

**NG9-1-1 Interoperability Oversight Commission**  
**Conference Call**  
**Wednesday, March 11, 2026**  
**Minutes**  
(All Times Eastern)

- *Chair McMurrer called the meeting to order at 12:02pm.*
- *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>**
    - **Ian Stephenson<sup>1</sup>**
    - **Amy McDowell<sup>1</sup>**
    - **Darlene Pankonie<sup>1</sup>**
    - **Lisa Madden<sup>1</sup>**
    - **Roger Marshall<sup>1</sup>**
    - **Jason Horning<sup>1</sup> (Joined at 12:23pm)**
    - **Michelle Melancon (staff)**
    - **Brandon Abley (staff)**
  - Absent:
    - CRTC Etienne Robelin
    - Joni Harvey
  - Guest(s):
    - None
- *Approval of Minutes*
  - January 2026 Meeting Minutes
    - Ms. Pankonie moved to approve the January meeting minutes
    - Ms. McDowell seconds
    - On a voice vote the **motion passes**
- *PCA Update & Discussion*
  - Reissuing the NIOC Tier 2 PCA
  - Will enable certificate for in-progress NGCS provider to be issued from the new PCA
  - Certificate Policy updates in progress
    - Summary will be provided to NIOC for review/approval when complete
  - INF document on PCA and PKI is in progress and should have initial draft complete soon
  - As we move forward with adoption of PKI, we're finding a lot of questions coming forward that are not addressed in the Certificate Policy. Ms. Melancon proposes

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

creation of a policy document for rules of engagement, “dos/don’ts”, and implementation processes so interested entities have more information available to them. Ms Melancon is to create a sub-committee to create the document.

- Ms. Pankonie volunteered to support the sub-committee, as did Mr. McMurrer

- ***Forest Guide Update & Discussion***

- Agreement from Intrado to make an announcement of FG availability at the National NENA Conference in June
- Anticipated that any vendor testing can occur in the June/July timeframe

- ***Interoperability Task Force (ITF) Sub-Committee Update***

- There is an ITF steering committee meeting scheduled tomorrow to discuss and approve/disapprove the NIOC proposal. More information to come after the meeting.

- ***Upcoming Commission Vacancies and Candidates***

- Ms. Pankonie and Mr. Sehnert will be departing the NIOC, as well as several vacancies exist
- NENA Board has been asked for a nominee for replacing Mr. Sehnert
- Emily Warnygora for PSAP/ECC position
- Awaiting nominees Elected Officials, CRTC, and DISA
  - Elected Officials has been historically difficult to fill; requests have been submitted to organizations.
- Bill Mertka is the nominee for CSC position
- Mark Grubb is the nominee for CISA candidate

- ***Commission Member Announcements or Concerns***

- Mr. McMurrer shared gratitude for Ms. Pankonie and Mr. Sehnert’s support and participation since the beginning of the NIOC.
- Mr. Abley shared information about the National NENA Conference registration is open and that NENA Board Elections begin next week.

- ***Motion to Adjourn***

- Meeting adjourned at 12:28pm