FirstNet Finance Committee Meeting
April 25, 2014

Agenda

- Discuss and Approve Updated Budget Processes for FY 2014
  - Based upon Board priorities and actions taken at Board Meeting on March 11, 2014

FY 2014 Budget and Roadmap Implementation

- At the August 13, 2013 Board meeting, the Board approved an overall budget for FY 2014 in the amount of $194 million in obligations ($196 million in associated outlays – including outlays carrying over from FY 2013)

- At the March 11, 2014 Board Meeting, the Board approved FY 2014 Program Roadmap Milestones and directed the Finance Committee to develop guidelines for management to implement the Roadmap.

FY 2014 Roadmap Guidance to Management

- Therefore, at this Finance Committee meeting, we will discuss and/or approve revised internal procedures and prioritize spending within the 2014 Budget to:
  - Direct management to prioritize roadmap spending within the budget
  - Require FirstNet management team to achieve certain pre-requisites before additional budget allocations would be approved by the Finance Committee concerning lower priority spending
- A summary of these procedures/allocations is presented on the following page

2014 Roadmap Guidelines to Management

Management may commit up to $72.1 million of the FY 2014 budget to fund Roadmap activities in the areas of business strategy, network development, outreach and state consultation, agency operating infrastructure as follows:

- Management may commit up to $6.9 million on business strategy development to:
  - Initiate a public comment and notice process
  - Develop the business, partnering, and strategic requirements and procurement process plan(s) for the RFP(s)
  - Continue strategic modeling, and validating business requirements

- Management may commit up to $33.0 million on network development to:
  - Develop the technical requirements and procurement plan(s) for the Comprehensive Network RFP(s)
  - Develop the requirements and procurement plan(s) for Network Equipment and Services RFP(s)
  - Initiate NEPA and other regulatory compliance program elements
  - Develop plans to relocate and/or clear spectrum of incumbent users
  - Model and validate key operating and technology assumptions
  - Standards work
  - Technology testing

- Management may commit up to $16.1 million on Outreach and State Consultation to:
  - Conduct State Consultation with 56 states and territories
  - Staff outreach and stakeholder engagement activities
  - Initiate State Plans staffing

- Management may commit up to $16.1 million to continue to develop FirstNet's agency operating infrastructure including:
  - Facility operations
  - Support staffing and contracts (Human resources, legal, finance, etc.)
  - IT systems

FY 2014 Roadmap Guidance to Management

- Resolution to approve the FY 2014 Roadmap priority spending and guidance to management.