

NG9-1-1 Interoperability Oversight Commission
Conference Call
Wednesday, June 11, 2025
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, Chair¹**
 - **Dave Sehnert¹**
 - **Roger Marshall¹**
 - **Brooks Shannon¹**
 - **Bill Mertka¹**
 - **Jason Horning¹**
 - **David Crowell (DoD Alternate)**
 - **Michelle Melancon (staff)**
 - **Brandon Abley (staff)**
 - Absent:
 - Amy McDowell¹
 - Darlene Pankonie¹
 - Ian Stephenson¹
 - Senator Cheryl Kagan¹
 - Joni Harvey
 - Etienne Robelin
 - John Holloway
 - Matthew Ambs
 - Brian Tegtmeyer
 - FCC Representative
 - Guest(s):
 - None
- *Approval of Minutes*
 - May Meeting Minutes
 - Mr. Sehnert moved to approve the May meeting minutes
 - Mr. Mertka seconds
 - On a voice vote the **motion passes**
- *PCA Update & Discussion*
 - Onboarding two NG911 Core Services (NGCS) providers

¹ Denotes NIOC voting member

- Provided quotes to another NGCS provider for use in proposals
- NIOC will have a booth at the National NENA conference for marketing NIOC services
- 2 presentations at the NENA conference
 - One with Eonti on PCA
 - One with Brooks on Forest Guide
- PCA pricing under review based on real world scenarios
- ***Forest Guide Update & Discussion***
 - The Forest Guide, supplied by Intrado, is participating in ICE testing this week
 - Hopeful of successful results of the FG
- ***Financial Update***
 - Ms. Melancon has requested updates from our finance controller
- ***NIOC Bylaws***
 - Commission member participation expectations and notification revisions were reviewed and discussed
 - Suggested edits were made to the proposed language
 - Mr. Horning suggested that the process for replacing a Commissioner should be addressed
 - Ms. Melancon volunteered to create and suggest options at the next meeting for participation expectations and process for addressing potential issues should they arise
- ***Interoperability Task Force Subcommittee Update***
 - First meeting has been held, but nothing to report at this time
- ***Commission Member Announcements or Concerns***
 - July NIOC meeting is cancelled
- ***Motion to Adjourn***
 - Mr. Schnert moved to adjourn. Mr. Horning seconds the motion.
 - On a voice vote, the **motion passes**
 - Meeting adjourned at 12:30pm

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