



First Responder Network Authority Combined Board and Committees Meeting

May 4, 2022





Welcome



Stephen Benjamin
Board Chair

Combined Board and Committees Meeting Agenda



Time	Topic
11:00 a.m. – 11:10 a.m.	Board Chair Convenes Combined Board and Committees Meeting
11:10 a.m. – 11:20 a.m.	Public Safety Advisory Committee (PSAC) Update
11:20 a.m. – 11:30 a.m.	Advocacy Committee Update
11:30 a.m. – 11:40 a.m.	Programs and Future Planning Committee Update
11:40 a.m. – 11:50 a.m.	Finance and Investment Committee Update
11:50 a.m. – 12:00 p.m.	Board Resolution
12:00 p.m. – 12:05 p.m.	Closing Remarks
12:05 p.m. – 12:10 p.m.	Vote to Adjourn



Public Safety Advisory Committee (PSAC) Update



Deputy Chief Christopher Lombard
PSAC Chair

PSAC Updates

PSAC March Webinar

- Provided feedback on coverage opportunities

Information Exchange Focus Group

- PSAC members provided input and perspective on the need to exchange information among mobile applications and challenges associated with doing so

PSAC New Member

- Joseph Brooks, At Large, Fire Non-Management First Line Responder (IAFF)

Tribal Working Group (TWG)

- Provided feedback on FirstNet Authority 2022 Tribal Strategy





Advocacy Committee Update



Richard Carrizzo

Advocacy Committee Chair

Market Engagement Office Highlights



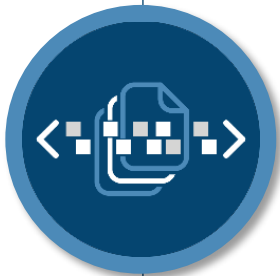
Boston Marathon (Planned Event)

Witnessed FirstNet being used to track personnel and share real time video and photos during the Boston Marathon



National Hurricane Conference

Educated stakeholders on FirstNet Central, and promoted Network Experience and Engagement Program and Emergency Management Resource Guide



Information Exchange Focus Groups

Captured public safety feedback on the importance of information exchange among first responders through focused discussions





Programs and Future Planning Committee Update



Jocelyn Moore

Programs and Future Planning Committee Chair

150+



dedicated deployable network assets, including Flying COWs, Communications Vehicles, SatCOLTs, Compact Rapid Deployables, and an Aerostat



195+



unique apps in the FirstNet App Catalog

800+

solutions deployed in 2021, from FirstNet SatCOLTs to network restoration efforts



400+

FirstNet Ready™ devices



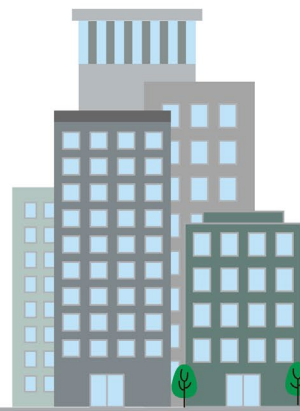
~95%

Band 14 coverage completion



3.3M+

FirstNet connections



20,500+

public safety agencies and organizations subscribed







Scope

To deploy, operate, and maintain the nationwide core and services.

