



# First Responder Network Authority Combined Board and Committees Meeting

February 9, 2022





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# Welcome

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**Stephen Benjamin**  
Board Chair

# Combined Board and Committees Meeting Agenda



<b>Time</b>	<b>Topic</b>
10:30 a.m. – 10:40 a.m.	<b>Board Chair Convenes Combined Board and Committees Meeting</b>
10:40 a.m. – 10:50 a.m.	<b>Public Safety Advisory Committee (PSAC) Update</b>
10:50 a.m. – 11:00 a.m.	<b>Advocacy Committee Update</b>
11:00 a.m. – 11:10 a.m.	<b>Programs and Future Planning Committee Update</b>
11:10 a.m. – 11:20 a.m.	<b>Finance and Investment Committee Update</b>
11:20 a.m. – 11:25 a.m.	<b>Board Resolution – Charter Revisions</b>
11:25 a.m. – 11:30 a.m.	<b>Closing Remarks</b>
11:30 a.m. – 11:35 a.m.	<b>Vote to Adjourn</b>



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# Public Safety Advisory Committee (PSAC) Update

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**Deputy Chief Christopher Lombard**  
PSAC Chair

# PSAC Updates

## User Working Group

- User needs for efficient sign on and data security when using mission critical applications
- User needs to share information to manage events and incidents

## January Webinar

- Next Gen Public Safety Devices
- FirstNet Central Ecosystem Enhancement

## PSAC New Member

- Jason Rhodes, National Association of State Emergency Medical Services Officials (NASEMSO)



## Tribal Working Group (TWG)





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# Advocacy Committee Update

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**Richard Carrizzo**

Advocacy Committee Chair



## Western Fire Chiefs

Continued collaboration on various topics (e.g., education, training, operational use) to prepare for upcoming fire season



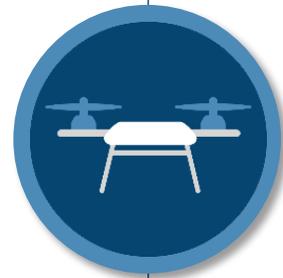
## Major County Sheriffs of America

Examined efficacy and effectiveness of FirstNet Z-Axis and FirstNet Push-to-Talk services in unique operational environments



## Fairfax County (VA) and ICAM

Tested new FirstNet identity management features for public safety users, which provided operational insights and lessons learned for future deployments



## Aviation & Maritime

Capture specifics from public safety regarding current and desired use of broadband connectivity in aerial and maritime environments



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# Programs and Future Planning Committee Update

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**Jocelyn Moore**

Programs and Future Planning Committee Chair

## 100+



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



## 190+



unique apps in the FirstNet App Catalog

## 800+

solutions deployed in 2021, from FirstNet SatCOLTs to network restoration efforts



