

NG9-1-1 Interoperability Oversight Commission
Conference Call
Wednesday, January 10, 2024
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, Chair¹**
 - **Rick Blackwell, Vice Chair¹**
 - **Dave Sehnert¹**
 - **Darlene Pankonie¹**
 - **Jeff Wittek¹**
 - **Doug Cunningham¹**
 - **Maria Jacques¹**
 - **Brian Tegtmeyer**
 - **Brandon Abley (staff)**
 - **John Holloway**
 - **Matthew Ambs**
 - **Ian Stephenson¹**
 - Absent:
 - David Furth
 - Steve O’Conor¹
 - Senator Cheryl Kagan¹
 - Etienne Robelin
 - Dawn Magna
 - Guests:
 - Brooks Shannon - Esri
- *Approval of Minutes*
 - November Meeting Minutes
 - Mr. Blackwell moves to approve the November meeting minutes
 - Jeff Wittek seconds
 - On a voice vote the **motion passes**
- *Standing Committee Reports*
 - No discussion.
- *PCA Report*
 - Awaiting check with DoD and GSA for disambiguation with Certificate Policies. Staff check with Eonti and reach out to our contacts.
 - Matthew Ambs—question about change in encryption algorithm
 - Interest in SW states cuts across Forest Guide and PCA; there are meetings at SBP; Doug Cunningham and CalOES will be present

¹ Denotes NIOC voting member

- Staff will be meeting with OnStar at SBP
- ***Forest Guide Report***
 - No action from last meeting
 - Intrado has agreed to provide change order for non repudiation; they have committed; total cost is approx. \$20,000
 - Staff must provide a full report for final acceptance
- ***Commission Term Renewals***
 - Mr. McMurrer has provided notices to existing commissioners with terms expiring that their terms are expiring. Brandon Abley notes that per the rolling basis for terms in the bylaws, the list includes half of the voting members
 - Abley two year rolling appointments; initial three years
 - Dawn Manga has been reassigned at DHS; Matthew Ambs make sure that the position is represented
 - Brandon Abley will write a press release and get it to comms
- ***Financial Update***
 - Lag behind by about one quarter
 - Doug and Brandon—streamline how we take NENA numbers into a monthly financial report
 - Doug and Brandon – the NENA accounting line items don't match with NIOC budget line items
- ***Commission Member Announcements / Concerns***
 - Steve McMurrer mentions that there is a hiring process for a new candidate. Brandon Abley explains – extended hiring window – two strong candidates
- ***Public Comment***
 - Brooks Shannon mentions that there will be a session on the Forest Guide at SBP the following week presented by Mr. Shannon and Mr. Abley. Mr. Shannon is interested in educating the public in provisioning to the Forest Guide and how that data gets there
 - Brooks Shannon extends an invitation from his organization (Esri) to bridge understanding between use of GIS tools and the implementation of NG9-1-1 standards. Mr. Shannon makes a commitment to report to NIOC with potential for Esri to collaborate with NIOC to make NG9-1-1 standards implementation a success
- ***Motion to Adjourn***
 - Mr. Cunningham moves to adjourn; Ms. Jacques seconds
 - On a voice vote, the **motion passes**
 - Meeting adjourned at 12:31pm