

FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE MARCH 11, 2014 BOARD MEETING
June 3, 2014

The First Responder Network Authority ("FirstNet") Board held a meeting on March 11, 2014 starting at 9:00 AM EDT at the Headquarters of the New York City Police Department (NYPD) in New York, New York. The meeting was made available to the public via webcast. A transcript of the meeting and the archived copy of the webcast will be available at <http://www.ntia.doc.gov/category/public-safety>.

Chairman Sam Ginn began the meeting by thanking NYPD Commissioner William Bratton for hosting the Board activities.

Roll Call:

The following Board members were present: Tim Bryan, Chuck Dowd, Craig Farrill, Paul Fitzgerald, Sam Ginn, Jeff Johnson, Ed Reynolds, Sue Swenson, Wellington Webb, Ron Davis (designee for the Attorney General), Brian Deese (designee for the Director of the Office of Management and Budget), and Suzanne Spaulding (designee for the Secretary of Homeland Security). Kevin McGinnis and Teri Takai participated by phone. This represented a quorum. Chairman Sam Ginn called the meeting to order and accepted the previous meeting minutes.

Matters for Discussion:

Chairman Ginn introduced NYPD Commissioner William Bratton, who provided a status of the NYPD's technology division. Commissioner Bratton was vocal in his support for FirstNet and pledged to support the organization with the "full resources" of the NYPD. Commissioner Bratton was thanked by several board members.

In addition, the Board heard a presentation from Harlin McEwen, Chairman of the Public Safety Advisory Committee (PSAC).

The Board also heard from General Manager, Bill D'Agostino, who provided an update on the organization's continued efforts to build out the management infrastructure and begin to build the network. Deputy General Manager, TJ Kennedy, discussed the organization's effort to build a strong outreach division. He also discussed the state of development of other divisions, including government affairs and communications.

The Committee also voted to close the session to discuss certain human resources, legal, and procurement sensitive matters.

Votes Taken:

- A resolution seeking adoption of the PSAC Human Factors report.
- A resolution seeking extending negotiations with Harris County, Texas.
- A resolution to change the name of the Technology and Planning Committee to the Technology Committee.
- A resolution to authorize the General Manager to take necessary steps to achieve the goals set forth in the program roadmap.

Meeting Adjourned:

The Board voted unanimously to adjourn the meeting.