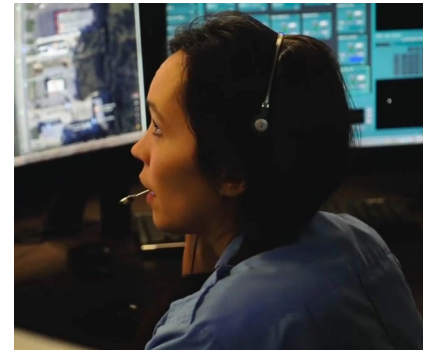




First Responder Network Authority Combined Board and Committees Meeting

November 17, 2021





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. – 11:25 a.m.	Introduction of New Board Members
11:25 a.m. – 11:35 a.m.	Chief Harlin R. McEwen Public Safety Broadband Communications Award Recipient Announcement
11:35 a.m. – 11:45 a.m.	Public Safety Advisory Committee (PSAC) Update and New Chair Introduction
11:45 a.m. – 11:55 a.m.	Advocacy Committee Update
11:55 a.m. – 12:05 p.m.	Network and Technology Committee Update
12:05 p.m. – 12:15 p.m.	Finance Committee Update
12:15 p.m. – 12:30 p.m.	Committee and Board Resolutions – Charters and Bylaws Amendments
12:30 p.m. – 12:35 p.m.	Closing Remarks
12:35 p.m. – 12:40 p.m.	Vote to Adjourn



