

**NG9-1-1 Interoperability Oversight Commission**  
**Conference Call**  
**Wednesday, November 8, 2023**  
**Minutes**  
(All Times Eastern)

- *Chair McMurrer called the meeting to order at 12:03pm.*
- *Chair McMurrer read the Conflict of Interest Policy to the Commission.*
- *Attendance is recorded in video conferencing software logs.*
  - In attendance (Six voting members required for quorum):
    - Steve McMurrer, Chair<sup>1</sup>
    - Rick Blackwell, Vice Chair<sup>1</sup>
    - Dave Sehnert<sup>1</sup>
    - Darlene Pankonie<sup>1</sup>
    - Steve O’Conor<sup>1</sup>
    - Jeff Wittek<sup>1</sup>
    - Doug Cunningham<sup>1</sup>
    - Ian Stephenson<sup>1</sup>
    - Senator Cheryl Kagan<sup>1</sup>
    - Etienne Robelin
    - Maria Jacques<sup>1</sup> (Joined at 12:13pm due to outdated link in calendar invite)
    - Brian Tegtmeier (Joined at 12:13pm due to outdated link in calendar invite)
    - Brandon Abley (staff)
  - Absent:
    - David Furth
    - John Holloway
    - Matthew Ambs
    - Dawn Magna
  - Guests:
    - Jim Lanier - OnStar
    - Brooks Shannon - Esri
- *Approval of Minutes*
  - September Meeting Minutes
    - Mr. Blackwell moves to approve the September meeting minutes
    - Mr. Cunningham seconds
    - On a voice vote the **motion passes**
- *Standing Committee Reports*
  - *Contract Negotiations Committee*
    - *Forest Guide Acceptance Test Plan*
      - Boardpaq contains the proposed plan
      - Confusion between NENA staff and Intrado for getting the change order processed. Mr. Abley will be initiating this process with Intrado.

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<sup>1</sup> Denotes NIOC voting member

- Prior to full acceptance of the platform, NIOC would like to receive the change order for the change of the encryption algorithm
  - Non-backward compatible change to NENA i3
  - Intrado owes NIOC a date for the availability of the Forest Guide due to the change of the encryption algorithm, as well as any potential costs (if applicable)
  - Change order may include the date for which Intrado will be ready
  - Intrado participated in the NENA Industry Collaboration Event (ICE)
  - Mr. Abley will make a contribution to the NENA Core Services Committee for a different algorithm and to modify the NENA i3 standard in i3v4
- ***Forest Guide Alternate Provisioning***
  - Boardpaq contains the proposed plan
  - Don't have a mature environment for syncing with the Forest Guide
  - Proposed alternative provisioning mechanism in the interim is in Boardpaq which will be part of the acceptance test plan
  - Mr. Abley stated that the acceptance testing of this alternate provisioning was completed to satisfaction.
- ***Certificate Policy Changes***
  - For information, NENA staff has been working with the Department of Defense to align NIOC Certificate Policy. No changes are proposed to the Certificate Policy yet, but will be forthcoming once the review with DoD is complete
  - Details about the NIOC financial model were shared at a recent meeting with DoD
  - Interest from the DoD to start integrating the PSAP Credentialing Agency with the DoD credentialing process upon completion of the CP updates.
    - This includes review of cross-certifying with the Federal Bridge.
- ***Commission Member Announcements / Concerns***
  - Mr. Sehnert asked if we have received a delegate from the FCC to replace Mr. Furth
    - None received yet. Chairman McMurrer will follow up with Mr. Furth.
  - Mr. Cunningham raised a point that March is around the corner and we'll need to review open seats and seek appointments. Chairman McMurrer has taken note and will include it in future discussions.
  - Mr. Cunningham raised the Monday NIOC business meetings
  - Chairman McMurrer asked if Mr. Shannon's replacement had been identified. Mr. Abley responded that the position is still open.
- ***Public Comment***
  - Mr. Lanier sent an email to NIOC admin for how to become a good standing member of a 3rd party communications center.
    - Mr. Cunningham asked for clarification re: interest in Forest Guide or PCA.
    - Mr. Lanier stated that they are interested in how they can connect as an interested and trusted party with the desire to be a good partner to 911.
    - Mr. Abley will follow up with details for OnStar's
  - Senator Kagan has legislation that will provide a statewide 311 and 211 solution in Maryland which will require interoperability with all 911, 311, 211, and 988 services in the state. Senator Kagan requested support from this community and Mr. Abley volunteered to support this request.
- ***Motion to Adjourn***

- Mr. Cunningham moves to adjourn; Mr. Blackwell seconds
- On a voice vote, the **motion passes**
- Meeting adjourned at 12:39pm