



The times listed below are approximate.

March 14, 2017 — Combined Committee and Board Meeting Agenda

First Responder Network Authority
Combined Committee and Board Meeting Agenda

March 14, 2017

Via Teleconference/WebEx 1:00 PM – 3:00 PM (EDT)

Click [here](#) to find the WebEx link

Dial 1-877-709-5347; passcode 1534864# (Listen-Only Mode)

– This Agenda is Subject to Change –

Combined Committee and Board Meeting (scheduled for 1:00 PM – 3:00 PM)

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|-------------|---|
| 1:00 – 1:10 | Board Chair Convenes Combined Committee and Board Meeting and Accepts FirstNet Board Minutes and Governance and Personnel, Consultation and Outreach, Finance and Technology Committees Combined Committee Minutes (1 vote) (Sue Swenson) |
| 1:10 – 1:15 | Board Resolution 83 Extension of Chief (Ret.) Harlin McEwen's Term as PSAC Chair (1 vote) (Sue Swenson) |
| 1:15 – 1:25 | PSAC Update (Harlin McEwen) |
| 1:25– 1:35 | Technology Update (Jeff Bratcher and Neil Cox) |
| 1:35 – 1:45 | Chief Customer Update (Rich Reed) |
| 1:45 – 1:50 | Finance Update (Kim Farington) |
| 1:50 – 2:00 | FirstNet Organization and Operation Update (TJ Kennedy) |
| 2:00 – 2:05 | Litigation Update (Jason Karp) |
| 2:05 – 2:30 | Closed Session – Acquisition Discussion |
| 2:30– 2:40 | Closed Session Report (Sue Swenson) |
| 2:40 – 2:50 | Board Resolution 84 Delegation of Approval to Complete NPSBN Acquisition (1 vote) (Sue Swenson) |



2:50 – 3:00 CEO Update (Mike Poth)

3:00 Vote To Adjourn the Meetings (Sue Swenson)