Introduction of New Board Members



Stephen Benjamin

Board Chair

Stephen Benjamin

BOARD CHAIR

Stephen Benjamin

Mayor

Columbia, South Carolina



Alexandra Fernandez Navarro

BOARD MEMBER

Alexandra Fernandez Navarro

Commissioner

Puerto Rico Public Service
Regulatory Board



Kristin Graziano

BOARD MEMBER

Kristin Graziano

Sheriff

Charleston County, South Carolina



Peter Koutoujian

BOARD MEMBER

Peter Koutoujian

Sheriff

Middlesex County, Massachusetts



Warren Mickens

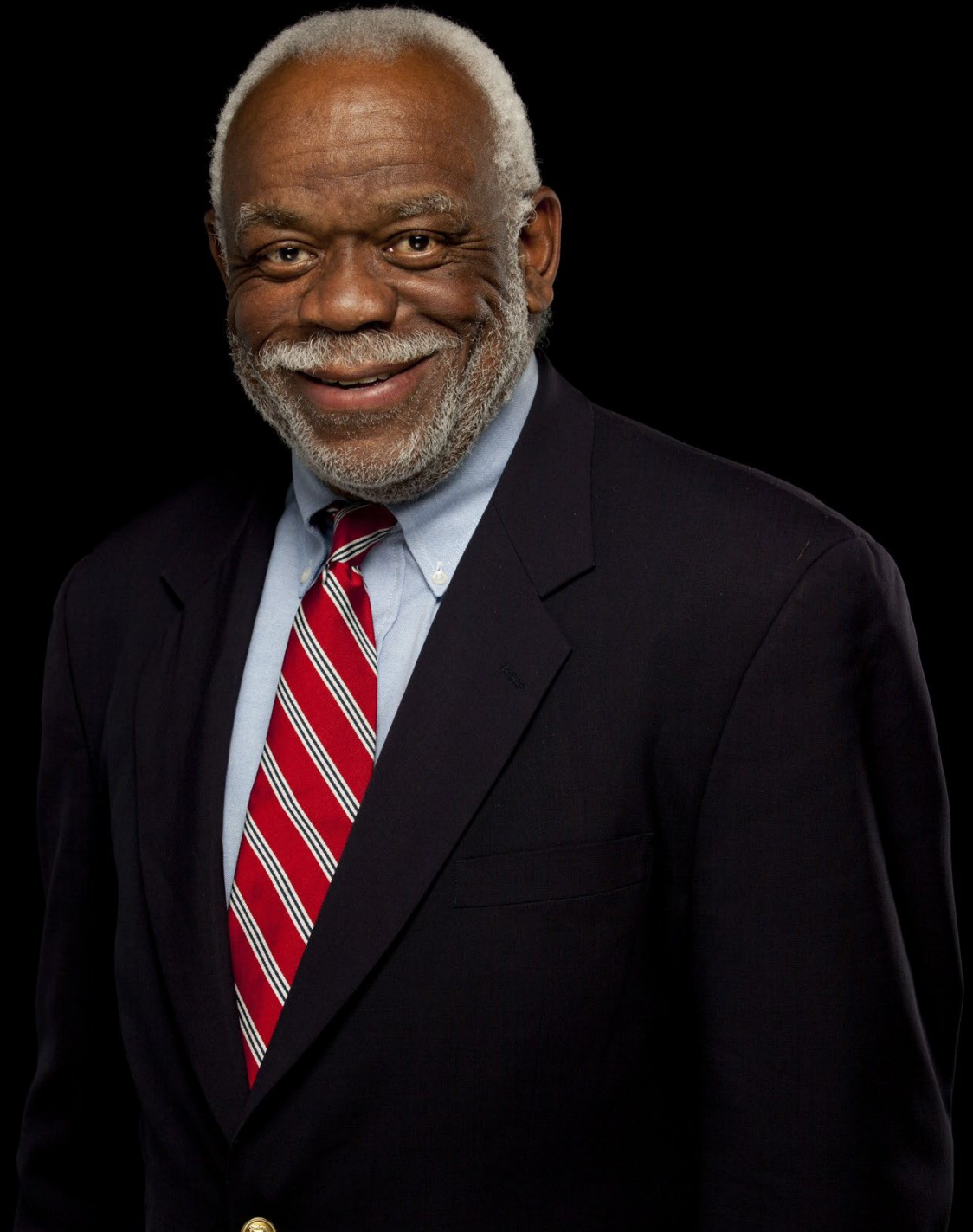
BOARD MEMBER

Warren Mickens

Technology Executive (Ret.)

Retired Vice President

CenturyLink



Sylvia Moir

BOARD MEMBER

Sylvia Moir

Chief of Police (Ret.)
Former Chief of Police
Tempe, Arizona



Jocelyn Moore

BOARD MEMBER

Jocelyn Moore

Consultant

Jocelyn Moore Consulting LLC



GOVERNANCE AND PERSONNEL COMMITTEE

Sylvia Moir – Committee Chair

Steve Benjamin

Richard Carrizzo

Brian Crawford

Karima Holmes

FINANCE COMMITTEE

Brian Crawford – Committee Chair

Billy Hewes

Karima Holmes

Jocelyn Moore

Tia B. Patterson

ADVOCACY COMMITTEE

Richard Carrizzo – Committee Chair

Billy Bob Brown, Jr.

Kristin Graziano

Billy Hewes

Peter Koutoujian

Sylvia Moir

Paul Patrick

NETWORK AND TECHNOLOGY COMMITTEE

Jocelyn Moore – Committee Chair

Karima Holmes

Darrin Jones

Warren Mickens

Alexandra Fernandez Navarro

Paul Patrick

Combined Board and Committees Meetings

Date	Location
Wednesday, February 9, 2022	Albuquerque, New Mexico / Virtual
Wednesday, May 4, 2022	New Hampshire / Virtual
Wednesday, August 17, 2022	TBD / Virtual
Wednesday, November 16, 2022	Washington, DC / Virtual



Chief Harlin R. McEwen Public Safety Broadband Communications Award



Richard Carrizzo

Advocacy Committee Chair

Award Recipient

Chief Michael Duyck (ret.)

