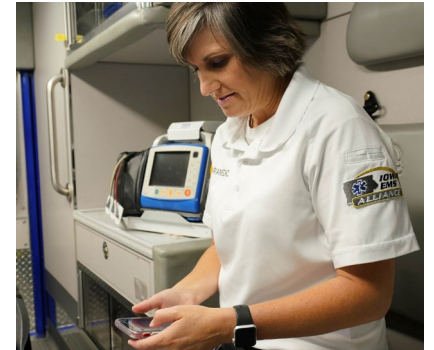




# FirstNet Authority Combined Board and Committees Meeting

September 30, 2020



Time	Topic
11:00-11:05 a.m.	<b>Board Chair Convenes Combined Board and Committees Meeting</b>
11:05-11:30 a.m.	<b>Board Chair Welcome, Charter Update, and Introductions</b>
11:30-12:15 p.m.	<b>Public Safety Testimonials – FirstNet in Action 2020</b>
12:15-12:20 p.m.	<b>Public Safety Advisory Committee (PSAC) Update</b>
12:20-12:40 p.m.	<b>Advocacy and Network and Technology Committee Updates</b>
12:40-12:45 p.m.	<b>Finance Committee Update</b>
12:45-12:55 p.m.	<b>Closing Remarks</b>
12:55-1:00 p.m.	<b>Vote to Adjourn</b>



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# Board Chair Welcome, Charter Update, and Introductions

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**Robert "Tip" Osterthaler**  
FirstNet Authority Board Chair



## **New Board Chair: Robert "Tip" Osterthaler**

- **Priorities**
- **Announcement of Board Vice Chair**
- **Announcement of Board Committee Chairs**

## Current Charter

Requires the Board Chair to serve as the Governance and Personnel Committee Chair

## Key Administrative Update

Board Chair can designate a Board member to serve as Governance and Personnel Committee Chair

# **Governance and Personnel Committee Resolution 11 – Recommendation on Committee Charter Revisions**

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FIRST RESPONDER NETWORK AUTHORITY

## **GOVERNANCE AND PERSONNEL COMMITTEE RESOLUTION 11 RECOMMENDATION ON GOVERNANCE AND PERSONNEL COMMITTEE CHARTER REVISIONS**

September 30, 2020

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 Act requires the FirstNet Authority to govern itself in a transparent manner;

WHEREAS, the FirstNet Authority desires to inform the public safety user community, 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 a Charter for the Governance and Personnel Committee, which Charter requires annual review by the Governance and Finance Committee and the FirstNet Authority Board;

NOW THEREFORE BE IT RESOLVED that the Governance and Personnel Committee approves and recommends that the Board adopt the revised First Responder Network Authority Governance and Personnel Committee Charter.

# Board Resolution 107 – Committee Charter Revisions

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FIRST RESPONDER NETWORK AUTHORITY

## **BOARD RESOLUTION 107 GOVERNANCE AND PERSONNEL COMMITTEE CHARTER REVISIONS**

September 30, 2020

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 Act requires the FirstNet Authority to govern itself in a transparent manner;

WHEREAS, the FirstNet Authority desires to inform the public safety user community, 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 a Charter for the Governance and Personnel Committee, which Charter requires annual review by the Governance and Finance Committee and the FirstNet Authority Board;

NOW THEREFORE BE IT RESOLVED that the FirstNet Authority Board, having reviewed the recommended revisions to the Governance and Personnel Committee Charter as proposed by the Governance and Personnel Committee, hereby adopts the revised and amended Governance and Personnel Committee Charter.



## Advocacy Committee

**Chair:** Richard Carrizzo

**Members:**

- Billy Hewes
- Karima Holmes
- Paul Patrick
- Matt Slinkard



## Finance Committee

**Chair:** Brian Crawford

**Members:**

- Edward Horowitz
- Paul Patrick
- Jessica Renier
- David Zolet



## Governance & Personnel Committee

**Chair:** Edward Horowitz

**Members:**

- Richard Carrizzo
- Neil Cox
- Brian Crawford
- Robert “Tip” Osterthaler



## Network & Technology Committee

**Chair:** Neil Cox

**Members:**

- Richard Carrizzo
- Welton Chase
- Vincent DeLaurentis
- Darrin Jones
- Matt Slinkard





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# Public Safety Testimonials

## FirstNet in Action 2020

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**Richard Carrizzo**

Advocacy Committee Chair

**Michael Nix, Georgia Emergency Management and Homeland Security Agency**

**Joel Boyd, Confederated Tribes of the Colville Reservation in Washington State**



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# Public Safety Advisory Committee (PSAC) Update

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**Todd Early**  
PSAC Chair

## Patrick C. Sheehan



- Director, Tennessee Emergency Management Agency

## Dr. Lenny Weiss



- Department of Emergency Medicine, University of Pittsburgh School of Medicine
- Emergency physician at Mercy Hospital
- Flight physician and Assistant Medical Director for STAT MedEvac
- Medical command physician for UPMC Communications Center



