

FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE MARCH 10, 2014 COMMITTEE MEETINGS
June 2, 2014

The First Responder Network Authority (“FirstNet”) Board held four consecutive committee meetings on March 10, 2014 starting at 2:00 PM EDT at the Headquarters of the New York City Police Department in New York, New York. The meetings were made available to the public via webcast. A transcript of the meetings and the archived copy of the webcasts will be available at <http://www.ntia.doc.gov/category/public-safety>.

The Finance Committee held a special meeting on April 25, 2014. At that meeting, the Committee approved the March 10, 2014 minutes; therefore, the Finance Committee meeting minutes from March 2014 are not included in this document.

GOVERNANCE AND PERSONNEL COMMITTEE

Roll Call:

The following Committee members were present: Tim Bryan, Chuck Dowd, and Sam Ginn. Teri Takai participated by phone. Barry Boniface was absent. This represented a quorum. Committee Chairman Sam Ginn called the meeting to order.

Matters Discussed:

The Committee discussed the frequency of its meetings, the program roadmap, and a personnel plan to fill out the organization and help it achieve its goals.

The Committee also voted to close the session to discuss certain human resources matters.

Votes Taken:

The Committee unanimously adopted a resolution to authorize management to take such reasonable actions as are necessary to achieve the fiscal year 2014 milestones contained in the program roadmap.

Meeting Adjourned:

The Committee voted unanimously to adjourn the meeting.

TECHNOLOGY AND PLANNING COMMITTEE

Roll Call:

The following Committee members were present: Craig Farrill, Ed Reynolds, and Suzanne Spaulding (designee for the Secretary of Homeland Security). Barry Boniface and Kevin McGinnis were absent. This represented a quorum. Chairman Craig Farrill called the meeting to order.

The Committee also voted to close the session to discuss certain technology and

procurement sensitive matters.

Matters Discussed:

The Committee discussed technical planning progress made (including an update on the Boulder, Colorado facility, staffing, and the laboratories that FirstNet is working with) and the program roadmap.

Votes Taken:

The Committee unanimously adopted a resolution to authorize management to take such reasonable actions as are necessary to achieve the fiscal year 2014 milestones contained in the program roadmap.

The Committee unanimously adopted a motion to make a recommendation to the Board to change the Committee name to the Technology Committee.

Meeting Adjourned:

The Committee voted unanimously to adjourn the meeting.

OUTREACH COMMITTEE

Roll Call:

The following Committee members were present: Chuck Dowd, Paul Fitzgerald, Jeff Johnson, Suzanne Spalding (designee for the Secretary of U.S. Department of Homeland Security), and Sue Swenson. Kevin McGinnis participated by phone. Teri Takai was absent. This represented a quorum. Committee Chairman Jeff Johnson called the meeting to order.

Matters Discussed:

The Committee discussed user outreach activities, outreach and consultation milestones, and the program roadmap.

The Committee also voted to close the session to discuss certain legal and procurement sensitive matters.

Votes Taken:

The Committee unanimously adopted a resolution to authorize management to take such reasonable actions as are necessary to achieve the fiscal year 2014 milestones contained in the program roadmap.

Meeting Adjourned:

The Committee voted unanimously to adjourn the meeting.