



First Responder Network Authority Combined Board and Committees Meeting

August 17, 2022





Welcome



Stephen Benjamin
Board Chair

Combined Board and Committees Meeting Agenda



Time	Topic
9:00 a.m. – 9:05 a.m.	Board Chair Convenes Combined Board and Committees Meeting
9:05 a.m. – 9:20 a.m.	Public Safety Testimonials
9:20 a.m. – 9:30 a.m.	Fiscal Year 2022 Review
9:30 a.m. – 9:40 a.m.	Fiscal Year 2023 Priorities
9:40 a.m. – 9:55 a.m.	Finance & Investment Committee Update Finance Committee Resolution 32 – Recommendation on Fiscal Year 2023 Budget
9:55 a.m. – 10:05 a.m.	Board Resolution 114 – Fiscal Year 2023 Budget
10:05 a.m. – 10:15 a.m.	Public Safety Advisory Committee (PSAC) Update
10:15 a.m. – 10:25 a.m.	Advocacy Committee Update
10:25 a.m. – 10:35 a.m.	Programs & Future Planning Committee Update
10:35 a.m. – 10:40 a.m.	Closing Remarks
10:40 a.m. – 10:45 a.m.	Vote to Adjourn



Public Safety Testimonials



Richard Carrizzo

Advocacy Committee Chair



Sergeant Jeff LaGreek
Inglewood Police Department



Commander Randy Goddard
Los Angeles Police Department



Fiscal Year 2022 Review



Lisa Casias

Acting Chief Executive Officer



Evolving the network

Directed network investments to address one of public safety's top priorities for FirstNet: increasing coverage indoors.

Ensured our network partner delivered on terms of the contract to create a network for public safety, including:

- Driving an increase of 900K FirstNet connections, reaching 3.7M
- Launching a new mission critical push to talk solution (MCPTT) for network subscribers



Working with public safety

Assisted public safety with integrating FirstNet into their operations through Post Incident/Event Reviews and pre-planning activities.

Welcomed 4,000+ more agencies to FirstNet this fiscal year, totaling 21,800 today.

Supported the deployment of more than 450 solutions for public safety responses in 2022

Led a working group on aviation and maritime to learn from public safety.



Driving the future

Hosted 1,500+ engagements across all states/territories, levels of government, and disciplines gathering feedback on FirstNet's impact on public safety operations.

Opened the Public Safety Immersive Test Center to further the development of technologies for effective public safety response.

Conducted rigorous oversight of the FirstNet contract, including delivery of Task Orders for investments



Fiscal Year 2023 Priorities



Lisa Casias

Acting Chief Executive Officer



Contract Oversight

Maintain vigorous contract oversight to ensure that AT&T delivers on the Nationwide Public Safety Broadband Network, while preparing for transition from initial build out to future enhancements



Stakeholder Engagement

Collaborate with public safety, industry, and government entities to demonstrate and obtain feedback on the operational benefits of wireless broadband for public safety operations and to inform future investments



Future Planning and Investment

Plan and invest in future capabilities, services, and policies to evolve the Nationwide Public Safety Broadband Network in alignment with the FirstNet Authority Roadmap



Organizational Health

Evolve and streamline FirstNet Authority processes and procedures to effectively and efficiently use the organization's capabilities and resources



