

FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE DECEMBER 17, 2013 BOARD MEETING
March 11, 2014

The First Responder Network Authority ("FirstNet") Board held a meeting on December 17, 2013 starting at 9:00 AM MST in Denver, Colorado. The meeting was made available to the public via webcast. A transcript of the meeting and the archived copy of the webcast will be available at <http://www.ntia.doc.gov/category/public-safety>.

Chairman Sam Ginn began the meeting by announcing that he had appointed Sue Swenson as Vice Chair of the Board and requested that she chair the meeting.

Roll Call:

The following Board members were present: Barry Boniface, Tim Bryan, Chuck Dowd, Craig Farrill, Paul Fitzgerald, Sam Ginn, Jeff Johnson, Kevin McGinnis, Sue Swenson, Teri Takai, Wellington Webb, Ron Davis (designee for the Attorney General), Brian Deese (designee for the Director of the Office of Management and Budget), and Suzanne Spaulding (designee for the Secretary of Homeland Security). Ed Reynolds was absent. This represented a quorum. Vice Chair Sue Swenson called the meeting to order and accepted the previous meeting minutes.

Matters Discussed:

The Board discussion included readouts from each of the Committee chairs along with a series of resolutions:

- A resolution seeking adoption of the Committee Charters.
- A resolution seeking conforming amendments to FirstNet's Bylaws.
- A resolution concerning the Finance Committee recommendation to approve the spectrum management lease agreements.
- A resolution expressing thanks to Craig Farrill for his service as FirstNet's acting CTO.

In addition, the Board heard a Special Review Committee announcement made by Wellington Webb, a GM Update from Bill D'Agostino and TJ Kennedy.

Votes Taken:

The Board unanimously adopted:

- A resolution seeking adoption of the Committee Charters.
- A resolution seeking conforming amendments to FirstNet's Bylaws.
- A resolution expressing thanks to Craig Farrill for his service as FirstNet's acting CTO.

The Board also voted to close the meeting to discuss financial matters and approved a resolution concerning the Finance Committee recommendation to approve the spectrum management lease agreements with the Adams County Communication Center in Colorado and the State of New Jersey. The Board also approved the occupancy agreement with GSA for space in Northern Virginia for the Headquarters of FirstNet and for space in the Boulder, Colorado area for the Technical, Engineering and Network Design Headquarters of FirstNet.

Meeting Adjourned:

The Board voted unanimously to adjourn the meeting.