

**NG9-1-1 Interoperability Oversight Commission**  
**Conference Call**  
**Wednesday, March 13, 2024**  
**Minutes**  
(All Times Eastern)

- *Chair McMurrer called the meeting to order at 12:05pm.*
- *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>**
    - **Dave Sehnert<sup>1</sup>**
    - **Darlene Pankonie<sup>1</sup>**
    - **Jeff Wittek<sup>1</sup>**
    - **Maria Jacques<sup>1</sup>**
    - **Doug Cunningham<sup>1</sup>**
    - **Matthew Ambs**
    - **Etienne Robelin**
    - **Brandon Abley (staff)**
    - **Michelle Melancon (staff)**
  - Absent:
    - Senator Cheryl Kagan<sup>1</sup>
    - Steve O’Conor<sup>1</sup>
    - Dawn Magna
    - John Holloway
    - Brian Tegtmeyer
    - FCC Representative
  - Guests:
    - Oscar Marcia – Eonti
    - Amy McDowell – Greenville County SC (Joined at approximately 12:15)
- *Approval of Minutes*
  - February Meeting Minutes
    - Ms. Jacques moves to approve the February meeting minutes
    - Mr. Wittek seconds
    - On a voice vote the **motion passes**
- *Standing Committee Reports*
  - No discussion.
- *Certificate Policy Changes presented by guest Oscar Marcia of Eonti*
  - Mr. Marcia of Eonti joined the meeting to summarize the proposed changes to the Certificate Policy (CP).
  - A copy of the redlined version of the CP was sent by email to all members a week prior to the meeting.

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

- The intent of the CP changes is to align with the DoD, enabling a bridge between the civilian sector and the federal government.
  - Mr. Marcia noted that both Eonti and DigiCert reviewed the entire CP, not just DoD input. DoD had 40 questions or comments. Eonti responded to all questions and comments and submitted them to the DoD.
  - It is noteworthy that the encryption algorithm documented in the CP differs from the i3 Standard. This is known, and the i3 Standard will be updated. It will take some time for this to occur.
  - A hook was added to the CP to include a new section 5.9 for the Rollover Policy. This will be included in a future update to the CP as this policy is further developed and documented.
  - Validity periods were discussed. Currently, the PCA, Intermediate CA, and Authentication Certificates are valid for up to 3 years. Signing Certificates are valid for up to 10 years. This means that anything signed in the 3-year period is valid for 10 years.
  - Mr. Ambs inquired about the validity period, noting that typically the root is the longer-lived certificate. The validity period noted in the current CP was decided by the Core Services working group who set these requirements. There was additional discussion regarding the tracking of private keys if the root is only valid for 3 years. This would require escrowing the private key(s). Mr. Ambs asked about the cost of escrowing the keys. Costs are currently unknown. This is not an issue at the present time due to the lack of PKI implementation.
  - Mr. Cunningham asked if escrowing the keys present any financial implications to the current financial model. The financial model is aligned with the current CP and there are no financial implications.
  - Chair McMurrer asked members of the Commission for input regarding the next steps with the proposed CP changes.
  - Mr. Wittek asked the other members of the Commission if there is value in going back to the working group (Core Services) to discuss lengthening the validity period of the PCA from 3 years to 10 years. This was well received. Mr. Abley asked Mr. Ambs if he could provide some volunteer time for discussions with Core Services. Mr. Ambs is willing to do so.
  - Mr. Cunningham asked if there was any compelling that would require the changes to the CP to be approved immediately rather than next month. Chair McMurrer is not aware of any reason to approve the CP immediately. The Commission will vote on the CP changes at the next meeting in April.
- ***PCA Report***
    - Mr. Abley will present the Intrado change order that was approved by NIOC to the NENA Board at their next meeting on March 20, 2024.
  - ***Interoperability Program Manager Report***
  - ***PCA***
    - Nothing to report other than the change order as referenced above.
  - ***Financial Update***
    - Ms. Melancon continues working on more accurate financial reporting.
    - Working with the NENA accountant to obtain the necessary information.
  - ***Commission Member Announcements / Concerns***

- Nominations for the Commission have been documented for presentation to the NENA Board at the next meeting on March 20, 2024.
- Ms. Melancon provided an overview of new nominations and re-nominations. Commission appointments and re-appointments are determined solely by the NENA Board.
- ***Motion to Adjourn***
  - Mr. Cunningham moves to adjourn; Ms. Jacques seconds.
  - On a voice vote, the **motion passes**
  - Meeting adjourned at 1:06pm