



Combined Committee and Board Meeting

Starts at 1:00 PM (EST)

Tuesday, March 14, 2017

NOW THEREFORE BE IT RESOLVED

that the Board hereby approves the extension of **Chief Harlin McEwen's** current term as PSAC Chair through the time of award and associated activities and announcements.



PSAC Update

Chief (Ret.) Harlin McEwen, PSAC Chairman

“Preparing for Adoption” Task Team



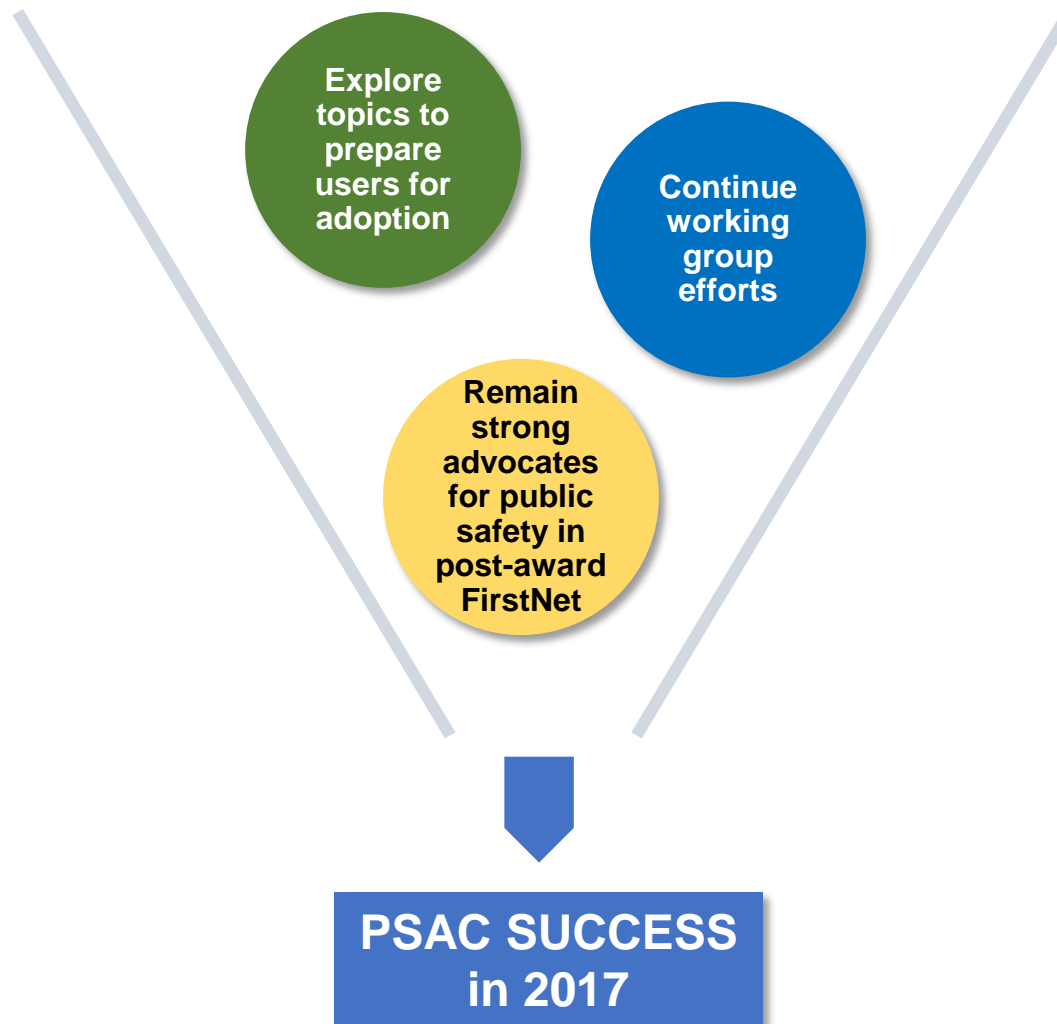
PURPOSE

- Prepare public safety users for adoption of FirstNet
- Integrate processes that:
 - Identify key pathways to **adoption**
 - Describe ways for FirstNet to facilitate **positive user experience**
 - Identify ways to capitalize on **emerging trends**, applications or uses of broadband data
- Create **readiness checklist**/ guidance tool for potential public safety customers

