



First Responder Network Authority
Committee and Board Meeting Agendas

Committee Meetings: March 10, 2014 (2:00 PM-6:00 PM EDT)

Board Meeting: March 11, 2014 (9:00 AM – 12:30 PM EDT)

NYC Police Headquarters, One Police Plaza, New York, N.Y. 10038

The Committees and the Board will, by a majority vote, close a portion of the March 2014 meetings as necessary to preserve the confidentiality of commercial or financial information that is privileged or confidential, to discuss personnel matters, or to discuss legal matters affecting FirstNet, including pending or potential litigation. Thus, as a result of, among other things, the information related to the program roadmap is procurement sensitive and attorney-client privileged information; please note that the Board and Committee members expect a substantial portion of the substantive committee discussions for this meeting will be done in closed session.

The times listed below are approximate.

March 10, 2014 – Press Room (Board Members)/Auditorium (Public Viewing)

Governance Committee Meeting (scheduled for 2:00 – 3:00 pm)

- Chair Commences Meeting and Accepts the Minutes
- Discussion of Meeting Frequency
- Chair Takes a Vote to Close the Meeting **(2:10)**
- Closed Session Discussion re Program Roadmap
- Consideration of Resolution on Program Roadmap Milestones
- Chair Reconvenes the Public Portion of Committee Meeting **(2:50)**
- Chair Summarizes Closed Session Discussion
- Vote to Adjourn **(2:55)**

Technology and Planning Committee Meeting (scheduled for 3:00 – 4:00 pm)

- Chair Commences Meeting and Accepts the Minutes
- Chair Takes a Vote to Close the Meeting **(3:05)**
- Closed Session Discussion re Program Roadmap
- Consideration of Resolution on Program Roadmap Milestones
- Chair Reconvenes the Public Portion of Committee Meeting **(3:50)**
- Chair Summarizes Closed Session Discussion
- Vote to Adjourn **(3:55)**

Outreach Committee Meeting (scheduled for 4:00 – 5:00 pm)

- Chair Commences Meeting and Accepts the Minutes
- Discussion of User Outreach Activities
- Outreach and Consultation Milestone Review
- Chair Takes a Vote to Close the Meeting **(4:25)**
- Closed Session Discussion re Program Roadmap
- Consideration of Resolution on Program Roadmap Milestones
- Chair Reconvenes the Public Portion of Committee Meeting **(4:50)**
- Chair Summarizes Closed Session Discussion
- Vote to Adjourn **(4:55)**

Finance Committee (scheduled for 5:00 -6:00 pm)

- Chair Commences Meeting and Accepts the Minutes
- Chair Takes a Vote to Close the Meeting **(5:10)**
- Closed Session Discussion re Program Roadmap
- Discussion re FirstNet Finances
- Consideration of Resolution on Program Roadmap Milestones
- Chair Reconvenes the Public Portion of Committee Meeting **(5:55)**
- Chair Summarizes Closed Session Discussion
- Vote to Adjourn **(6:00)**

March 11, 2014 – Press Room (Board Members)/Auditorium (Public Viewing)

FirstNet Board Meeting (scheduled for 9:00 am)

- Chair Commences Meeting and Accepts the Minutes
- NYC Police Department Presentation (NYC Police Commissioner William J. Bratton) **(9:05)**
- Chairman’s Remarks (Sam Ginn) **(9:35)**
- PSAC Human Factors Presentation (PSAC Chairman Harlin McEwen) **(9:40)**
- Consideration of Resolution re PSAC Human Factors Report **(9:50)**
- Further Extend Negotiations with Harris County, Texas **(9:52)**
- Consideration of Resolution to Further Extend Negotiations with Harris County, Texas
- General Manager’s Update (Bill D’Agostino)
- Outreach Update (TJ Kennedy) **(9:55)**
- Management Update on the Program Roadmap (Bill D’Agostino) **(10:15)**
- Highlights on the Program Roadmap Effort (Vice Chair Sue Swenson) **(10:30)**
- Chair Takes a Vote to Close the Meeting **(10:35)**
- Closed Session Discussion re Program Roadmap
- Consideration of Resolution re Program Roadmap Milestones
- Chair Reconvenes the Public Portion of the Board Meeting **(12:00)**
- Discussion by Vice Chair Summarizing Closed Session
- General Manager’s Report on the Program Roadmap (Bill D’Agostino)
- Board Chairman Takes Vote to Adjourn **(12:25)**

– This agenda is subject to change –