

FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE DECEMBER 2012 MEETING OF THE BOARD
February 12, 2012

A meeting of the First Responder Network Authority (“FirstNet”) Board held a meeting on December 11, 2012 from 9:00 am – 12:00 pm Eastern Daylight Time at the headquarters of the United States Department of Commerce. The meeting was made available to the public via webcast. A transcript of the meeting and the archived copy of the webcast are currently available at <http://www.ntia.doc.gov/category/public-safety>.

Board Members Present:

- Charles “Chuck” Dowd
- F. Craig Farrill
- Paul Fitzgerald
- Samuel “Sam” Ginn
- Dana Hyde (designee for OMB Director Jeffrey Zeints)
- Jeffrey Johnson
- William Keever
- Kevin McGinnis
- Rand Beers (designee for Secretary of Homeland Security, Janet Napolitano)
- Ed Reynolds
- Teri Takai (Ms. Takai did not participate in the votes)
- Wellington Webb

Board Members Participating by Teleconference:

- Susan Swenson
- Tony West (designee for Attorney General, Eric Holder)

Board Members Absent:

- Tim Bryan

Call to Order

Chairman Sam Ginn called the meeting to order at 9:00 am Eastern Standard Time. A quorum of board members was present, and the meeting commenced with brief introductions of the board members and the other persons at the table.

Board Resolutions

The board considered and approved six resolutions. The resolutions were as follows:

- Resolution on Accepting Gifts (FirstNet Resolution 11) was adopted by unanimous vote.
- Resolution on Voluntary Services (FirstNet Resolution 12) was adopted by unanimous vote.

- Resolution on PSAC Roles and Responsibilities (FirstNet Resolution 13) was adopted by unanimous vote.
- Resolution on Financial Responsibilities (FirstNet Resolution 14) was adopted by majority vote. Paul Fitzgerald cast the sole dissenting vote.
- Resolution on Developing a Comprehensive Business Plan (FirstNet Resolution 15) was adopted by unanimous vote.
- Resolution on FirstNet Acting Officers (FirstNet Resolution 16) was adopted by unanimous vote.

Presentations

The Board listened to and discussed five presentations.

- Laura Pettus provided an overview to the responses to the Notice of Inquiry that the National Telecommunications and Information Administration issued on behalf of FirstNet seeking public comment on the conceptual network architecture presentation made at the FirstNet Board of Directors' meeting held on September 25, 2012.
- Jeff Johnson discussed the establishment of FirstNet's Public Safety Advisory Committee and the Board outreach priorities.
- Ed Reynolds discussed FirstNet's planned meetings with officials representing seven Broadband Technology Opportunities Program funded public safety projects three of which had already occurred before the Board meeting with the remaining four scheduled before the end of the year.
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- Chief Dowd provided an update on FirstNet's search for a General Manager
- Bill Keever introduced Peters Suh who discussed mobile applications both generally and as they will relate to FirstNet's network architecture.

Next Steps

Sam Ginn called on Craig Farrill to share his perspectives as the Acting FirstNet General Manager.

Adjournment

The meeting was adjourned at 11:10 am Eastern Standard Time.

Respectfully submitted,



Uzoma Onyeije, Secretary