

First Responder Network Authority

**Committee and Board Meeting Agendas**

Legal Briefings: June 2, 2015 (8:00 AM – 10:00 AM PDT)

Committee Meetings: June 2, 2015 (10:00 AM – 3:30 PM PDT)

Board Meeting: June 3, 2015 (8:00 AM – 9:40 AM PDT)

Omni Hotel

675 L ST, San Diego, California 92101

*The times listed below are approximate.*

June 2, 2015 — Committee Meeting Agenda

8:00 – 9:30 Acquisition and Ethics Briefings (Acquisition and Ethics Counsel)

Review of Draft Acquisition Documents (Jason Karp and TJ Kennedy)

9:30 – 10:00 Break (Relocate to Main Room)

***Governance Committee Meeting (scheduled for 10:00 AM – 10:50 AM)***

10:00 – 10:05 Chair Commences Meeting and Accepts Minutes (Sue Swenson)

10:05 – 10:10 Contracting and Ethics Readout (Sue Swenson)

10:10 – 10:40 Administrative Progress (TJ Kennedy)

10:40 – 10:50 Board Appointments Update (Uzoma Onyeije)

10:50 Vote to Adjourn (Sue Swenson)

10:50 – 11:00 Break

***Technology Committee Meeting (scheduled for 11:00 AM – 11:50 PM)***

11:00 – 11:05 Chair Commences Meeting and Accepts Minutes (Barry Boniface)

11:05 – 11:30 CTO Update (Jeff Bratcher)

11:30 – 11:50 2nd Notice Update and Discussion (Jason Karp and Eli Veenendaal)

11:50 Vote To Adjourn (Barry Boniface)

12:00 – 1:00 Lunch Break

– This Agenda is Subject to Change –

***Consultation and Outreach Committee Meeting (scheduled for 1:00 PM – 2:35 PM)***

- 1:00 – 1:05 Chair Commences Meeting and Accepts Minutes (Jeff Johnson)
- 1:05 – 2:00 User Advocacy Update
- General Consultation (Amanda Hilliard)
  - State Consultation and Data Collection (Dave Buchanan)
  - State Planning (Rich Reed)
- 2:00 – 2:35 2nd Notice Update and Discussion (Jason Karp and Eli Veenendaal)
- 2:35 Vote To Adjourn (Jeff Johnson)
- 2:35 – 2:45 Break

***Finance Committee Meeting (scheduled for 2:45 PM – 3:30 PM)***

- 2:45 – 2:50 Chair Commences Meeting and Accepts Minutes (Tim Bryan)
- 2:50 – 3:05 Financial Report (Dave Socolof)
- 3:05 – 3:30 2nd Notice Update and Discussion (Jason Karp and Eli Veenendaal)
- 3:30 Vote To Adjourn (Tim Bryan)

*The times listed below are approximate.*

***June 3, 2015 — Board Meeting******Board Meeting (scheduled for 8:00 AM – 9:40 AM)***

- 8:00 – 8:05 Chair Commences Meeting and Accepts Minutes (Sue Swenson)
- 8:05 – 8:20 Committee Readouts (Sue Swenson)
- 8:20 – 8:30 PSAC Update (Harlin McEwen)
- 8:30 – 9:10 Executive Director Update (TJ Kennedy)
- 9:10 – 9:40 Update on Public Notices and Second Notice Discussion (Jason Karp and Eli Veenendaal)
- 9:40 Vote To Adjourn (Sue Swenson)