

FIRST RESPONDER NETWORK AUTHORITY  
**MINUTES OF THE AUGUST 13, 2013 MEETING OF THE BOARD**  
December 17, 2013

The First Responder Network Authority (“FirstNet”) Board held a meeting on August 13, 2013 at 9:00 am Eastern Daylight Time at the headquarters of the United States Department of Commerce. 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:**

- Charles “Chuck” Dowd
- F. Craig Farrill
- Paul Fitzgerald
- Samuel “Sam” Ginn
- Jeffrey Johnson
- Kevin McGinnis
- Ed Reynolds
- Suzanne Spaulding (designee for the Secretary of Homeland Security)
- Sue Swenson
- Wellington Webb

**Board Members Participating by Teleconference:**

- Tony West (designee for the Attorney General)
- William Keever
- Teri Takai

**Board Members Absent:**

- Tim Bryan
- Dana Hyde (designee for the Director of the Office of Management and Budget)

**Call to Order**

The meeting commenced with brief comments by Commerce Secretary Penny Pritzker. Following those comments, Chairman Sam Ginn called the meeting to order and a quorum of board members was present.

**Board Resolutions**

The board considered and approved five resolutions. The resolutions were as follows:

- Resolution in which the FirstNet Board extended its formal appreciation to William Keever for his extraordinary service and dedication as a member of FirstNet’s inaugural Board, and respect his decision not to remain as a FirstNet Board member going forward. (FirstNet Resolution 38) was adopted by unanimous vote.

- Resolution in which the Board extended its formal appreciation to Jeffrey Johnson for his extraordinary service and dedication as FirstNet's Acting User Advocacy Officer. . The Board also expressed its thanks to Sue Swenson for her tireless effort and dedication while leading FirstNet's BTOP negotiations and licensee spectrum management duties. The Board also acknowledged that Craig Farrill intends to return to his traditional Board Member role as soon as FirstNet hires a Chief Technical Officer. (FirstNet Resolution 39) was adopted by unanimous vote.
- Resolution renaming the State, Regional, Local, and Tribal Consultation Committee as the User Outreach Committee.
- Resolution to extend its period for negotiations on spectrum lease agreements with the State of Mississippi and the Bay Area Regional Interoperable Communications System Authority through September 30, 2013, and authorizes FirstNet's Deputy General Manager, TJ Kennedy, to continue such negotiations on FirstNet's behalf. (Resolution 41) was adopted by unanimous vote.
- Resolution establishing the \$194,000,000.00 budget, on an obligations basis, recommended by the General Manager as the Budget of FirstNet for its Fiscal Year 2014. (FirstNet Resolution 42) was adopted by unanimous vote.

### **Committee Assignments**

Chairman Ginn outlined the following Committee assignments:

#### **Governance and Personnel:**

- Sam Ginn-Chairman
- Tim Bryan
- Chuck Dowd
- Teri Takai
- Wellington Webb

#### **Audit and Budget:**

- Tim Bryan-Chairman
- Sam Ginn
- Dana Hyde
- Jeff Johnson
- Ed Reynolds
- Sue Swenson

#### **Planning and Technology:**

- Craig Farrill-Chairman
- Bill Keever
- Kevin McGinnis
- Ed Reynolds
- Suzanne Spaulding

**User Outreach:**

- Jeff Johnson-Chairman
- Chuck Dowd
- Paul Fitzgerald
- Kevin McGinnis
- Suzanne Spaulding
- Sue Swenson
- Teri Takai
- Tony West

**Presentations**

The Board listened to and discussed the following presentations.

- Bill D'Agostino provided a General Manager's Update
- Wellington Webb provided a Special Review Committee Update
- Stephen Fletcher provided a SLIGP Update
- Jeff Johnson provided an Outreach Update

**Adjournment**

The meeting was adjourned at 10:43 am Eastern Standard Time.

Respectfully submitted,

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Uzoma Onyeije, Secretary