Welcome

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

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)
Advocacy Committee Update

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
Programs and Future Planning Committee Update

Jocelyn Moore
Programs and Future Planning Committee Chair
FirstNet Momentum

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


*These numbers have not been validated by the FirstNet Authority
FirstNet Adoption Momentum

End of December 2021:

- 3 M Connections
- 19.5k Agencies

*These numbers have not been validated by the FirstNet Authority

Technology Updates

**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


*These numbers have not been validated by the FirstNet Authority*
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.
Finance and Investment Committee Update

Brian Crawford
Finance and Investment Committee Chair
December 2021 Cumulative Operations Budget Execution

- YTD Actual
- YTD Budget
- Total Obligations Target
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.
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.
Closing Remarks
Thank You