

First Responder Network Authority
Committee and Board Meeting Agendas

Committee Meetings: December 9, 2014 (9:00 AM – 4:30 PM MST)

Board Meeting: December 10, 2014 (9:00 AM – 12:35 PM MST)

Salt Lake City Police Department
475 South 300 East, Salt Lake City, Utah 84111

Non-public Board Training (scheduled for 8:15 AM – 8:45 AM)

8:15 – 8:45 Board Member Training (Art Warren)

The times listed below are approximate.

December 9, 2014 – Committee Meeting Agenda

Governance and Personnel Committee Meeting (scheduled for 9:00 AM – 9:30 AM)

9:00 – 9:05 Potential Conflicts Notification (Uzoma Onyeije)

9:05– 9:10 Chair Commences Meeting and Accepts Minutes (Sue Swenson)

9:10 – 9:20 Revisions to Bylaws and Resolution (Uzoma Onyeije)

9:20 – 9:30 Report to Congress Update (TJ Kennedy)

9:30 Vote to Adjourn (Sue Swenson)

Technology Committee Meeting (scheduled for 9:30 AM – 11:30 PM)

9:30 – 9:35 Potential Conflicts Notification (Uzoma Onyeije)

9:35 – 9:40 Chair Commences Meeting and Accepts Minutes (Barry Boniface)

9:40 – 10:05 Technology Update (Jeff Bratcher)

10:05 – 10:40 Public Notice and Comment Response Summary (Eli Veenendaal)

10:40 – 11:30 Preliminary Findings on Comprehensive Solution RFI (Michael Landry)

11:30 Vote To Adjourn (Barry Boniface)

Lunch Break (11:30 – 1:00)

– This Agenda is Subject to Change –

Outreach Committee Meeting (scheduled for 1:00 PM – 3:00 PM)

- 1:00 – 1:05 Potential Conflicts Notification (Uzoma Onyeije)
 - 1:05 – 1:10 Chair Commences Meeting and Accepts Minutes (Jeff Johnson)
 - 1:10 – 2:00 Consultation Update (Dave Buchanan and Amanda Hilliard)
 - 2:00 – 2:40 Public Notice and Comment Response Summary (Eli Veenendaal)
 - 2:40 – 2:55 Preliminary Findings on Comprehensive Solution RFI (Michael Landry)
 - 2:55 Vote To Adjourn (Jeff Johnson)
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Finance Committee Meeting (scheduled for 3:00 PM – 4:30 PM)

- 3:00 – 3:05 Potential Conflicts Notification (Uzoma Onyeije)
- 3:05 – 3:10 Chair Commences Meeting and Accepts Minutes (Tim Bryan)
- 3:10 – 3:45 FY 2015 Financial Update (Randy Lyon)
- 3:45 – 4:15 Public Notice and Comment Response Summary (Eli Veenendaal)
- 4:15 – 4:30 Preliminary Findings on Comprehensive Solution RFI (Michael Landry)
- 4:30 Vote To Adjourn (Tim Bryan)

The times listed below are approximate.

December 10, 2014 – Board Meeting

Board Meeting (scheduled for 9:00 AM – 12:35 PM)

- 9:00 – 9:05 Potential Conflicts Notification (Uzoma Onyeije)
- 9:05 – 9:10 Chair Commences Meeting and Accepts Minutes (Sue Swenson)
- 9:10 – 9:20 Presentation by Utah Official (TBD)
- 9:20 – 9:30 Committee Readouts (Committee Chairs)
- 9:30 – 9:50 Strategic Roadmap Report (TJ Kennedy)
- 9:50 – 10:30 Public Notice and Comment Response Summary (Stuart Kupinsky)
- 10:30 – 11:15 Update on Comprehensive Network RFP (RFI Results) (TJ Kennedy)
- 11:15 – 11:25 Revisions to Bylaws and Resolution (Uzoma Onyeije)
- 11:25 – 11:30 FirstNet Historic Preservation Requirements (Christopher Eck)
- 11:30 – 12:30 Legal Matters (Closed Session) (Stuart Kupinsky, Jason Karp, Patrick Sullivan)
- 12:30 – 12:35 Closed Session Read out (Sue Swenson)
- 12:35 Vote To Adjourn (Sue Swenson)