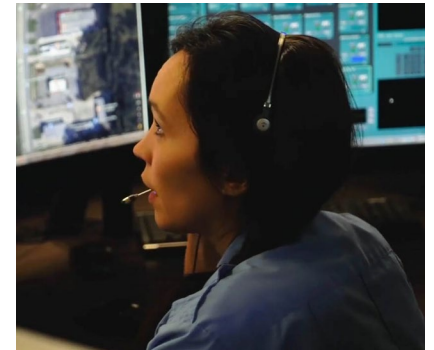




First Responder Network Authority Combined Board and Committees Meeting

May 5, 2021





Welcome



Tip Osterthaler

FirstNet Authority Board Chair

Combined Board and Committees Meeting Agenda



Time	Topic
11:00 a.m. – 11:05 a.m.	Board Chair Convenes Combined Board and Committees Meeting
11:05 a.m. – 11:20 a.m.	FirstNet Authority Bylaws and PSAC Charter Update and Resolution
11:20 a.m. – 11:30 a.m.	Public Safety Advisory Committee (PSAC) Update
11:30 a.m. – 11:45 a.m.	Advocacy Committee Update
11:45 a.m. – 12:00 p.m.	Network and Technology Committee Update
12:00 p.m. – 12:15 p.m.	Finance Committee Update
12:15 p.m. – 12:25 p.m.	Closing Remarks
12:25 p.m. – 12:30 p.m.	Vote to Adjourn



FirstNet Authority Bylaws and PSAC Charter Update and Resolution



Tip Osterthaler

FirstNet Authority Board Chair

- First comprehensive update of FirstNet Authority Bylaws since 2012
- Proposed amendments reflect FirstNet Authority's operations as they stand today
- Substantive and administrative changes
- Board members reviewed proposed changes in preparation for May Board Meeting
- Updated FirstNet Authority logo on Committee Charters
- Proposed Resolution 109 includes clean version of Bylaws (Exhibit A)

- Update references to mirror FY2021 alignment to "Office of Chief Market Engagement Officer" (OCMEO)
- Include language to reflect Federal Communications Commission (FCC) rule regarding states diverting 9-1-1 fees
- Proposed Resolution 109 includes clean version of PSAC Charter (Exhibit B)

Board Resolution 109 – Bylaw Amendments



FIRST RESPONDER NETWORK AUTHORITY

BOARD RESOLUTION 109 BYLAWS AND PUBLIC SAFETY ADVISORY COMMITTEE CHARTER REVISIONS

May 5, 2021

WHEREAS, the Act also permits the FirstNet Authority to “take such other actions as the First Responder Network Authority (through the Board) may from time to time determine necessary, appropriate, or advisable to accomplish the purposes of this title;”

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;

WHEREAS, the Act requires the FirstNet Authority to establish a standing public safety advisory committee (PSAC) to assist in carrying out its duties and responsibilities and, on June 3, 2014, the FirstNet Authority Board adopted Resolution 59 approving the PSAC Charter;

NOW THEREFORE BE IT RESOLVED, that the FirstNet Authority Board hereby amends the Bylaws of the FirstNet Authority, a copy of which is attached hereto as Exhibit A; and

BE IT ALSO RESOLVED, that the FirstNet Authority Board hereby amends the PSAC Charter, a copy of which is attached hereto as Exhibit B.



Public Safety Advisory Committee (PSAC) Update



Todd Early
PSAC Chair

- 2021-2023 PSAC Membership Appointment and Renewal Process
 - Executive Committee Reappointments
- March PSAC Webinar
 - Texas Department of Public Safety (Texas DPS) HPUE Testing Experience
 - Mutual Aid Push-to-Talk Governance Framework Overview

- **Forestry Conservation Communications Association (FCCA):** Jennifer Lord
- **Governors Homeland Security Advisory Council (GHSAC):** Brad Richy
- **Major Cities Chiefs Association (MCCA):** Director John Singleton
- **National Congress of American Indians (NCAI):** Theron Rutyna
- **National Governors Association (NGA):** Shawn Talmadge
- **National Sheriffs' Association (NSA):** Sheriff Kieran E. Donahue
- **SAFECOM:** Chief (Ret.) Gerald Reardon
- **U.S. Conference of Mayors (USCM):** Randy Moulton
- **U.S. Department of Homeland Security (DHS):** Claude Oden
- **U.S. Department of Justice (DOJ):** Benjamin Kinsey



ICAM Strike Team

- Discussing the role of public safety applications in ICAM rollout and implementation
- Provide public safety expertise on current and future uses



Telehealth Strike Team

- Collecting data from EMS on the use of video over broadband LTE in operations
- Plan to highlight innovation in telehealth over the FirstNet network

- Theron Rutyna appointed by NCAI as PSAC Member (thus TWG Chair)
- 2021 New Member
 - Inter-Tribal Emergency Management Coalition (ITEMC)
- Outreach to Tribal Governments Guidance and Tribes and FirstNet FAQ documents
- Other projects:
 - Tribal SME database
 - Podcast and blog development highlighting TWG members and topics of interest to Indian Country





Advocacy Committee Update



Richard Carrizzo

Advocacy Committee Chair

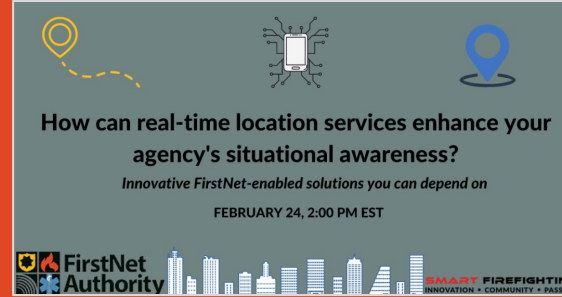
449 Public Safety Engagements

including

76 National Events

7,000+
Stakeholders Reached

601 Feedback Items



- Conducted 14 focus groups with stakeholders from 25 states regarding mobile applications and the FirstNet App Catalog
- Hosted 17 nationwide webinars on topics ranging from deployables to new capabilities (e.g., z-axis) to subscriber paid



