

FIRST RESPONDER NETWORK AUTHORITY  
**MINUTES OF THE OCTOBER 25, 2013 MEETING OF THE BOARD**  
December 17, 2013

The First Responder Network Authority (“FirstNet”) Board held a special meeting on October 25, 2013 at 10:30 EDT by publicly-available teleconference.

**Board Members Present:**

- Tim Bryan
- F. Craig Farrill
- Paul Fitzgerald
- Samuel “Sam” Ginn
- Brian Deese (designee for the Director of the Office of Management and Budget)
- Jeffrey Johnson
- Ed Reynolds
- Suzanne Swenson (designee for the Secretary of Homeland Security)
- Sue Swenson
- Teri Takai
- Wellington Webb
- Tony West (designee for the Attorney General)

**Board Members Absent:**

- Charles “Chuck” Dowd
- Kevin McGinnis

**Board Resolutions**

The board approved a resolution which selected Northern Virginia as FirstNet’s headquarters (with conforming edits to the Bylaws). The Resolution approved by the Board also named the Boulder, Colorado area as the Technical, Engineering and Network Design headquarters of FirstNet. The vote was unanimous.

**Adjournment**

The meeting was adjourned at 11:30 am EDT.

Respectfully submitted,

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Uzoma Onyeije, Secretary