

NG9-1-1 Interoperability Oversight Commission
Conference Call
Wednesday, May 13, 2026
Minutes
(All Times Eastern)

- ***Treasurer Jason Horning called the meeting to order at 12:04pm.***
- ***Treasurer Jason Horning 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):
 - **Ian Stephenson¹**
 - **Amy McDowell¹**
 - **Lisa Madden¹**
 - **Roger Marshall¹**
 - **Jason Horning¹**
 - **Mark Grubbs**
 - **Bill Mertka**
 - **Emily Warnygora**
 - **Michelle Melancon (staff)**
 - **Brandon Abley (staff)**
 - Absent:
 - **Steve McMurrer, Chair¹**
 - **NHTSA Joni Harvey**
 - **CRTC Etienne Robelin**
 - **DISA John Holloway**
 - **Jason Lezcano**
 - Guest(s):
 - None
- ***Approval of Minutes***
 - April 2026 Meeting Minutes
 - April minutes were not approved as quorum was not achieved.
 - The April minutes will be put forth for a vote at the June meeting.
- ***New Commission Members***
 - New members, Mark Grubbs, Bill Mertka, and Emily Warnygora were sworn in by Jason Horning.
 - The NENA Board Representative was not present and will be sworn in at the next meeting.
 - NIOC Officer elections will take place during the June meeting.
 - Michelle Melancon offered to provide an orientation session for new members of NIOC.

¹ Denotes NIOC voting member

- ***PCA Update & Discussion***
 - Staff have been working on updates to the Certificate Policy.
 - Changes to the Certificate Policy will be presented at the June meeting.
 - The companion document to the price schedule will be presented at the June meeting for approval and publication.
 - A new NG9-1-1 PKI Subscriber is expected to be presented at the June meeting. It is critical to achieve quorum for a vote to facilitate the onboarding process.
- ***Forest Guide Update & Discussion***
 - Status remains unchanged from previous monthly meeting.
- ***Interoperability Task Force (ITF) Sub-Committee Update***
 - There has been no response to NIOC's proposal to act as an interim governing body.
- ***Commission Member Announcements or Concerns***
 - No announcements or concerns were raised.
- ***Adjournment***
 - Meeting adjourned at 12:21pm