

**NG9-1-1 Interoperability Oversight Commission**  
**Conference Call**  
**Wednesday, October 9, 2024**  
**Minutes**  
(All Times Eastern)

- *Vice Chair Jacques called the meeting to order at 12:02pm.*
- *Vice Chair Jacques 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):
    - **Dave Schnert<sup>1</sup>**
    - **Maria Jacques<sup>1</sup>**
    - **Ian Stephenson<sup>1</sup>**
    - **Amy McDowell<sup>1</sup>**
    - **Brooks Shannon<sup>1</sup>**
    - **Darlene Pankonie<sup>1</sup> (departed at 12:56pm)**
    - **John Holloway (departed at 12:43pm)**
    - **Michelle Melancon (staff)**
  - Absent:
    - Steve McMurrer, Chair<sup>1</sup>
    - Eric Caddy<sup>1</sup>
    - Steve O’Conor<sup>1</sup>
    - Senator Cheryl Kagan<sup>1</sup>
    - Etienne Robelin
    - Matthew Ambs
    - Brian Tegtmeyer
    - FCC Representative
  - Guest(s):
    - Oscar Marcia - Eonti (Departed 12:57pm)
- *Approval of Minutes*
  - September Meeting Minutes
    - Ms. McDowell moves to approve the September meeting minutes
    - Mr. Schnert seconds
    - On a voice vote the **motion passes**
- *PCA Update*
  - Guest Oscar Marcia presented proposed certificate architecture for addressing the varying NGCS operational models across the United States
  - NIOC is in current discussions with at least 4 NGCS solution providers
  - Complete pricing sheet will be created and published once the pricing model is approved
  - Mr. Schnert moves to approve the NIOC Subscription Fee Pricing Proposal as presented today
    - Mr. Shannon seconds

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

- On a voice vote the **motion passes**
- ***Forest Guide Update***
  - Ms. Melancon has a meeting with Intrado on 10/10/24
  - Intrado will be testing the Forest Guide at the ICE 13 event week of 10/21/24
- ***Last meeting using BoardPaq***
  - Today's meeting will be the last meeting using BoardPaq
  - Ms. Melancon will be setting us up in the new platform with training to be scheduled and potential for virtual training to be available for independent learning
  - Ms. Melancon will ensure all documentation transfers
  - Ms. Melancon expressed excitement about the functionality of the new platform
- ***Standing Committee Reports***
  - *No Updates*
- ***Financial Update***
  - *No Updates*
- ***Commission Member Announcements / Concerns***
  - *No Announcements / Concerns*
- ***Motion to Adjourn***
  - Ms. McDowell moves to adjourn; Mr. Stephenson seconds.
  - On a voice vote, the **motion passes**
  - Meeting adjourned at 12:59 pm