TASK TEAM MEMBERS

- Gary **McCarragher**, Chair
- Doug **Aiken**
- Todd **Early**
- Billy **Freeman**
- Mel **Maier**
- Phil **Mann**
- Harlin **McEwen**
- Paul **Patrick**
- Charlie **Sasser**
- Joe **Sastre**
- Tom **Sorley**
- John **Sweeney**
- Richard **Taylor**
- Reid **Vaughan**

Looking ahead for the PSAC





CTO Update

Jeff Bratcher, Chief Technology Officer
Neil Cox, Technology Committee Chair

- March 8: Technology Committee Briefing at FirstNet's Boulder office
- Topics:
 - Integrated Task Teams
 - NIST PSCR Innovation Accelerator Program
 - Network policies status
 - Applications ecosystem
 - Devices ecosystem
 - Mobile World Congress recap

- 2017 Public Safety Innovation Accelerator Program (PSIAP)
- 161 total applications from 147 unique entities
 - 77 academia
 - 63 industry
 - 8 government
 - 8 public safety
 - 3 research institute
 - 2 consortium (mix of industry/academia/government)



Applications per technology area:

Technology area	Primary technology area	Cross-cutting applications
Location-based services	49	61
Public safety analytics	42	51
Resilient systems	29	47
Mission-critical voice	24	38
Research and prototyping platforms	13	25
Public safety communications demand model	3	8



Grant recipients to present at 2017 Public Safety Broadband stakeholder meeting, June 12-14, San Antonio



CCO Update

Rich Reed, Chief Customer Officer

CCO initial post-award activities



1

Joint kick-off meetings

Agenda being developed with key issues/questions to speed state plan development



3

Provide FirstNet content

Overview, policy and consultation data provided by FirstNet



5

Populate portal

Content upload/testing establish user access accounts with states



2

Prepare states for draft

Guidance package and feedback form provided through webinars to prep / speed review



4

Integrated plan content

Validate partner's solution data is tailored to address the specific priorities of each state



Review and approval for release of draft plans at nationwide SPOC meeting

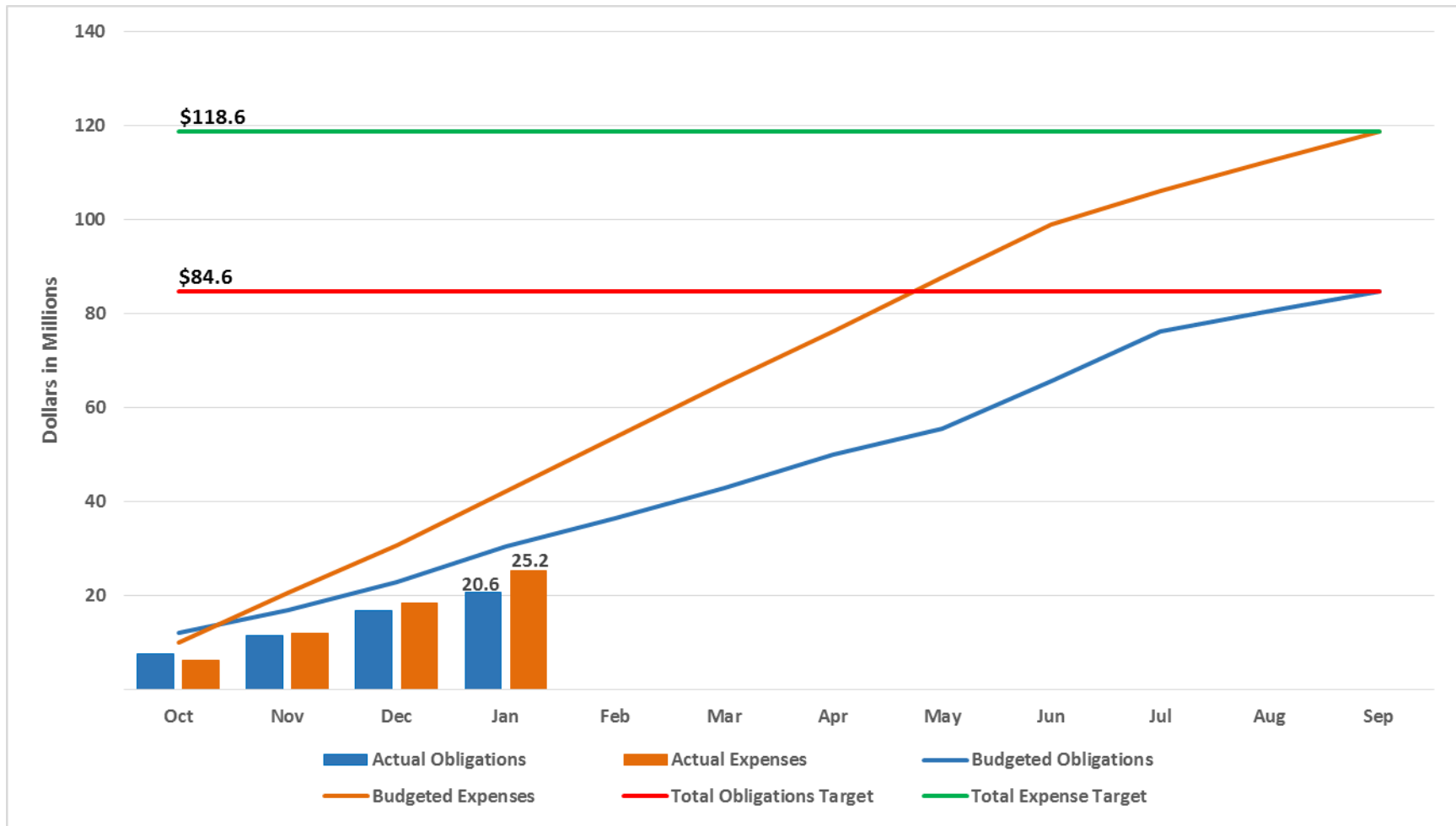
Immediate contact to SPOCs and PSAC on award