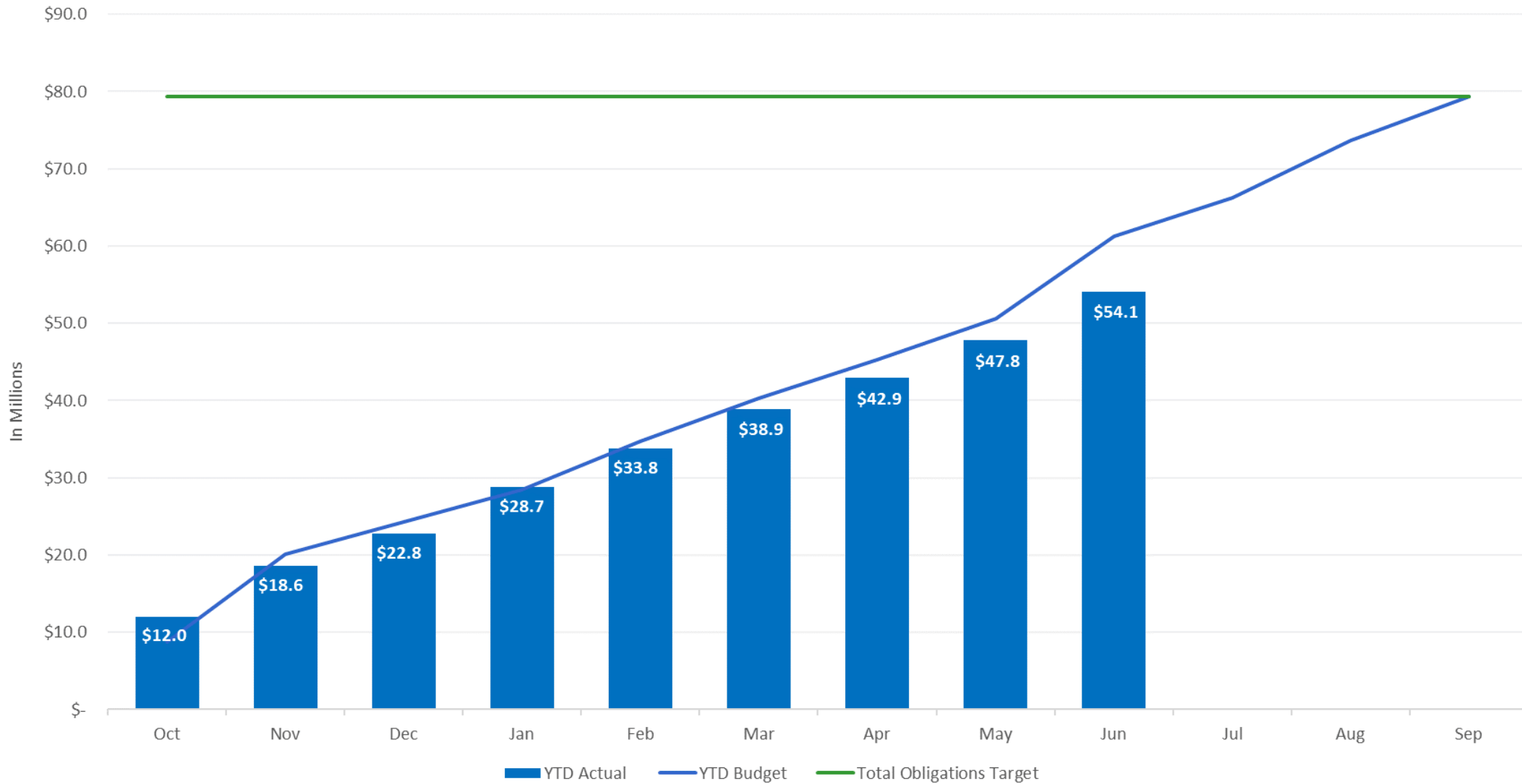
Finance and Investment Committee Update



Brian Crawford

Finance and Investment Committee
Chair

June 2022 Cumulative Operations Budget Execution



Forecasted FY 2023 Available Resources = \$357.7 Million

FY 2023 FirstNet Authority Operations

\$83.9 Million

FY 2023 NPSBN Investment

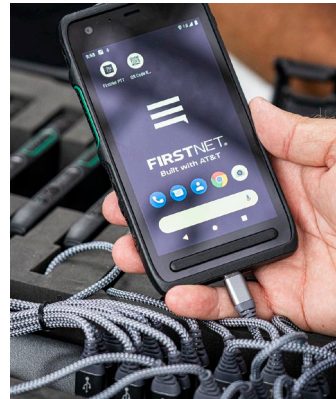
\$189.9 Million

FY 2023 Reserve

\$83.9 Million



Support the ongoing operations of the FirstNet Authority



Emerging features, coverage, functionality to support evolving public safety mission success



