



First Responder Network Authority
Committee and Board Meeting Agendas

Committee Meetings: September 16, 2014 (2:00 PM – 7:30 PM EDT)

Board Meeting: September 17, 2014 (9:00 AM – 11:30 AM EDT)

John Wesley Powell Federal Building
12201 Sunrise Valley Drive, Reston, Virginia 20192

The times listed below are approximate and meetings after 2 pm may start ahead of schedule.

September 16, 2014 – Committee Meetings Agenda

Governance and Personnel Committee Meeting (scheduled for 2:00 PM – 3:00 PM)

- Chair Commences Meeting and Accepts Minutes (Sue Swenson)
- Chair Remarks (Sue Swenson)
- Update on Conflicts of Interest Review and Clearance Procedures for Board Members (Art Warren/Stuart Kupinsky)
- Closed Committee Meeting Session on Personnel Matters (Committee Members)
- Vote to Adjourn (Sue Swenson)

Technology Committee Meeting (scheduled for 3:00 PM – 4:30 PM)

- Chair Commences Meeting and Accepts Minutes (Barry Boniface)
- CTO Update (Ali Afrashteh)
- Consideration of Public Notice and Comment and Resolution (Stuart Kupinsky)
- Consideration of RFI and Resolution (TJ Kennedy)
- Vote To Adjourn (Barry Boniface)

– This Agenda is Subject to Change –

Outreach Committee Meeting (scheduled for 4:30 PM – 5:50 PM)

- Chair Commences Meeting and Accepts Minutes (Jeff Johnson)
- State Consultation Update (TJ Kennedy)
- Consideration of Public Notice and Comment and Resolution (Stuart Kupinsky)
- Consideration of RFI and Resolution (TJ Kennedy)
- Other Business/Vote To Adjourn (Jeff Johnson)

Finance Committee Meeting (scheduled for 5:50 PM – 7:30 PM)

- Chair Commences Meeting and Accepts Minutes (Tim Bryan)
- Compliance Program Approach and Update (Jason Karp)
- Consideration of Public Notice and Comment and Resolution (Stuart Kupinsky)
- Consideration of RFI and Resolution (TJ Kennedy)
- Consideration of FY 2015 Budget and Resolution (Randy Lyon)
- Vote To Adjourn (Tim Bryan)

The times listed below are approximate.

September 17, 2014 – Board Meeting

Board Meeting (scheduled for 9:00 AM – 11:30 AM)

- Chair Commences Meeting and Accepts Minutes (Sue Swenson)
- Committee Readouts (Committee Chairs)
- Strategic Roadmap Management Update (TJ Kennedy)
 - ◇ Introduction and User Advocacy Update (TJ Kennedy)
 - ◇ Consideration of Public Notice and Comment and Resolution (Stuart Kupinsky)
 - ◇ Consideration of Comprehensive Network Solution RFI and Resolution (TJ Kennedy)
 - ◇ Consideration of FY 2015 Budget and Resolution (Randy Lyon)
- Other Business/Vote To Adjourn (Sue Swenson)