Tualatin Valley Fire & Rescue, Oregon

**2021 Chief Harlin R. McEwen Public
Safety Broadband Communications
Award Recipient**



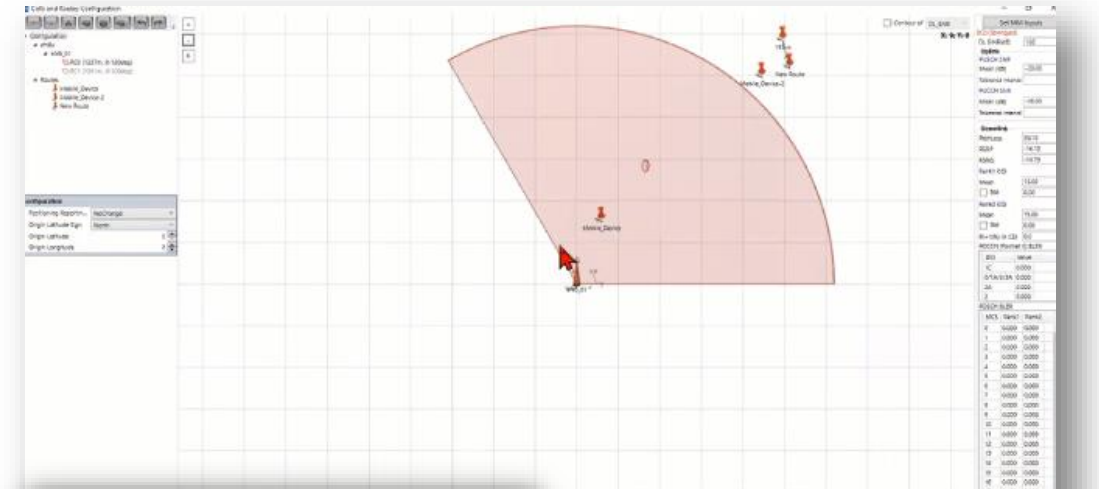


Public Safety Advisory Committee (PSAC) Update

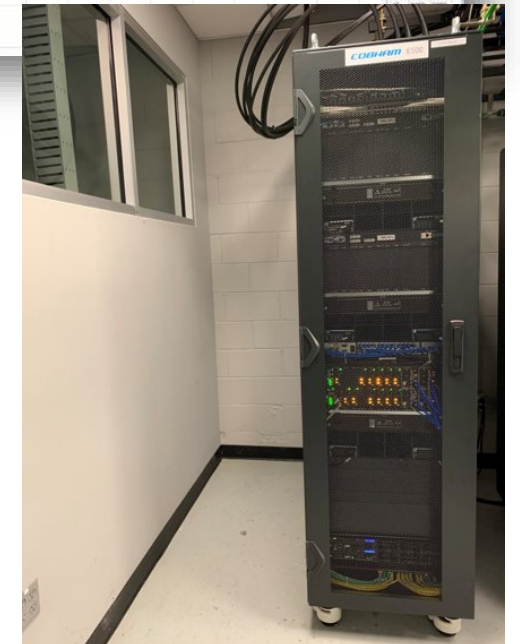


Deputy Chief Chris Lombard
PSAC Chair

- October Webinar
 - Virtual FirstNet Authority Boulder Lab Tour
- Mission and Procedures Update
- PSAC Membership Updates
 - Executive Committee
 - Chief Chris Lombard, IAB, PSAC Chair
 - Chief Brian Schaeffer, NAEMT
 - Shawn Talmadge, NGA
 - New Members
 - Jeff Cohen, APCO
 - Brad Stoddard, NCSWIC
- Tribal Working Group (TWG) Update



Chief Chris Lombard
PSAC Chair





ICAM Strike Team Report



Telehealth Strike Team Blog(s)



Looking ahead to 2022

- PSAC and TWG in-person meetings
- Leverage User Working Group Membership
- Formulate new Strike Team(s) on priority topics
- Focus on expanding outreach, partnerships and conducting engagements with stakeholders





