FirstNet Authority Combined Board and Committees Meeting

September 30, 2020
## Combined Board and Committee Agenda

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

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
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.
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
Public Safety Testimonials
FirstNet in Action 2020

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
Public Safety Advisory Committee (PSAC) Update

Todd Early
PSAC Chair
### New PSAC Members

<table>
<thead>
<tr>
<th>Patrick C. Sheehan</th>
<th>Dr. Lenny Weiss</th>
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<tbody>
<tr>
<td><img src="image" alt="Patrick C. Sheehan" /></td>
<td><img src="image" alt="Dr. Lenny Weiss" /></td>
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<tr>
<td>▪ Director, Tennessee Emergency Management Agency</td>
<td>▪ Department of Emergency Medicine, University of Pittsburgh School of Medicine</td>
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<td></td>
<td>▪ Emergency physician at Mercy Hospital</td>
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<td>▪ Flight physician and Assistant Medical Director for STAT MedEvac</td>
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<td>▪ Medical command physician for UPMC Communications Center</td>
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PSAC Support of the FirstNet Authority Roadmap in 2020

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
Advocacy and Network and Technology Committee Updates

Richard Carrizzo
Advocacy Committee Chair

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

Engagements (October 2019 – July 2020)

1641 Feedback Items
978 Public Safety Engagements
24,500+ Stakeholders Reached
225 National Events

Public Safety Feedback Leads to FirstNet Solution Enhancements
Roadmap Engagements

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
Technology Updates
Finance Committee Update

Brian Crawford
Finance Committee Chair
August 2020 Cumulative Operations Budget Execution

Target: $82.1

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<thead>
<tr>
<th>Month</th>
<th>YTD Actual</th>
<th>YTD Budget</th>
<th>Total Obligations Target</th>
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<tbody>
<tr>
<td>Oct</td>
<td>$64.0</td>
<td></td>
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</tr>
<tr>
<td>Nov</td>
<td>$18.5</td>
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<tr>
<td>Dec</td>
<td>$22.5</td>
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<tr>
<td>Jan</td>
<td>$29.1</td>
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<tr>
<td>Feb</td>
<td>$35.2</td>
<td></td>
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<tr>
<td>Mar</td>
<td>$40.8</td>
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<tr>
<td>Apr</td>
<td>$44.6</td>
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<tr>
<td>May</td>
<td>$51.2</td>
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<tr>
<td>Jun</td>
<td>$58.1</td>
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<tr>
<td>Jul</td>
<td>$63.7</td>
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<tr>
<td>Aug</td>
<td>$71.0</td>
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<tr>
<td>Sep</td>
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Fiscal Year (FY) 2021 Budget Summary

**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
Closing Remarks
Thank You