CFO Update

Kim Farington, Chief Financial Officer

FY17 FirstNet cumulative financial results

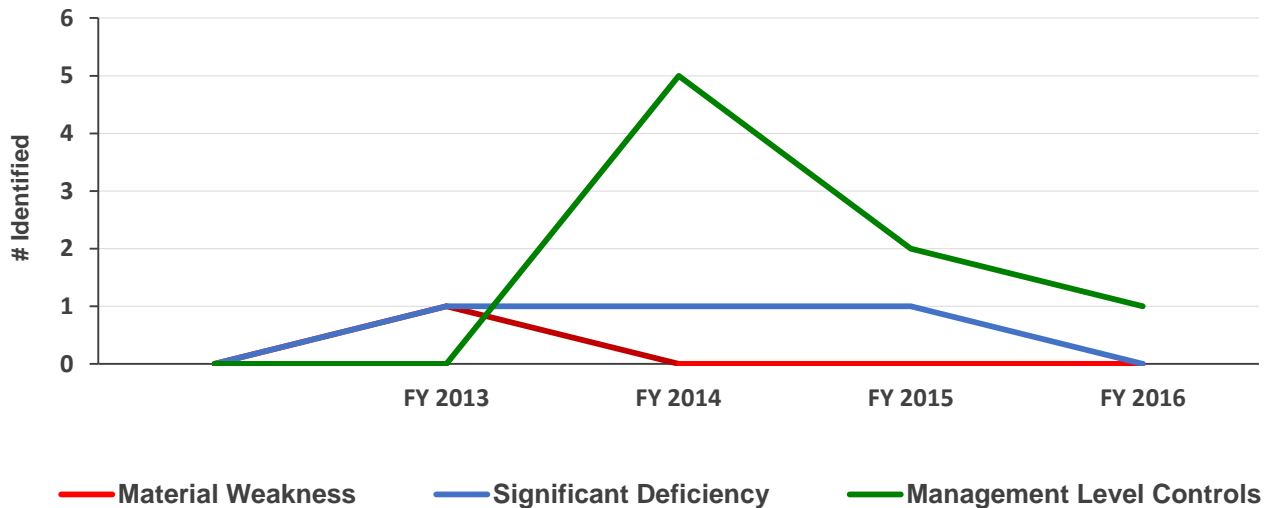


FY 2016 financial statement audit summary



- Earned fourth consecutive **clean (unmodified) audit** opinion
- **Closed** previously reported significant deficiency related to financial services provider's IT and configuration management
- **Closed** management-level finding on lack of documented policies/procedures

