

NG9-1-1 Interoperability Oversight Commission
Conference Call
Wednesday, July 14, 2021
Minutes
(All Times Eastern)

- *Chair Blackwell called the meeting to order.*
- *Chair Blackwell read the Conflict of Interest Policy to the Commission.*
- *Attendance is recorded in videoconferencing software logs.*
 - In attendance:
 - Brandon Abley
 - Rick Blackwell, Chair
 - Doug Cunningham
 - Laurie Flaherty
 - David Furth
 - Maria Jacques
 - Steve McMurrer
 - Darlene Pankonie
 - Jeff Wittek
 - Absent:
 - Kris Zuniga
 - Steve O’Conor
 - Etienne Robelin
 - Dave Sehnert
 - Irene Fernando
- *NIOC Minutes*
 - Minutes for the July were introduced.
 - **Mr. Cunningham moves to approves the minutes.**
 - **Mr. McMurrer Seconds.**
 - **On a voice vote, the motion passes.**
- *Standing Committee Report*
 - **Mission Effectiveness Sub-Committee**
 - Mr. Blackwell extends his apologies for being unable to review contributions from Mr. Furth.
 - Ms. Flaherty describes that the subcommittee has been working on defining its key message and some artifacts for communications, such as a 2-pager "leave behind" and a presentation, as well as identifying key stakeholder groups.
 - **Certificate Policy**
 - Mr. Abley states that the Validation Policy is in All-Committee review and should be available for approval within 1-2 months.
 - Mr. Abley states that the final pricing can be completed and a root certificate ordered, and ICAs can start to be implemented within the upcoming quarter.
 - Mr. Wittek and Cunningham discuss that there will be sensitivity in the community about the cost of implementing the PCA. NIOC discusses that NIOC's costs can be made known and can be controlled by NIOC, but the cost to implement is something that NIOC cannot control, as a vendor

implementing PCA-traceable credentials will have some cost associated with value added.

- NIOC members agree that the root should be issued at the same time as the first ICA.
- **Forest Guide**
- Mr. Abley introduces an MOU that presents interim white label terms for public representations regarding the forest guide.
 - MOU
 - The MOU is edited to note that it is on behalf of voting members of NIOC, and a footnote is added to list non-voting liaisons and a link to the NIOC bylaws.
 - **Mr. Cunningham motions to direct Chair Blackwell to sign the MOU.**
 - **Mr. McMurrer seconds.**
 - Mr. Abley states that the MOU may not be signed by Intrado in a timely manner, but presenting the MOU to Intrado will do most of the work.
 - Mr. Cunningham asks if there will need to be any standards work to implement the Forest Guide like with the PCA. Mr. Abley explains that the Forest Guide implements completed standards, rather than the PCA, which required development of a Certificate Policy and other documents. Implementation of the Forest Guide will not require standards development activities.
 - On a voice, the motion carries.
 - Mr. Abley states that negotiations are ongoing, and that good progress is being made.
 - Mr. Cunningham asks if the project has firm milestones. Mr. Abley explains that the vendor project management is outstanding and that milestones are clearly identified and tracked.
- **Public Input**
- No members of the public present.
- **Commissioner Concerns and Comments**
 - Ms. Flaherty announces her pending retire, effective at the end of calendar year 2021.
- **Adjournment**
 - **Mr. Cunningham motions to adjourn.**
 - **Ms. Jacques seconds.**
 - **On a voice vote, the motion carries.**

Respectfully submitted,

Steve McMurrer, Secretary
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