

First Responder Network Authority

Committee Meeting Agenda

Committee Meeting: June 29, 2016 (1:00 PM- 3:30 PM CDT)

June 29, 2016 – Committee Meeting Agenda

The times listed below are approximate

1:00 – 1:05 PM	Board Chair Convenes Meeting	Sue Swenson
1:05 – 1:10 PM	Committee Minutes Review and Vote	Sue Swenson
1:10 – 1:30 PM	Finance Update <ul style="list-style-type: none"> • Financial Reports • FirstNet 5 Year Strategic Plan • Program Offices • Vote on Recommendation for Lease at Boulder Facility 	Kim Farington TJ Kennedy
1:30 – 1:50 PM	Governance and Personnel Committee Update <ul style="list-style-type: none"> • Positioning for Partnership • Vote on Recommendation for PSAC Charter Update 	Mike Poth
1:50 – 2:10 PM	Technology Update <ul style="list-style-type: none"> • Network Policies • FirstNet Lab • R&D Funds for Public Safety • Early Builder Projects Update 	Jeff Bratcher
2:10 – 2:40 PM	Consultation and Outreach Committee Update <ul style="list-style-type: none"> • User Advocacy Update • State Plans • Outreach & Communications • Consultation 	Rich Reed Rich Reed Amanda Hilliard Dave Buchanan
2:45 – 3:25 PM	Closed Session	
3:30 PM	Vote to Adjourn	Sue Swenson
4:00 – 6:00 PM	Chicago Office of Emergency Management Demonstration (<i>Voluntary Attendance</i>)	

First Responder Network Authority

Board Meeting Agenda

Board Meeting: June 30, 2016 (8:30 AM – 12:00 PM CDT)

June 30, 2016 – Board Meeting Agenda

The times listed below are approximate

8:30 – 8:45 AM	Chair Commences Meeting and Accepts Minutes	Sue Swenson
8:45 – 8:50 AM	Introduction of Illinois Representative	Neil Cox
8:50 – 9:20 AM	Illinois Emergency Management Agency	Donald Kauerauf
9:20 – 9:35 AM	PSAC Update	Harlin McEwen
9:35 – 9:40 AM	Introduction of Chicago Representative	Neil Cox
9:40 – 10:10 AM	City of Chicago, Office of Emergency Management and Communications	Alicia Tate-Nadeau
10:10 – 10:15 AM	Board Resolutions <ul style="list-style-type: none"> • Vote on Lease for Boulder Facility • Vote on PSAC Charter Update 	Karen Miller-Kuwana
10:15 – 11:30 AM	Condensed Committee Updates <ul style="list-style-type: none"> • Consultation and Outreach Committee Update <ul style="list-style-type: none"> • User Advocacy Update • Finance Committee Update <ul style="list-style-type: none"> • CFO Update • Technology Committee Update <ul style="list-style-type: none"> • CTO Update • Governance and Personnel Committee Update <ul style="list-style-type: none"> • Positioning for Partnership 	Jeff Johnson Rich Reed James Douglas Kim Farington Barry Boniface Jeff Bratcher Sue Swenson Mike Poth
11:30 – 11:45 AM	CEO Update	Mike Poth
12:00 Noon	Vote to Adjourn	Sue Swenson