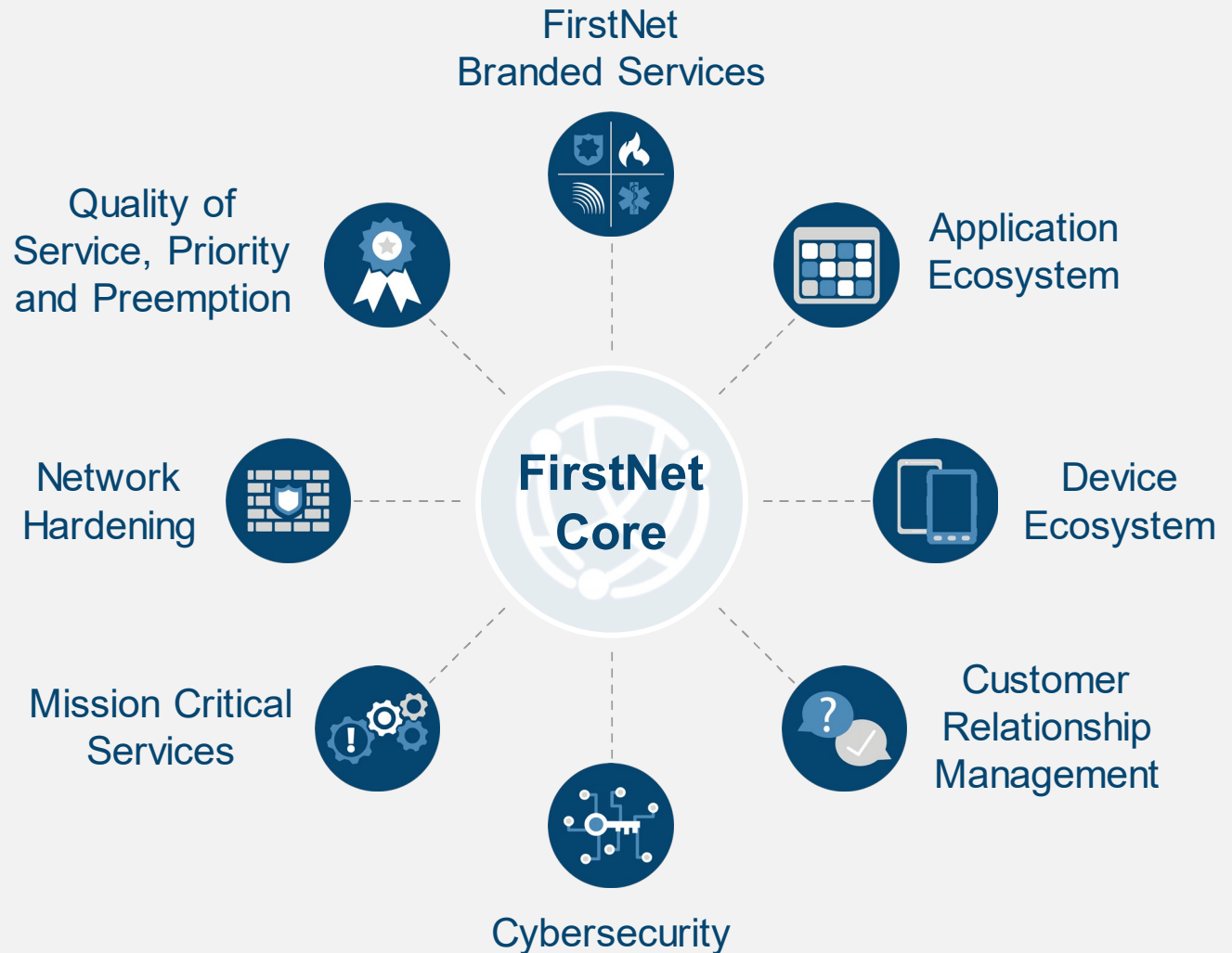
Initiation

Mar. 30, 2017

Final Operational Capability (FOC)

Mar. 30, 2022

Key elements



Partnerships with PSCR and growth at the FirstNet Boulder Lab





Finance and Investment Committee Update



Brian Crawford

Finance and Investment Committee
Chair

Provide enhanced Band 14 coverage to public safety, leveraging state of the art small cell technology, to be deployed at their discretion – when and where they need it (in-building, staging locations, areas experiencing network outages, etc.)



Expanding in-building coverage to areas public safety deems mission critical



Fully supports FirstNet differentiators:
Band 14, QPP and MCS



Customer provided backhaul provides an element of **network resiliency**



Enhanced security and features as compared to unlicensed WiFi



Enabling **public safety** operations through self-install/self-provisioning capability

FIRST RESPONDER NETWORK AUTHORITY

FINANCE AND INVESTMENT COMMITTEE RESOLUTION 31 RECOMMENDATION ON NETWORK INVESTMENTS

May 4, 2022

WHEREAS, the Finance Committee Charter, dated February 9, 2022, states that the Finance and Investment Committee is responsible for reviewing management's recommendation for obligation of funds from the Reinvestment in Network Enhancement Fund; and

WHEREAS, FirstNet Authority management briefed the Board, which included the Finance and Investment Committee members, on the material terms of a Task Order to the existing NPSBN contract that would provide an Agency Deployed Radio Access Network (RAN) capability to primary subscribing agencies of the NPSBN;

NOW THEREFORE BE IT RESOLVED that the Board Finance and Investment Committee recommends to the Board that it approves the material terms of the Task Order to the existing NPSBN contract that would provide an Agency Deployed RAN capability to primary subscribing agencies of the NPSBN and directs management to take all actions necessary to issue the Task Order to the NPSBN contract to obtain these services consistent with such material terms and to obligate the necessary funds through Fiscal Year 2022; and

NOW THEREFORE BE IT RESOLVED that the Board Finance and Investment Committee further recommends that the Board authorize management to recommend funds from the Reinvestment in Network Enhancement Fund for this purpose beyond Fiscal Year 2022 via the annual budget process.



Board Resolution



Stephen Benjamin
Board Chair

FIRST RESPONDER NETWORK AUTHORITY

BOARD RESOLUTION 113

NETWORK INVESTMENTS

May 4, 2022

WHEREAS, the Board was briefed by management, in consultation with the Contracting Officer, on the material terms of a Task Order to the existing NPSBN contract that would provide an Agency Deployed Radio Access Network (RAN) capability to primary subscribing agencies of the NPSBN; and

WHEREAS, the Finance and Investment Committee on May 4, 2022, recommended that the Board approve the material terms of the Task Order to the existing NPSBN contract that would provide an Agency Deployed RAN and direct management to take all actions necessary to issue the Task Order to the NPSBN contract to obtain these services consistent with such material terms and to obligate the necessary funds through Fiscal Year 2022;

NOW THEREFORE BE IT RESOLVED that in accordance with Resolution 100, the Board hereby approves the material terms of the Task Order to the existing NPSBN contract that would provide an Agency Deployed RAN capability to primary subscribing agencies of the NPSBN and directs management to take all actions necessary to issue the Task Order to the NPSBN contract to obtain these services consistent with such material terms and to obligate the necessary funds through Fiscal Year 2022; and

NOW THEREFORE BE IT RESOLVED the Board authorizes management to recommend funds from the Reinvestment in Network Enhancement Fund for this purpose beyond Fiscal Year 2022 via the annual budget process.



Closing Remarks

Thank You