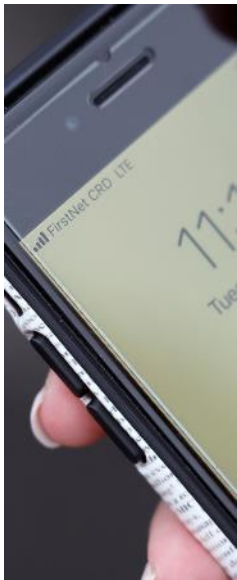
Advocacy Committee Update



Richard Carrizzo

Advocacy Committee Chair

Advocacy Committee Updates



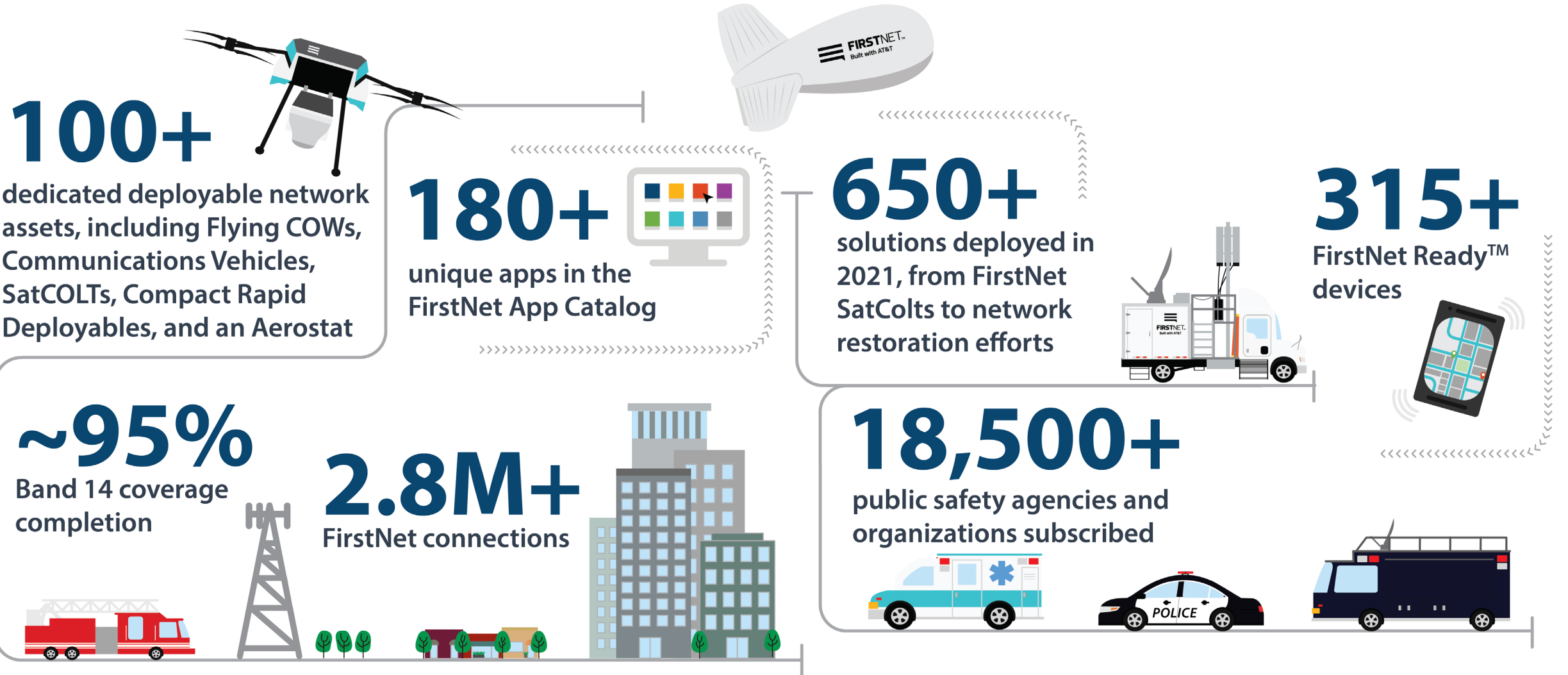


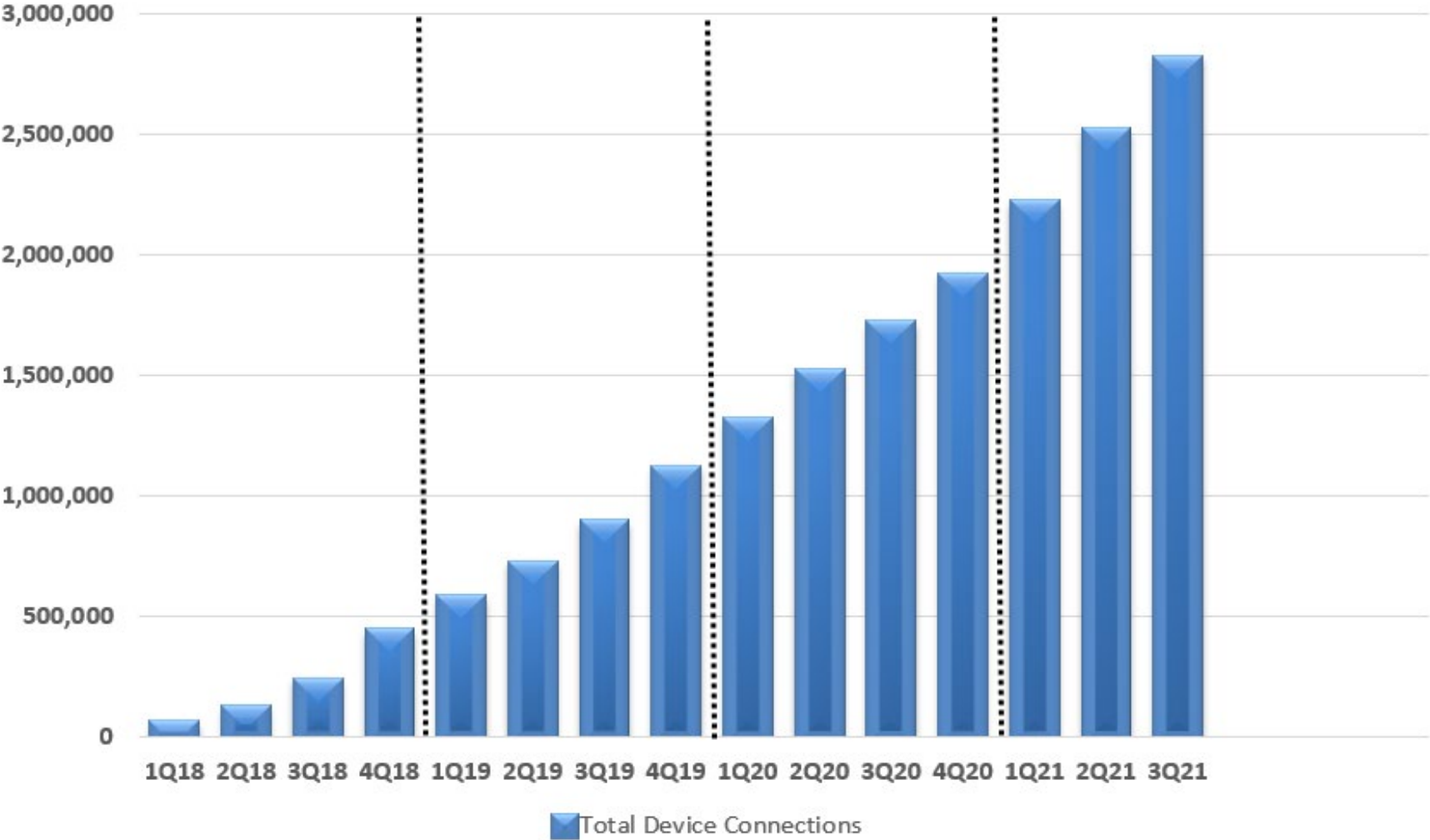
Network and Technology Committee Update



Jocelyn Moore

Network and Technology Committee Chair





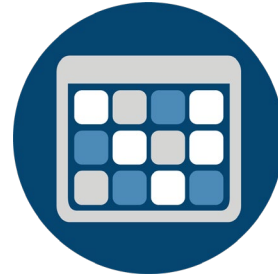


Devices

- 380+ devices in ecosystem
- 114+ added YTD
- 82% Band 14 capable (FirstNet Ready)
- Smartphones, Rugged Handhelds, Laptops, Tablets, IoT, 5G capable