Control weakness and deficiencies trend



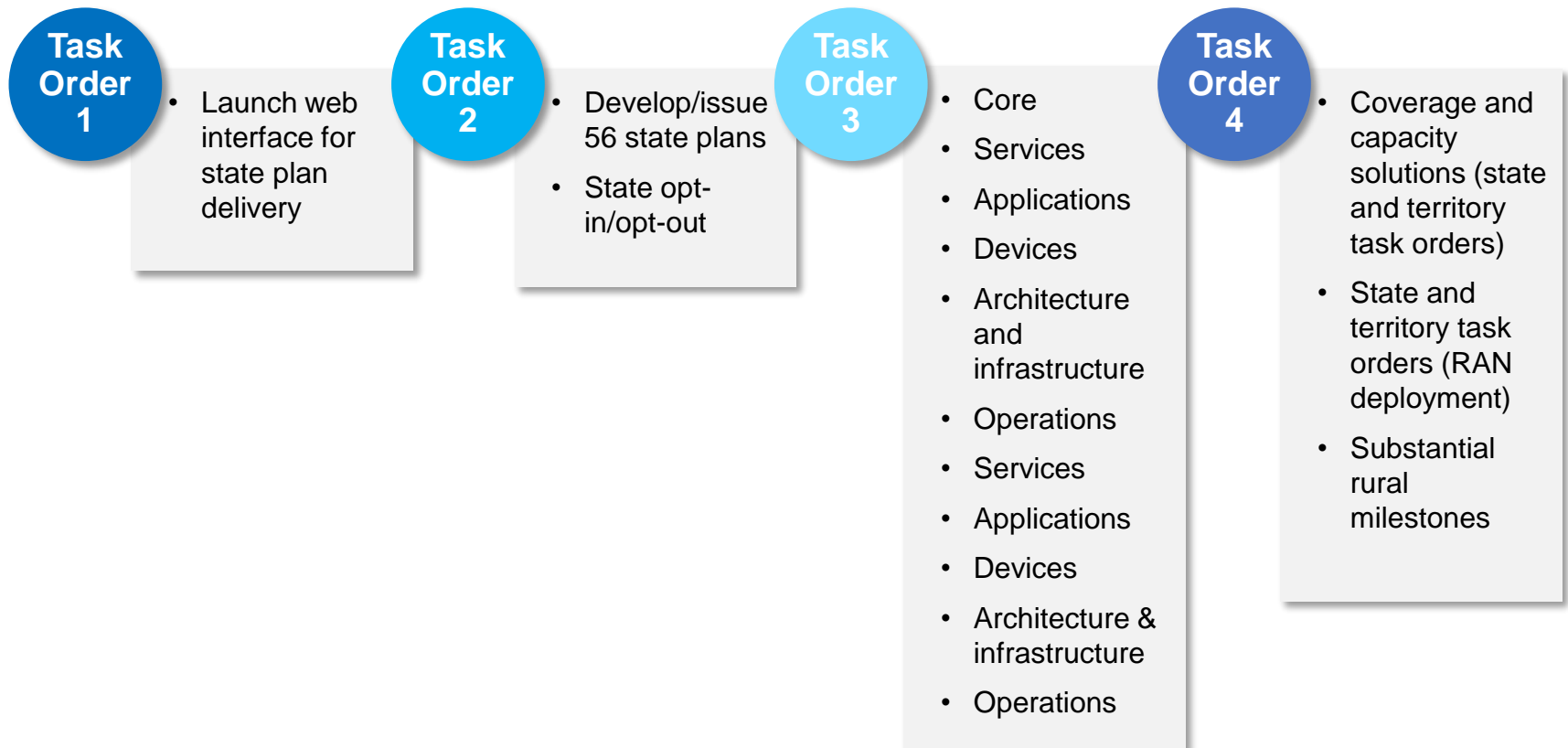


Organization and Operation Update

TJ Kennedy, President

What's coming: The task orders

- Task orders 1, 2 and 3 start on contract award
- Priorities: State Plan portal, delivery of 56 state plans, CORE network design



Integrated task teams (ITTs)



- 13 ITTs to fulfill contract requirements; oversee partner
- Aligned to FirstNet's 16 objectives

ID/IQ	TASK ORDER 1	TASK ORDER 2	TASK ORDER 3	TASK ORDER 4+
<ul style="list-style-type: none">• Finance and contract performance• Customer management and reporting systems (CRM, OSS/BSS)• NPSBN roadmap• NPSBN network standards and policies• Sales, marketing, product management, and customer care• IT solutions	<ul style="list-style-type: none">• State portal delivery mechanism	<ul style="list-style-type: none">• State plan delivery	<ul style="list-style-type: none">• End user devices and applications• Public safety features (mission critical services [MCS] and quality of service, priority and preemption [QPP])• Core (build, sustain, and operate)• Cybersecurity	<ul style="list-style-type: none">• Market deployment• Coverage and capacity performance and operations• Opt-out state integration



Litigation Update

Jason Karp, Chief Counsel



**The Board is now in
closed session**



CEO Update

Mike Poth, Chief Executive Officer



**The Board
is now adjourned**