

FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE APRIL MEETING OF THE BOARD

May 8, 2012

The First Responder Network Authority (“FirstNet”) Board held a meeting on April 23, 2013 in Room 4830 of the Herbert C. Hoover Building, U.S. Department of Commerce, 14th Street and Constitution Avenue NW., Washington, DC. The meeting was made available to the public via webcast. A transcript of the meeting and the archived copy of the webcast are currently available at <http://www.ntia.doc.gov/category/public-safety>.

Board Members Present:

- Tim Bryan
- Charles “Chuck” Dowd
- F. Craig Farrill
- Paul Fitzgerald
- Samuel “Sam” Ginn
- Dana Hyde (designee for OMB Director Jeffrey Zeints)
- Jeffrey Johnson
- William Keever
- Kevin McGinnis
- Suzanne Spaulding (designee for Secretary of Homeland Security, Janet Napolitano)
- Teri Takai
- Wellington Webb
- Tony West (designee for Attorney General, Eric Holder)

Board Members Participating By Phone:

- Susan Swenson
- Ed Reynolds

Call to Order

Chairman Sam Ginn called the meeting to order at 9:00 am Eastern Daylight Time. A quorum of board members was present, and the meeting commenced.

The board considered and approved a Resolution thanking Craig Farrill for his service as the interim General Manager (Resolution 24). This resolution was approved by unanimous vote.

Chairman Ginn announced the selection of FirstNet's General Manager, Bill D'Agostino, and called on Tim Bryan to give a report on the selection process, which was followed by some words of acknowledgment by the General Manager.

Chairman Ginn then called on Deputy Commerce Secretary Rebecca Blank to provide some remarks on the path ahead for FirstNet, which was followed by a presentation by Craig Farrill unveiling the FirstNet logo and discussing its creation.

The Minutes to the February and March 2013 meeting were then approved.

The Board then approved a Resolution on spectrum lease negotiations with the State of Texas (Resolution 25). This resolution was approved by unanimous vote.

The Board then heard presentations on various topics:

- A preliminary after action report on communications after the Boston Marathon bombing by Suzanne Spaulding.
- A stakeholder outreach update by Jeffrey Johnson.
- A report on FirstNet's fire immersion experience by Chief Mike Duyck, Tualatin Valley Fire and Rescue.
- A PSAC Update by Paul Fitzgerald. Following the update, Mr. Fitzgerald read a motion that was seconded by Kevin McGinnis. The Board voted 14-1 to table the motion. Mr. Fitzgerald was the sole dissenting vote. Chairman Ginn then requested that the Board conduct a review related to the motion.
- A report of FirstNet's pending and upcoming requests for Information by Craig Farrill.
- An update on FirstNet's mobile applications activities by Peters Suh.

Following the presentation by Mr. Suh, the meeting adjourned.

Respectfully submitted,

Uzoma Onyeije, Secretary