1 data format testing with their new Computer Aided Dispatching (CAD) system. E2 (already deployed at the other 9-1-1 ACOG PSAP) is the technology used to interface between the AT&T and the third-party database providers. This benchmark testing is scheduled for March 22. However, testing/deployment will not be performed until June when the CAD system is fully operational.

PREPAID WIRELESS 9-1-1 SERVICE FEE REMITTANCE

It has been previously reported to the Board of Directors that some wireless carriers are not remitting the 50-cent wireless 9-1-1 service fee for their prepaid wireless customers. This seems to be an issue facing many states and affects the 10-15 percent of the wireless customer base who pay in advance.

In response, a group of attorneys for some of the larger 9-1-1 systems in the state and the Oklahoma Municipal League have come together to develop a strategy to address this issue. The debate concerns whether or not wireless carriers are required to collect and remit the service fee for their prepaid customers.

9-1-1 ACOG's position is that wireless carriers are required to remit the service fee for ALL users, and have since sent a demand letter in February via certified mail to all the known wireless carriers operating in Oklahoma. This letter demands that the wireless carriers immediately begin reporting, collecting and remitting service fees for all of their service users, including those subscribers who pay for service in advance.

This letter established a deadline of March 8, 2007 to respond. Of those who have responded, the responses range from carriers reporting that they do not provide service in our area, carriers that are remitting service fees for prepaid, to those that feel additional legislation is needed to address prepaid wireless.

ACOG and the City of Oklahoma City are working with AT&T (formerly Cingular Wireless) and T-Mobile (who represents the tier I carriers on the State 9-1-1 Advisory Board) on mutually acceptable language to modify the existing 9-1-1 Wireless Emergency Number Act to specifically include a prepaid wireless.

However, introducing new legislative changes will be difficult considering many legislative deadlines have already passed. Therefore, in order for any legislative change to be successful the wireless carriers will have to be unified.

ACOG staff has been invited to participate in a summit this spring which will consist of 9-1-1 professionals, the Federal Communications Commission, and wireless carriers. The intended outcome of this summit is to arrive at a consensus regarding the issue of prepaid wireless and 9-1-1 service fees.

This is an evolving issue, and staff will continue to keep the Board of Directors apprised.

9-1-1 SOFTWARE REPLACEMENT & OTHER INFORMATION

9-1-1 Staff is finalizing a Request for Proposal (RFP) replacement of 9-1-1 operating software. The existing software is six years old and the extended maintenance contract expires in December. In April staff will request the 9-1-1 Board of Directors to authorize advertisement of the RFP for replacement 9-1-1 software.

Staff learned earlier this month that Tel Control, Inc. (TCI), the current software vendor, was purchased by a holding company that already owns Plant Equipment, Inc., another 9-1-1 software provider. Based upon conversations staff has had with TCI's Chief Executive Office, 9-1-1 ACOG should not see any significant changes in the short-term.

LOGAN COUNTY 9-1-1 EXPANSION

Staff has finalized database work so that 9-1-1 can be turned-up live in the new portions of Logan County that voted in landline 9-1-1 in December of 2005. Some portions of the new area already have 9-1-1 turned on; however, there was a need to design new trunks to Stillwater for the five areas that are in the 580 area code. Once the entire county is live in mid-April, staff will begin sending letters to residents notifying them of the service and their 9-1-1 address.

FEDERAL 9-1-1 LEGISLATIVE ISSUES

Steve Willoughby had the opportunity to participate in the fifth annual “9-1-1 Goes to Washington” forum in which public safety officials from across the country received briefings and discussed current federal legislative and regulatory actions that impacted on 9-1-1 services.

Current federal legislation being monitored by 9-1-1 ACOG includes:

S 428 – IP-Enabled Voice Communications and Public Safety Act of 2007

This proposed senate legislation requires Voice over Internet Protocol (VoIP) companies to provide 9-1-1 and E9-1-1 in accordance with FCC rules. This Act would also confirm the state and local authority to impose and collect 9-1-1 fees from VoIP providers. A House of Representatives version of this bill is expected to be introduced in the coming weeks.

S 93 – 9-1-1 Modernization Act of 2007

This proposed legislation would authorize the federal 9-1-1 office to borrow from the federal treasury and make immediately available \$43.5 million in PSAP grants to be paid back after a FCC spectrum auction in 2008. Parts of this act could be included as part of the 9/11 Commission Recommendation Legislation (S 4 and HR 1).