## Core

- January PSAC Webinar: Core
- June PSAC Business Meeting



## Coverage and Capacity

- May & June TWG Teleconference
- June PSAC Business Meeting



## Situational Awareness

- July/August PSAC Webinar: Location Services



## Voice Communications

- December 2019 in-person PSAC meeting
- May PSAC Webinar: FirstNet Push-to-Talk (FirstNet PTT)



## Secure Information Exchange

- ICAM Strike Team



## User Experience

- March PSAC Webinar: Imminent Peril



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# Advocacy and Network and Technology Committee Updates

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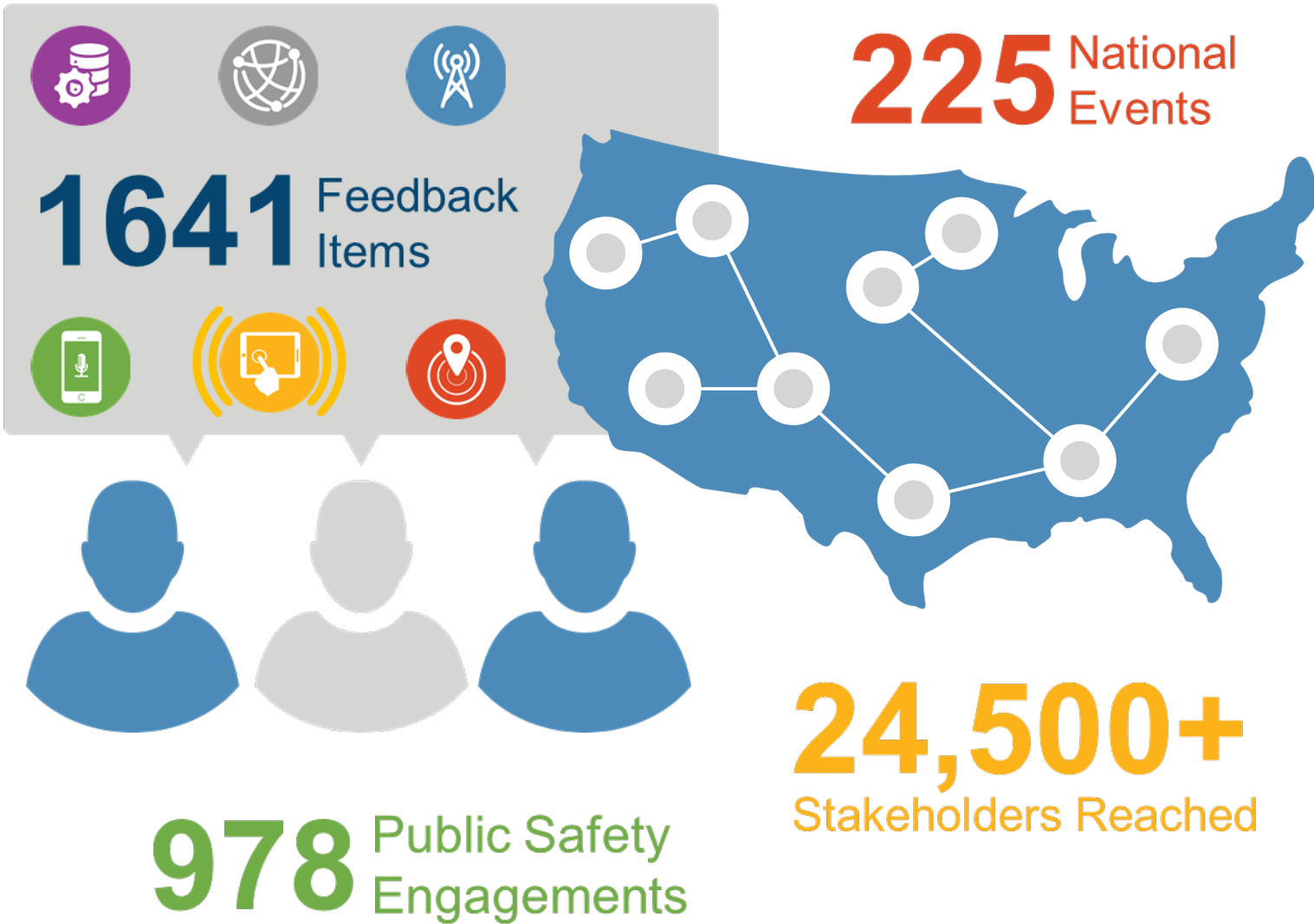


**Richard Carrizzo**  
Advocacy Committee Chair








**Neil Cox**  
Network and Technology Committee  
Chair

# Engagements (October 2019 – July 2020)



## Public Safety Feedback Leads to FirstNet Solution Enhancements

-  Continued evolution of FirstNet PTT
-  Subscriber paid options for some extended primary users
-  FirstNet Central and FirstNet Assist App updates
-  Network Status Map additions (e.g., new cell site detail)
-  Inclusion of frequently used applications in the Catalog