- Feedback reflects stakeholders' positive affirmations towards and confidence in the FirstNet network
- Captured 36 operational needs and product suggestions from the mobile application focus groups alone



Network and Technology Committee Update



Neil Cox

Network and Technology
Committee Chair

80+

dedicated deployable network assets, including three Flying COWs™ and one Aerostat



160+

unique apps in the FirstNet App Catalog



750+

asset deployments for planned and emergency events in 2020



210+

FirstNet Ready™ devices

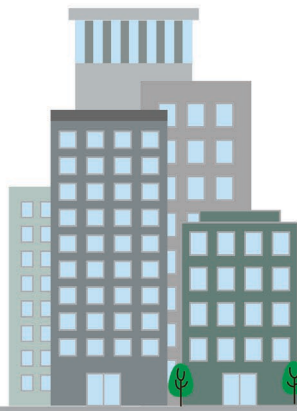


~90%

Band 14 coverage completion



2.2M+
FirstNet connections



16,000+

public safety agencies and organizations subscribed





R2 NETWORK





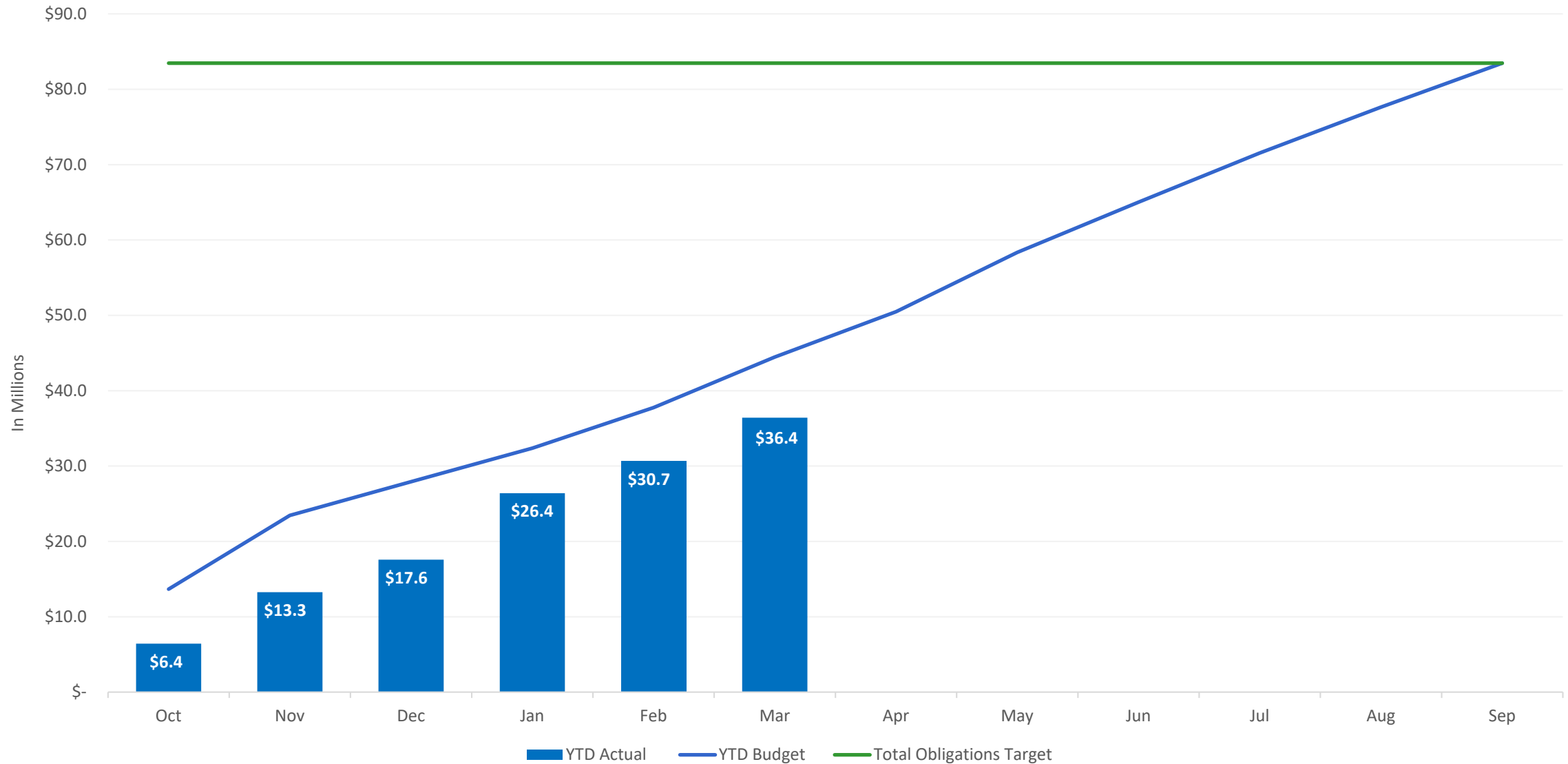
Finance Committee Update



Brian Crawford

Finance Committee Chair

March 2021 Cumulative Operations Budget Execution



For the eighth consecutive year, the First Responder Network Authority's independent auditors, Harper, Rains, Knight & Company, P.A. provided an unmodified opinion on the First Responder Network Authority's FY 2020 Financial Statements

- No material weaknesses
- No significant deficiencies
- No management level findings



Closing Remarks

Thank You