As of October 21, 2021



Applications

- 180+ apps in App Catalog
- 32+ approved YTD
- New apps and solutions for public safety
- Video surveillance, law enforcement database access, fire pump discharge control, responder safety and wellness



As of October 21, 2021



Deployables

- Over 100 dedicated to public safety users in all states and territories
- Task Order 6 assets fully integrated into fleet
- 430+ deployable requests YTD
 - 45+ for wildfire response
 - 50+ for Hurricane Ida

As of October 25, 2021



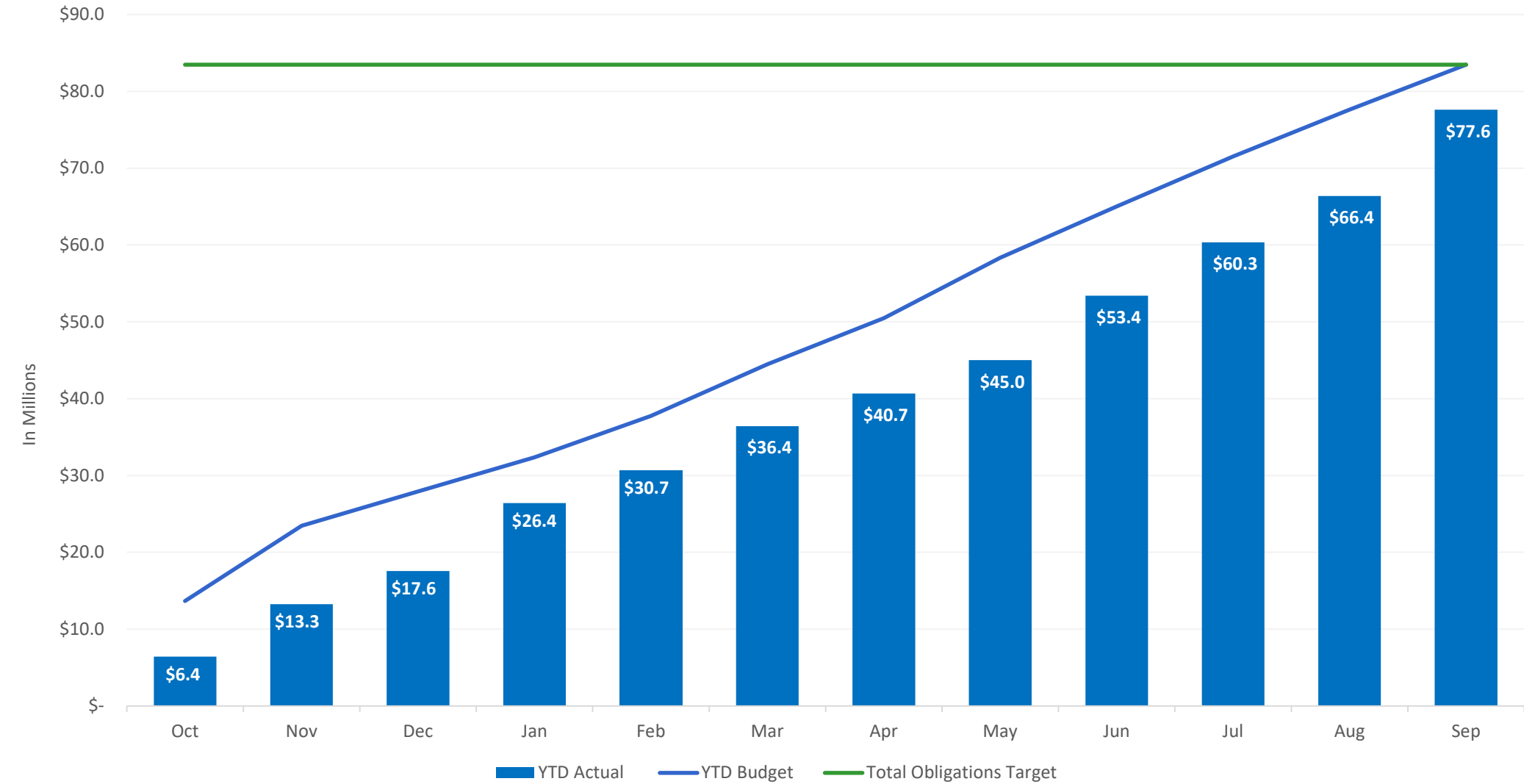
Finance Committee Update



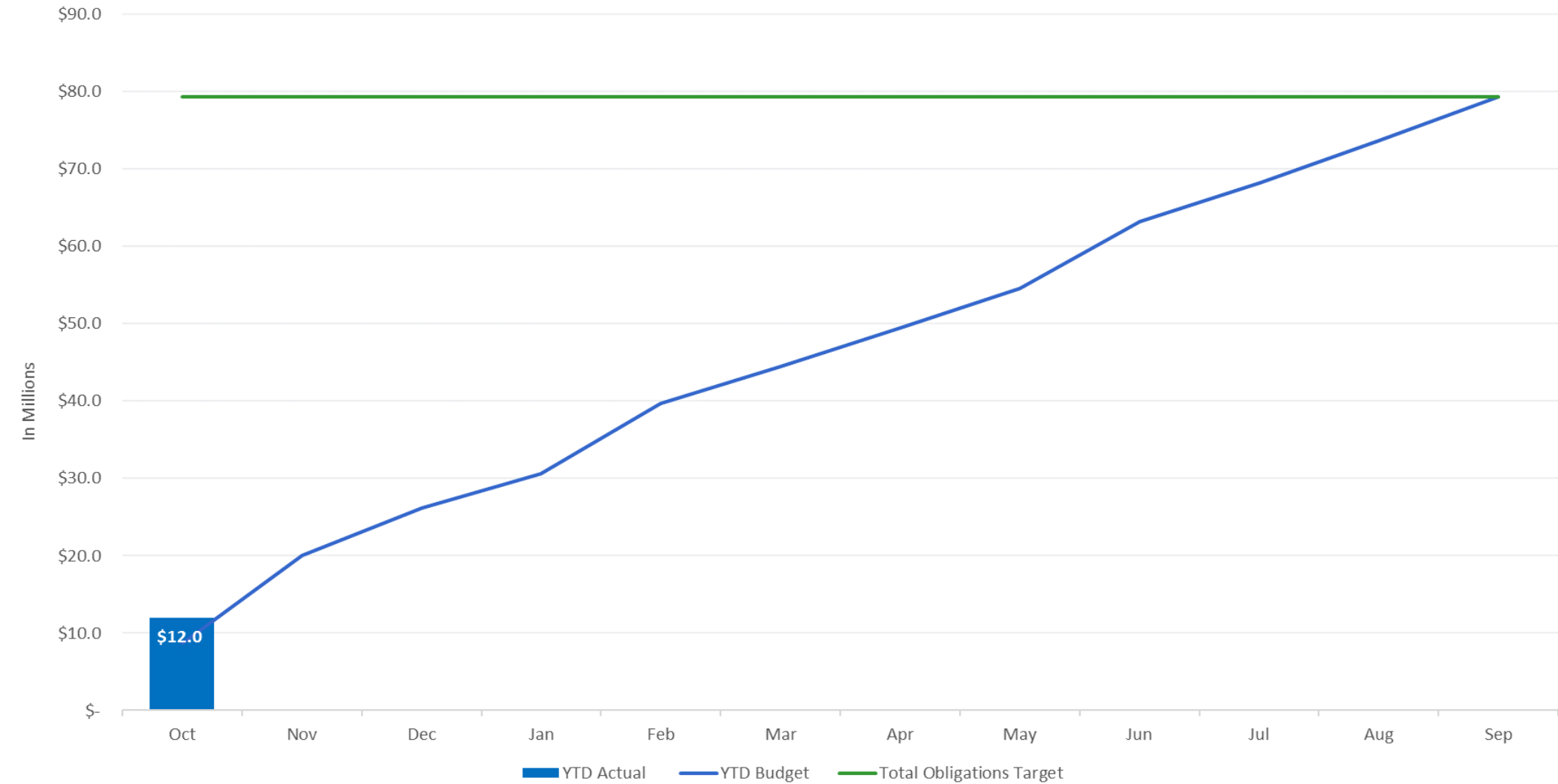
Brian Crawford

Finance Committee Chair

FY2021 Cumulative Operations Budget Execution



October 2022 Cumulative Operations Budget Execution





Committee and Board Resolutions



Stephen Benjamin

Board Chair

Network and Technology Committee Resolution 12 – Name Change



**FIRST RESPONDER NETWORK AUTHORITY
NETWORK AND TECHNOLOGY COMMITTEE RESOLUTION 12
NETWORK AND TECHNOLOGY COMMITTEE NAME CHANGE TO PROGRAMS AND
FUTURE PLANNING COMMITTEE
November 17, 2021**

