

FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE JUNE 3, 2014 BOARD MEETING
September 17, 2014

The First Responder Network Authority ("FirstNet") Board held a meeting on June 3, 2014 starting at 8:00 AM MDT at the Westin Westminster Hotel, 10600 Westminster Boulevard, Westminster, Colorado. 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.firstnet.gov/content/board-meeting-june-2014>.

Chair Sue Swenson began the meeting by thanking outgoing Chair Sam Ginn for his service to FirstNet. She credited Mr. Ginn with bringing FirstNet to its current state of development and presented him with a small token of appreciation on behalf of the Board members.

Roll Call:

The following Board members were present: Barry Boniface, Tim Bryan, Chuck Dowd, Craig Farrill, Paul Fitzgerald, Sam Ginn, Jeff Johnson, Kevin McGinnis, Ed Reynolds, Sue Swenson, Teri Takai, Wellington Webb, Ron Davis (designee for the Attorney General), and Suzanne Spaulding (designee for the Secretary of Homeland Security). This represented a quorum. Chair Sue Swenson called the meeting to order, and the Board unanimously voted to accept the previous meeting minutes.

Matters for Discussion:

After hearing readouts from the Committee Chairs, the Acting General Manager, TJ Kennedy, provided the Board an update on the strategic program roadmap. Mr. Kennedy discussed how FirstNet has focused on the human infrastructure, technology infrastructure, and the key program management disciplines to successfully execute against the mission. He also discussed state consultation efforts, and shared that the first formal state-specific consultation meeting will occur in Maryland. Mr. Kennedy also detailed outreach and communications activities.

The FirstNet Chief Financial Officer, Randy Lyon, provided the Board an update on the FirstNet budget that was approved at the April 2014 Finance Committee Meeting. He discussed how his team had identified four major areas of concentration, including business strategy development, analysis of the business plan and ongoing modeling, outreach and consultation, and network development.

The Board heard from Chief Administrative Officer, Frank Freeman, about FirstNet working to acquire direct hiring authority from the Officer of Personnel Management to hire 21 technical and 56 outreach and consultation positions.

The Board also heard from the Director of Environmental Compliance, Genevieve Walker, about the organization's plans for compliance with environmental regulations and requirements.

Votes Taken:

- Approval of a resolution directing management to establish five study areas and reports to address potential environmental impacts by FirstNet's implementation.
- Approval of a resolution to accept PSAC charter.

Meeting Adjourned:

The Board voted unanimously to adjourn the meeting.