

NG9-1-1 Interoperability Oversight Commission
Conference Call
Wednesday, June 10, 2026
Minutes
(All Times Eastern)

- *Chair Steve McMurrer called the meeting to order at 12:02pm.*
- *Chair Steve 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 McMurrer¹**
 - **Jason Horning¹**
 - **Ian Stephenson¹**
 - **Amy McDowell¹**
 - **Lisa Madden¹**
 - **Roger Marshall¹**
 - **Emily Warnygora¹**
 - **Bill Mertka¹**
 - **Jason Lezcano¹**
 - **Joni Harvey**
 - **Mark Grubbs**
 - **Michelle Melancon (staff)**
 - **Brandon Abley (staff)**
 - Absent:
 - **CRTC Etienne Robelin**
 - **DISA John Holloway**
 - Guest(s):
 - None
- *Approval of Minutes*
 - April 2026 Meeting Minutes
 - May 2026 Meeting Minutes
 - April and May Meeting Minutes were approved.
- *NIOC Officer Elections*
 - Chair McMurrer volunteered to continue in the role as Chair of NIOC.
 - Bill Mertka volunteered to fill the role as Vice Chair.
 - Lisa Madden volunteered to fill the role as Secretary.
 - Treasurer Horning volunteered to continue in the role as Treasurer, unless there is significant interest from others.
 - All voting Commission members voted in favor of the nominations.
- *PCA Update & Discussion*
 - Staff have been working on updates to the Certificate Policy.
 - Changes to the Certificate Policy will be presented at the July meeting.

- The companion document to the price schedule will be presented at the July meeting for approval and publication.
 - A new NG9-1-1 PKI Subscriber is expected to be presented at the July 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.
- ***Commission Member Announcements or Concerns***
 - Ms. McDowell expressed concern regarding NIOC's offer to act as the governing body for the ITF. Chair McMurrer and others clarified that the ITF has not yet formally responded to the offer. This could be a topic of discussion at the ITF meeting to be held during NENA's Annual Conference. Due to a lack of response, the ITF subcommittee will be disbanded at the present time.
- ***Adjournment***
 - Meeting adjourned at 12:37pm