## 370+

FirstNet Ready™ devices



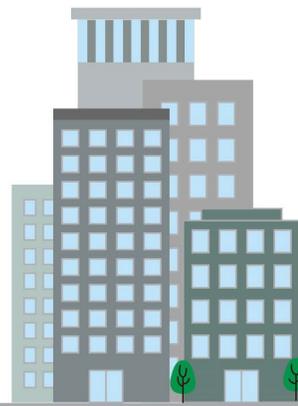
## ~95%

Band 14 coverage completion



## 3M+

FirstNet connections

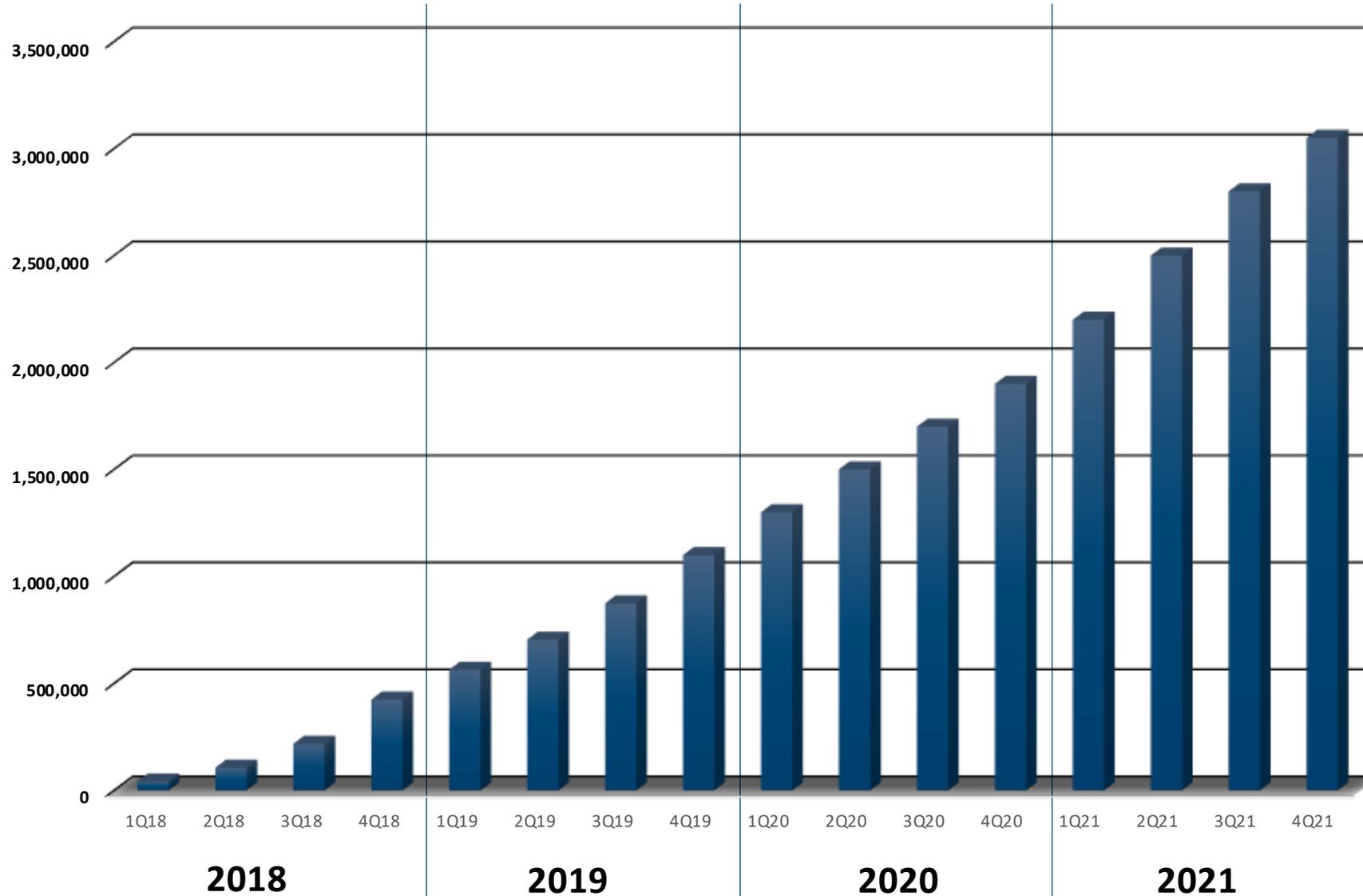


## 19,500+

public safety agencies and organizations subscribed



## NATIONWIDE FIRSTNET NETWORK CONNECTIONS



End of December 2021:

**3 M Connections**

**19.5k Agencies**



## Devices

- **440+ devices** in ecosystem
- 5 added YTD (2022)
- 83% Band 14 capable (FirstNet Ready)
- Smartphones, Rugged Handhelds, Laptops, Tablets, IoT, 5G capable devices



As of Jan 5, 2022



## Applications

- **190+ apps** in App Catalog
- 35+ approved YTD (2021)
- New apps and solutions for public safety
- Video management, law enforcement database access, fire pump discharge control, responder safety and wellness



As of Jan 27, 2022



## FirstNet Deployables

- **800+ deployable** solutions in 2021
- 100+ assets dedicated to FirstNet subscribers in all states and territories
- Recent events:
  - Tornadoes (KY, TN, AR, MO)
  - Marshall Fire – Boulder, CO

As of Dec. 31, 2021

Source: <https://about.att.com/story/2021/momentous-public-safety-expansion.html>, <https://urgentcomm.com/2022/01/26/firstnet-exceeds-3-million-connections-and-19500-agencies-a-tt-reports/>

\*These numbers have not been validated by the FirstNet Authority

FIRST RESPONDER NETWORK AUTHORITY  
PROGRAMS AND FUTURE PLANNING COMMITTEE RESOLUTION 13  
**CHARTER REVISIONS**  
FEBRUARY 9, 2022

WHEREAS, the FirstNet Authority Board has previously implemented a Charter for the Programs and Future Planning Committee, and any change to the Charter requires the approval of the Programs and Future Planning Committee and the FirstNet Authority Board;

NOW THEREFORE BE IT RESOLVED that the Programs and Future Planning Committee approve and recommend that the Board adopt the FirstNet Authority Programs and Future Planning Committee Charter, a copy of which is attached hereto as Exhibit A.



