Welcome

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

Tip Osterthaler
FirstNet Authority Board Chair
FirstNet Bylaws Amendments

- 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)
PSAC Charter Update

- 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)
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 PSAC Updates

- 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
Welcome New PSAC Members

- 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 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
Tribal Working Group (TWG) Update

- 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
FY2021 Quarter 2 Engagement Accomplishments

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
FirstNet Momentum

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


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

Brian Crawford
Finance Committee Chair
March 2021 Cumulative Operations Budget Execution

- In Millions
- YTD Actual
- YTD Budget
- Total Obligations Target

Oct  $6.4  Nov  $13.3  Dec  $17.6  Jan  $26.4  Feb  $30.7  Mar  $36.4
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