Contingency fund of the FirstNet Authority

- 1. Recommend the Board authorize** Senior Leadership to allocate \$357,654,199 in Fiscal Year (FY) 2023 resources into three funding categories:
 - a. \$83,902,790 in Operations, on an obligation basis (plus, with advance notice to Board, a 10% management reallocation allowance in the event of unplanned and extraordinary circumstances);
 - b. \$83,902,790 in Reserve, equal to 1 year of Operations;
 - c. \$189,848,619 in Network Reinvestment, on an obligation basis, plus/minus any budgetary sources derived in FY 2023, including FYE 2022 reconciliation; and
- 2. Recommend the Board authorize** Senior Leadership to enter into the necessary agreements to meet FY 2023 Strategic Objectives.
- 3. Recommend the Board approve** the proposed FY 2023 budget of \$357,654,199 on an obligations basis.

**FIRST RESPONDER NETWORK AUTHORITY
FINANCE AND INVESTMENT COMMITTEE RESOLUTION 32
RECOMMENDATION ON FISCAL YEAR 2023 BUDGET**

August 17, 2022

WHEREAS, the Finance and Investment Committee of the First Responder Network Authority (FirstNet Authority) Board (Finance and Investment Committee) has reviewed the Fiscal Year 2023 Budget as presented by Senior Leadership;

NOW THEREFORE BE IT RESOLVED that the Finance and Investment Committee hereby recommends that the FirstNet Authority Board (Board) approve Senior Leadership's Fiscal Year 2023 Budget of \$357,654,199 for the three major funding categories of (1) FirstNet Authority Operations; (2) Operational Contingency Reserve; and (3) Reinvestment in Network Enhancement Fund;

BE IT FURTHER RESOLVED that the Finance and Investment Committee recommends that the Board approve Senior Leadership's Fiscal Year 2023 FirstNet Authority Operations Budget of \$83,902,790 on an obligations basis (plus, with advance notice to the Board, up to a 10% management reallocation allowance from the Reserve Allocation in the event of unplanned and extraordinary circumstances); Operational Contingency Reserve Allocation of \$83,902,790 (an amount equal to the Operations Budget for Fiscal Year 2023); and Reinvestment in Network Enhancement Fund Allocation of \$189,848,619. Should the FirstNet Authority receive any additional sources of income in Fiscal Year 2023, including Fiscal Year 2022 reconciliations, they will be added to the Reinvestment in Network Enhancement Fund funding category;

BE IT FURTHER RESOLVED that the Finance and Investment Committee recommends that the Board authorize Senior Leadership to take all actions necessary to execute existing NPSBN Task Orders;

- 1. Recommend the Board authorize** Senior Leadership to allocate \$357,654,199 in Fiscal Year (FY) 2023 resources into three funding categories:
 - a. \$83,902,790 in Operations, on an obligation basis (plus, with advance notice to Board, a 10% management reallocation allowance in the event of unplanned and extraordinary circumstances);
 - b. \$83,902,790 in Reserve, equal to 1 year of Operations;
 - c. \$189,848,619 in Network Reinvestment, on an obligation basis, plus/minus any budgetary sources derived in FY 2023, including FYE 2022 reconciliation; and
- 2. Recommend the Board authorize** Senior Leadership to enter into the necessary agreements to meet FY 2023 Strategic Objectives.
- 3. Recommend the Board approve** the proposed FY 2023 budget of \$357,654,199 on an obligation basis.

Board Resolution 114 – Fiscal Year 2023 Budget



FIRST RESPONDER NETWORK AUTHORITY

BOARD RESOLUTION 114

FISCAL YEAR 2023 BUDGET

August 17, 2022

WHEREAS, the First Responder Network Authority (FirstNet Authority) Board (Board) has reviewed the Fiscal Year 2023 Budget as presented by Senior Leadership;

NOW THEREFORE BE IT RESOLVED that the Board hereby approves a Fiscal Year 2023 Budget of \$357,654,199 for the three major funding categories of (1) FirstNet Authority Operations; (2) Operational Contingency Reserve; and (3) Reinvestment in Network Enhancement Fund;

