NG9-1-1 Interoperability Oversight Commission
Conference Call
Wednesday, August 13, 2025
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[1]**
        - **Dave Sehnert[1]**
        - **Amy McDowell[1]**
        - **Darlene Pankonie[1]**
        - **Ian Stephenson[1]**
        - **Bill Mertka[1]**
        - **Jason Horning[1] (joined at approx. 12:08pm)**
        - **David Crowell (DoD Alternate) (joined at approx. 12:08pm)**
        - **Michelle Melancon (staff)**
    - Absent:
        - Roger Marshall[1]
        - Brooks Shannon[1]
        - Senator Cheryl Kagan[1]
        - Joni Harvey
        - Etienne Robelin
        - John Holloway
        - Matthew Ambs
        - Brian Tegtmeyer
        - FCC Representative
        - **Brandon Abley (staff)**

    - Guest(s):
        - None

- *Approval of Minutes*
    - June Meeting Minutes
        - Mr. Sehnert moved to approve the June meeting minutes
        - Ms. McDowell seconds
        - On a voice vote the **motion passes**

- *PCA Update & Discussion*

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[1] Denotes NIOC voting member

- Subscription Pricing Discussion/Clarification of Rate Sheet
  - Simplification and clarification of rate sheet is underway by Ms. Melacon
  - Updated document will be shared prior to the September meeting
- Parameters for Purchasing Certs Directly from NIOC Tier 2
  - Ms. Melancon discussed ideas on what to include re: NIOC Tier 2 and potential limits
  - Chairman McMurrer shared that there are situations that could result in an unintended model
  - Mr. Sehnert shared an idea on ways that we may consider inserting guardrails to limit risk of unintended certification procurement
- INF Document Update
  - Ms. Melancon shared that document is nearing completion and encouraged with the quality of the contents of the document for the Commission's review
- Final stages of onboarding Motorola with Eonti
- Carbyne has committed to onboarding process
- Other NGCS providers are in discussions
- Eonti is now on large Fairfax cooperative contract for simplifying procurement for all entities in the U.S.

- *Forest Guide Update & Discussion*
  - Ms. Melancon met with Intrado at National NENA
  - Outstanding IETF interpretation issue being worked with NENA i3 Architecture WG
  - Intrado will participate in ICE 13 to continue supporting testing of the FG

- *NIOC Bylaw Language Discussion*
  - Ms. Melancon reviewed two language options for consideration on participation requirements for potential update to the Bylaws
  - Both options were reviewed and discussed by Commissioners
  - Ms. Pankonie moved to add Option 1 to the NIOC Bylaws; Ms. McDowell seconds the motion
  - On a voice vote, the **motion passes**

- *Interoperability Task Force Sub-Committee Update*
  - On-going effort underway by the sub-committee
  - Mr. Horning shared that the next meeting is next week and materials will be shared by him ahead of the meeting for sub-committee members to review ahead of the call

- *Commission Member Announcements or Concerns*
  - No announcements or concerns

- *Motion to Adjourn*
  - Mr. Mertka moved to adjourn. Mr. Sehnert seconds the motion.
  - On a voice vote, the **motion passes**
  - Meeting adjourned at 12:27pm