## General Data Collection



## Focused Data Collection



Surveys to solicit public safety feedback on specific topics

One-on-one discussions to capture detailed perspectives



Focus groups to gather experiences and opinions on complex topics

## Roadmap Update

Stakeholder Input

Data Collection

Executive Interviews

Publication Review

Quantitative Research

Analysis & Prioritization

Publication Update





U.S. ECONOMIC DEVELOPMENT ADMINISTRATION





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# Finance Committee Update

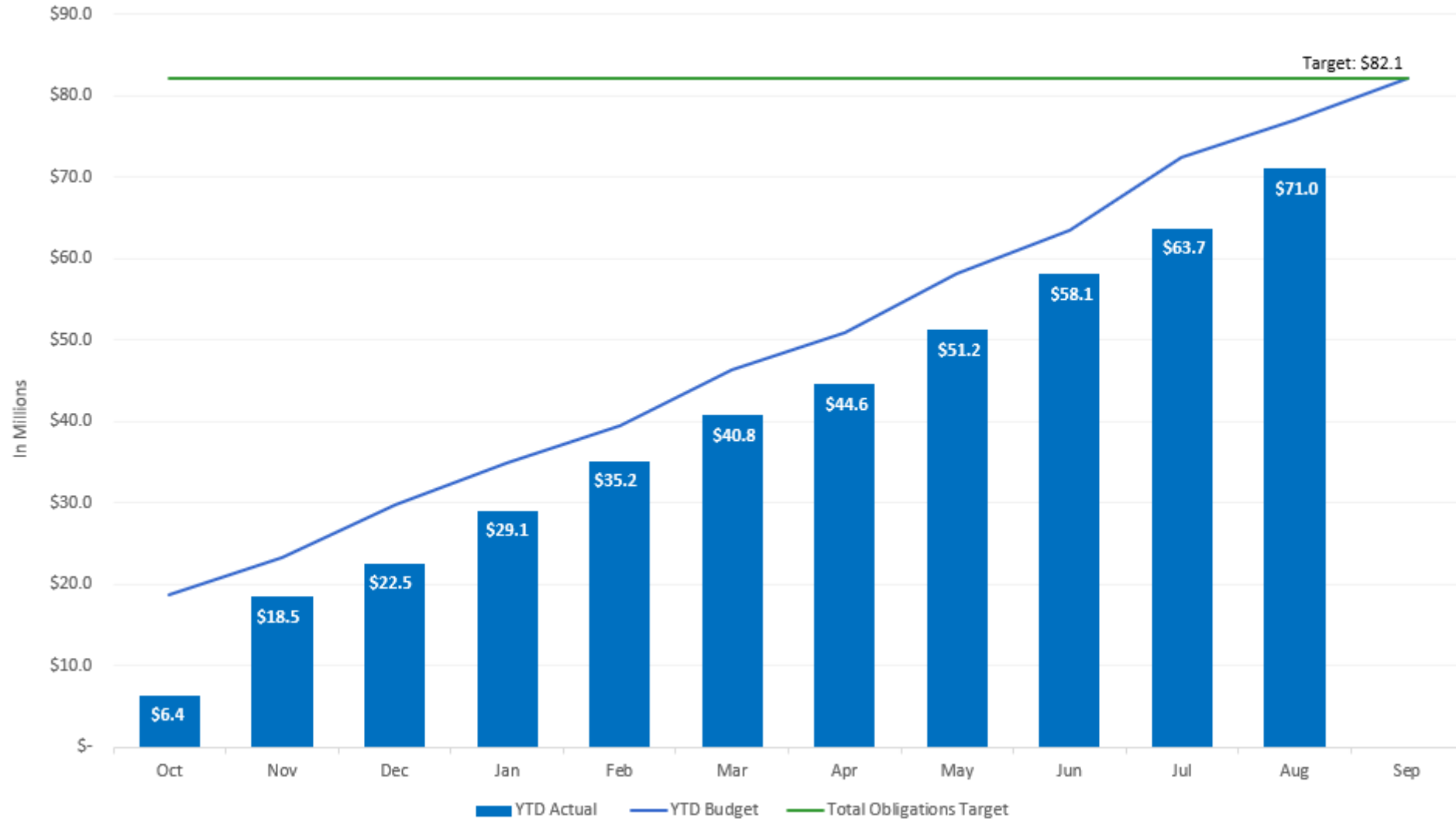
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**Brian Crawford**

Finance Committee Chair

# August 2020 Cumulative Operations Budget Execution



## FY 2021 Operations \$83.5M



**Support the ongoing operations of the FirstNet Authority**

## FY 2021 Reinvestment \$45.9M



**Emerging features, coverage, functionality to support evolving Public Safety mission success**

## FY 2021 Reserve \$83.5M



**Support the contingency needs of the FirstNet Authority, the NPSBN and Public Safety**



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# Closing Remarks

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# Thank You

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