WHEREAS, the FirstNet Authority Board has previously implemented a Charter for the Network and Technology Committee, and any change to the Charter requires the approval of the Network and Technology Committee and the FirstNet Authority Board;

NOW THEREFORE BE IT RESOLVED that the Network and Technology Committee approve and recommend that the Board adopt the FirstNet Authority Network and Technology Committee Charter, which changes its current name from the Network and Technology Committee to the Programs and Future Planning Committee, a copy of which is attached hereto as Exhibit A.

Governance and Personnel Committee Resolution 12 – Name Change

**FIRST RESPONDER NETWORK AUTHORITY
GOVERNANCE AND PERSONNEL COMMITTEE RESOLUTION 12
GOVERNANCE AND PERSONNEL COMMITTEE NAME CHANGE TO GOVERNANCE
AND RISK COMMITTEE**

November 17, 2021

WHEREAS, the FirstNet Authority Board has previously implemented a Charter for the Governance and Personnel Committee, and any change to the Charter requires the approval of the Governance and Personnel Committee and the FirstNet Authority Board;

NOW THEREFORE BE IT RESOLVED that the Governance and Personnel Committee approve and recommend that the Board adopt the FirstNet Authority Governance and Personnel Committee Charter, which changes its current name from the Governance and Personnel Committee to the Governance and Risk Committee, a copy of which is attached hereto as Exhibit A.

Finance Committee Resolution 29 – Name Change

**FIRST RESPONDER NETWORK AUTHORITY
FINANCE COMMITTEE RESOLUTION 29
FINANCE COMMITTEE NAME CHANGE TO FINANCE AND INVESTMENT
COMMITTEE**

November 17, 2021

WHEREAS, the FirstNet Authority Board has previously implemented a Charter for the Finance Committee, and any change to the Charter requires the approval of the Finance Committee and the FirstNet Authority Board;

NOW THEREFORE BE IT RESOLVED that the Finance Committee approve and recommend that the Board adopt the FirstNet Authority Finance Committee Charter, which changes its current name from the Finance Committee to the Finance and Investment Committee, a copy of which is attached hereto as Exhibit A.

Board Resolution 111 – Bylaw Amendments

FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 111
BYLAW AMENDMENTS
November 17, 2021

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;

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.



Closing Remarks

Thank You

