Opening Remarks

Tip Osterthaler
FirstNet Authority Board Chair
<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:00-11:10 a.m.</td>
<td>Board Chair Convenes Combined Board and Committees Meeting</td>
</tr>
<tr>
<td>11:10-11:20 a.m.</td>
<td>Introductions and 2021 Board Meetings</td>
</tr>
<tr>
<td>11:20-11:35 a.m.</td>
<td>Chief Harlin R. McEwen Public Safety Broadband Communications Award Recipient Announcement</td>
</tr>
<tr>
<td>11:35-11:45 a.m.</td>
<td>Roadmap Release</td>
</tr>
<tr>
<td>11:45-11:55 a.m.</td>
<td>Public Safety Advisory Committee (PSAC) Update</td>
</tr>
<tr>
<td>11:55 a.m. -12:10 p.m.</td>
<td>Advocacy and Network and Technology Committee Updates</td>
</tr>
<tr>
<td>12:10-12:30 p.m.</td>
<td>Finance Committee Update</td>
</tr>
<tr>
<td>12:30-12:35 p.m.</td>
<td>Closing Remarks</td>
</tr>
<tr>
<td>12:35-12:40 p.m.</td>
<td>Vote to Adjourn</td>
</tr>
</tbody>
</table>
Introduction and 2021 Board Meetings

Tip Osterthaler
FirstNet Authority Board Chair
New Federal Board Member Designee

Department of Homeland Security
Federal Board Member Designee:

Billy Bob Brown, Jr.

Assistant Director for Emergency Communications
Cybersecurity and Infrastructure Security Agency (CISA)
# Combined Board and Committees

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 2021</td>
<td>Wednesday, February 10, 2021</td>
<td>TBD / Virtual</td>
</tr>
<tr>
<td>May 2021</td>
<td>Wednesday, May 5, 2021</td>
<td>TBD / Virtual</td>
</tr>
<tr>
<td>August 2021 (FY 2022 Budget)</td>
<td>Wednesday, August 18, 2021</td>
<td>TBD / Virtual</td>
</tr>
<tr>
<td>November 2021</td>
<td>Wednesday, November 17, 2021</td>
<td>TBD / Virtual</td>
</tr>
</tbody>
</table>
Chief Harlin R. McEwen Public Safety Broadband Communications Award

Richard Carrizzo
Advocacy Committee Chair
2020 Chief Harlin R. McEwen Public Safety Broadband Communications Award Recipient:

Chief Jeffrey Lane
Fire Rescue
Gainesville, Florida
FirstNet Authority Roadmap Release

Tip Osterthaler
FirstNet Authority Board Chair
Roadmap Content Release

FirstNet Authority Roadmap

FAQs

Infographic

Available at FirstNet.gov/Roadmap
Public Safety Advisory Committee (PSAC) Update

Todd Early
PSAC Chair
PSAC Update

- October PSAC Business Meeting
  - AT&T and Roadmap Updates
  - PSCR Update
- ICAM Strike Team
  - AT&T/FirstNet ICAM 101 and Product Overview
- December PSAC Business Meeting
  - Users Working Group
Tribal Working Group (TWG) Update

- **TWG Teleconferences**
  - **October**
    - Roadmap updates
    - Gathering data in Indian Country
  - **November**
    - Update and discussion around DHS/CISA tribal outreach and engagement efforts
  - **December**
    - End of year wrap up and 2021 planning
Advocacy and Network and Technology Committee Updates

Richard Carrizzo
Advocacy Committee Chair

Neil Cox
Network and Technology Committee Chair
Fiscal Year 2020 Engagement Accomplishments

- **279 National Events**
- **2,107 Feedback Items**
- **1,255 Public Safety Engagements**
- **30,000+ Stakeholders Reached**
- **30+ Webinars**

Collected Roadmap input from all 56 states and territories through 119 targeted engagements.
The R2 Network is a free-to-use, self-sustaining platform designed to connect first responders and technology innovators, and provide resources to public safety entities, industry, and entrepreneurs.

The R2 Network is established and operated by a public-private partnership that include:
- RapidSOS
- ResponderCorp
- Orleans Parish Communication District
- Western Fire Chiefs Association
- State of New Hampshire

The R2 Network consists of three components:
- **R2 Learn** – Resources to educate stakeholders
- **R2 Portal** – Online solution to collaborate
- **R2 Connect** – Virtual and in-person events to share and learn

EDA, NIST, and FirstNet Authority roles:
- EDA is providing up to $750,000
- NIST Public Safety Communications Research (PSCR) is providing up to $250,000
- The FirstNet Authority is serving as an SME advisor and providing program support and technical assistance as needed
Finance Committee Update

Brian Crawford
Finance Committee Chair
FY 2020 Cumulative Operations Budget Execution

- Oct: $6.4
- Nov: $18.5
- Dec: $22.5
- Jan: $29.1
- Feb: $35.2
- Mar: $40.8
- Apr: $44.6
- May: $51.2
- Jun: $58.1
- Jul: $63.7
- Aug: $71.0
- Sep: $80.0

Target: $82.1

Data in Millions
WHEREAS, on June 17, 2020, the Board enacted Resolution 105 “Network Investments” in which, the Board authorized FirstNet Authority management to take all actions necessary, including the obligation of funds, to issue Task Orders to the NPSBN contract for Expanded Deployable Capabilities and Services and an Initial Core Generational Upgrade; and

WHEREAS, on August 18, 2020, the Board enacted Resolution 106 “Fiscal Year 2021 Budget” in which, the Board approved the FY 2021 Budget, including an allocation to the Reinvestment in Network Enhancement Fund funding category; and

WHEREAS, on December 9, 2020 the FirstNet Authority management team briefed the Finance Committee on the implementation status of the Network Enhancement Investment, including the projected operation and maintenance expenses associated with the Initial Core Generational Upgrade;

NOW THEREFORE BE IT RESOLVED that the Finance Committee hereby recommends that the Board authorize FirstNet Authority management to take all actions necessary, including the obligation of funds from the Reinvestment in Network Enhancement Fund, for operation and maintenance expenses associated with the Initial Core Generational Upgrade through Calendar Year 2021. The Finance Committee further recommends that the Board authorize management to obligate funds from the Reinvestment in Network Enhancement Fund for this purpose beyond Calendar Year 2021 via the annual budget process.
WHEREAS, on June 17, 2020, the Board enacted Resolution 105 “Network Investments” in which, the Board authorized FirstNet Authority management to take all actions necessary, including the obligation of funds, to issue Task Orders to the NPSBN contract for Expanded Deployable Capabilities and Services and an Initial Core Generational Upgrade; and

WHEREAS, on August 18, 2020, the Board enacted Resolution 106 “Fiscal Year 2021 Budget” in which, the Board approved the FY 2021 Budget, including an allocation to the Reinvestment in Network Enhancement Fund funding category; and

WHEREAS, on December 9, 2020 the FirstNet Authority management team briefed the Finance Committee and Board on the implementation status of the Network Enhancement Investment, including the projected operation and maintenance expenses associated with the Initial Core Generational Upgrade;

NOW THEREFORE BE IT RESOLVED that the Board hereby authorizes FirstNet Authority management to take all actions necessary, including the obligation of funds from the Reinvestment in Network Enhancement Fund, for operation and maintenance expenses associated with the Initial Core Generational Upgrade through Calendar Year 2021. The Board further resolves to authorize management to obligate funds from the Reinvestment in Network Enhancement Fund for this purpose beyond Calendar Year 2021 via the annual budget process.
Closing Remarks
Thank You