

NG9-1-1 Interoperability Oversight Commission
Conference Call
Wednesday, November 12, 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, Chair¹**
 - **Darlene Pankonie¹**
 - **Ian Stephenson¹**
 - **Bill Mertka¹**
 - **Roger Marshall¹**
 - **Jason Horning¹**
 - **Amy McDowell¹**
 - **Lisa Madden¹**
 - **Michelle Melancon (staff)**
 - **Brandon Abley (staff)**
 - Absent:
 - **Dave Sehnert¹**
 - **Senator Cheryl Kagan¹**
 - **Etienne Robelin**
 - **John Holloway**
 - **Matthew Ambs**
 - **Brian Tegtmeyer**
 - **FCC Representative**
 - Guest(s):
 - **None**
- *Approval of Minutes*
 - August Meeting Minutes
 - **Ms. McDowell**
 - **Ms. Pankonie seconds**
 - **On a voice vote the motion passes**
- *Commission Vacancy*
 - The Commission's nominee to fill the vacancy for the seat representing NG9-1-1 end-user products was presented to the NENA Board and was unanimously approved.
 - Ms. Lisa Madden of Motorola Solutions now represents the commercial providers of NG9-1-1 end-user products

¹ Denotes NIOC voting member

- Ms. Madden was sworn in by NIOC Officer, Jason Horning.
- The vacancy of the Vice Chair position has been filled by Ms. Darlene Pankonie.
- ***PCA Update & Discussion***
 - Subscription Pricing
 - Ms. Melancon asked for further input on the proposed pricing with the members of the Commission.
 - Proposed pricing reflects volume discounts available to 9-1-1 Authorities and are available to state and regional entities, as well as COGs, Districts, etc.
 - Discounts are based on population tiers
 - Mr. McMurrer asked if there was any opposition to the pricing. There were no objections, and Ms. Melancon was directed to update the pricing on the NIOC web site.
- ***Forest Guide Update & Discussion***
 - Ms. Melancon reported testing of the Forest Guide at ICE was successful.
 - Ms. Melancon will discuss the availability of the Forest Guide with Intrado at the next meeting scheduled for later in November.
- ***NIOC Bylaw Language Revisions***
 - Ms. Melancon reported the changes were approved by the NENA Board and will be published on the web site.
- ***Interoperability Task Force (ITF) Sub-Committee Update***
 - Mr. Horning shared an update on the Sub-Committee's activities.
 - The Sub-Committee is reviewing the "Must" and "Shall" requirements outlined in the NG9-1-1 Interoperability Task Force Governance Model
 - A subsequent update will be provided at the next monthly meeting of the Commission.
- ***Commission Member Announcements or Concerns***
 - No announcements or concerns
- ***Motion to Adjourn***
 - Mr. Mertka moved to adjourn. Ms. McDowell seconds the motion.
 - On a voice vote, the **motion passes**
 - Meeting adjourned at 12:29pm