

AFFIDAVIT OF CANDIDACY: 2017 – 2019 TERM OPEN BOARD POSITIONS



Instructions: The NG9-1-1 Institute elective Board positions are divided by even and odd election years, serving two year terms. Below are the open positions for the 2017 – 2019 Board term. **All Candidates must complete this and all other forms as instructed, scan as PDF the documents, and email the PDFs to contactus@ng911institute.org** by the deadline published on the Institute’s website [www.ng911institute.org] for this election. Late, incomplete, or non-emailed documents will not be accepted.

Candidate’s Name (print exactly as it should appear on the ballot – no titles, parentheses, or quotation marks):

Position Sought (check only one [1] position):

_____ Member-at-Large - Public Safety (two open positions)

_____ Member-at-Large (one open position)

_____ Vendor-Public Safety (two open positions)

_____ Consumer Telco – Small Provider (one open position)

Candidate Affirmation

I hereby swear or affirm that I:

- (1) declare my candidacy for the office indicated above, understand that I must be qualified to hold such office, and understand that I may seek election to only one Board position;
- (2) request that my name be printed on the official public ballot for this election, and agree to public release of all relevant information regarding my candidacy;
- (3) am an Institute Member and am eligible, pursuant to the Bylaws and election rules, to seek election for and to hold this office;
- (4) have read, understand, and agree to abide by the NG 9-1-1 Institute’s election process as outlined in the NG 9-1-1 Institute’s Bylaws [<http://www.ng911institute.org/wp-content/uploads/2016/08/Final-Version-NG9-1-1-Institute-ByLaws-8-12-16-c1.pdf>], comply with the Institute’s antitrust and other policies, and comply with all other procedures as published by the Board of Directors;
- (5) acknowledge that if I cease to be qualified for any reason to hold my Board position that it (and any Officer position) **terminates immediately** by operation of the Bylaws and without any notice; and
- (6) agree to abide by any/all decisions of the Board of Directors regarding the election process and my Board service, and that all decisions of the Board are final and non-appealable.

Candidate’s Signature _____

Date _____

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NG9-1-1 Institute Board of Directors - Open Position Descriptions

Two (2) representatives from public safety

Position Name: Member At Large – Public Safety

A person who is employed by a public safety agency or other governmental entity related to emergency response or emergency communications. EXAMPLES: PSAP managers, 911 telecommunicators, dispatchers, field responders, government agency employees related to emergency response or organizations such as United Way, or the Red Cross, or other similar organizations.

One (1) representative from the membership at large

Position Name: Member At Large

Any current member of the NG 9-1-1 Institute.

Two (2) representatives from a vendor – public safety

Position Name: Vendor- Public Safety

Any entity that provides products, services, or applications that, among other areas, supports the delivery of requests for emergency services; assist in the deployment of 9-1-1 networks and/or assist communications providers in meeting their 9-1-1 service obligations, including entities such as third-party providers and consulting companies. EXAMPLES: Intended to include a wide range of vendors or provider of managed services, software related solution, or consulting services.

One (1) person representing a consumer telco – small provider

Position Name: Consumer Telco – Small Provider

A Local Exchange Carrier (LEC): Competitive Exchange Carrier: or Interconnected VoIP provider that has less than 2% of the nation's access lines, or a Commercial Mobile Radio Service provider that meets the definition of a Tier III carrier in FCC Docket No. 94-102 (or representative of an association that represents such providers). EXAMPLES: This includes local and competitive exchange carriers that have less than 2% of the nation's access lines, as well as small companies providing wireless services, or associations of such providers.

These position descriptions are meant to be informative and instructive so that a candidate may apply for the most appropriate position for his/her qualifications. However, if there are questions regarding the appropriate classification of a candidate, the Board of Directors, and by designation it's Election Committee, retain the exclusive right to resolve any such question. Decisions by the Institute are final and non-appealable.