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# Finance and Investment Committee Update

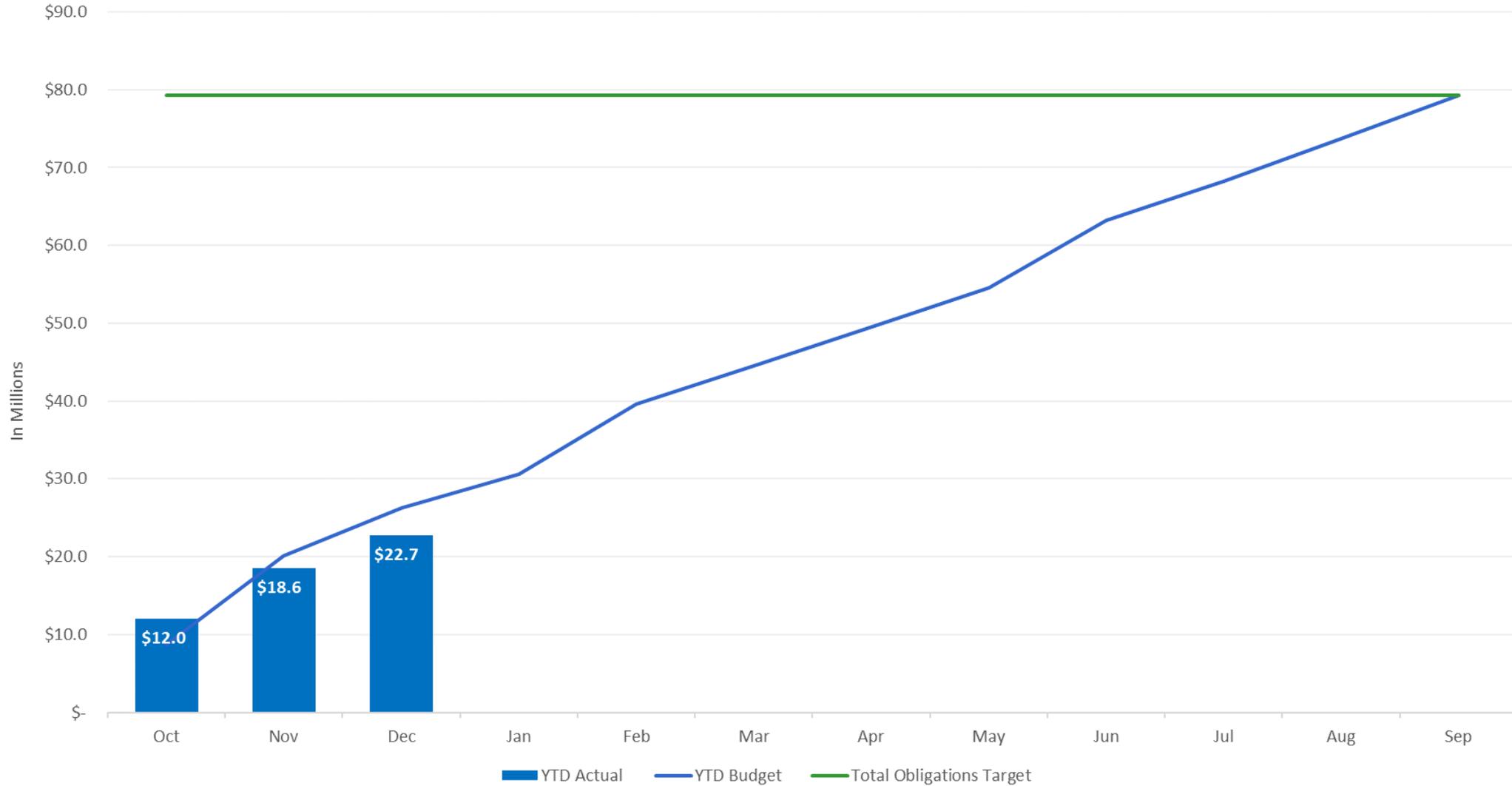
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**Brian Crawford**

Finance and Investment Committee  
Chair

# December 2021 Cumulative Operations Budget Execution



FIRST RESPONDER NETWORK AUTHORITY  
FINANCE AND INVESTMENT COMMITTEE RESOLUTION 30  
**CHARTER REVISIONS**  
February 9, 2022

WHEREAS, the FirstNet Authority Board has previously implemented a Charter for the Finance and Investment Committee, and any change to the Charter requires the approval of the Finance and Investment Committee and the FirstNet Authority Board;

NOW THEREFORE BE IT RESOLVED that the Finance and Investment Committee approve and recommend that the Board adopt the FirstNet Authority Finance and Investment Committee Charter, a copy of which is attached hereto as Exhibit A.



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# Board Resolution

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**Stephen Benjamin**  
Board Chair

FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 112**  
**COMMITTEE CHARTER AMENDMENTS**  
February 9, 2022

WHEREAS, the FirstNet Authority desires to inform the public safety user community; federal, state, regional, local, and tribal jurisdictions; and the public as to how the FirstNet Authority is governed; and

WHEREAS, the FirstNet Authority Board has previously implemented Bylaws for the Board, including Committee Charters attached thereto;

NOW THEREFORE BE IT RESOLVED, that the FirstNet Authority Board hereby amends the Charters of the Finance and Investment Committee and the Programs and Future Planning Committee, copies of which are attached hereto as Exhibit A.



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# Closing Remarks

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# Thank You

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