BE IT FURTHER RESOLVED that the Board approves allocation of the Fiscal Year 2023 Budget as follows: FirstNet Authority Operations Budget of \$83,902,790 on an obligations basis (plus, with advance notice to the Board, up to a 10% management reallocation allowance from the Reserve Allocation in the event of unplanned and extraordinary circumstances); Operational Contingency Reserve Allocation of \$83,902,790 (an amount equal to the Operations Budget for Fiscal Year 2023); and Reinvestment in Network Enhancement Fund Allocation of \$189,848,619 on an obligations basis. Should the FirstNet Authority receive any additional sources of income in Fiscal Year 2023, including Fiscal Year 2022 reconciliations, they will be added to the Reinvestment in Network Enhancement Fund funding category;

BE IT FURTHER RESOLVED that the Board authorizes Senior Leadership to enter into the necessary agreements to meet Fiscal Year 2023 strategic objectives consistent with Board Resolutions 78 and 100;

BE IT FURTHER RESOLVED that the Board authorizes Senior Leadership to take all actions necessary to execute existing NPSBN Task Orders;



Public Safety Advisory Committee (PSAC) Update



**Deputy Chief Christopher
Lombard**

PSAC Chair

PSAC Updates

May: Virtual Business Meeting

- Provided updates on AT&T's network buildout and coverage enhancements
- Introduced MEO Discipline Campaigns to perform outreach and education to support adoption and retention on FirstNet

July Webinar: Discipline Campaign

- Discussed PSAC member and organization involvement in planning and executing campaigns

New PSAC Members

- National EMS Management Association (NEMSMA): Dr. Hezedeane Smith
- Federal Bureau of Investigation (FBI): Darrin Jones



Future PSAC Work

Tribal Working Group (TWG)

- Rescheduled in-person meeting and Lab Tour – Week of November 7, 2022

PSAC FirstNet Users Working Group Meeting

- Mid-September 2022

PSAC Fall In-Person Meeting

- November 2022, with the FirstNet Authority Board Meeting





Advocacy Committee Update



Richard Carrizzo
Advocacy Committee Chair

Market Engagement Office Highlights



San Diego Fire Rescue Site Visit

Witnessed aviation operations to learn how agency is using network capabilities and how FirstNet can improve operations



Association of Public-Safety Communications Officials (APCO) International Conference

Led FirstNet track to increase awareness with ECC community



Oxford Police Department (Alabama) Engagement

Deployed FirstNet at Real Time Crime Center to enhance operations





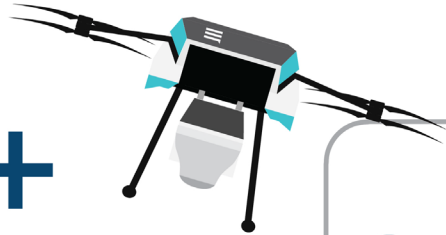
Programs and Future Planning Committee Update



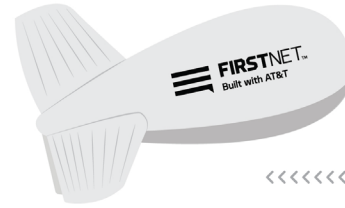
Jocelyn Moore

Programs and Future Planning
Committee Chair

150+



dedicated deployable network assets, including Flying COWs, Communications Vehicles, SatCOLTs, Compact Rapid Deployables, and an Aerostat



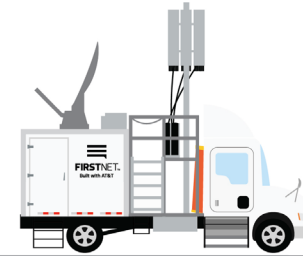
200+



unique apps in the FirstNet App Catalog

450+

solutions deployed for public safety in 2022



450+

FirstNet Ready™ devices



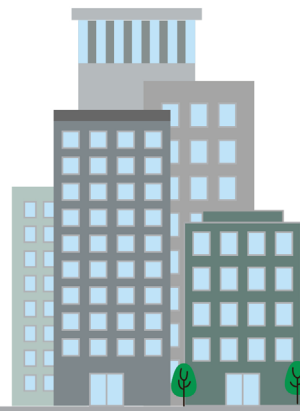
~95%

Band 14 coverage completion



3.7M+

FirstNet connections



21,800+

public safety agencies and organizations subscribed









Closing Remarks

Thank You

