



FirstNet Authority Combined Board and Committee Meeting

December 9, 2020





Opening Remarks



Tip Osterthaler

FirstNet Authority Board Chair

Combined Board and Committee Agenda



Time	Topic
11:00-11:10 a.m.	Board Chair Convenes Combined Board and Committees Meeting
11:10-11:20 a.m.	Introductions and 2021 Board Meetings
11:20-11:35 a.m.	Chief Harlin R. McEwen Public Safety Broadband Communications Award Recipient Announcement
11:35-11:45 a.m.	Roadmap Release
11:45-11:55 a.m.	Public Safety Advisory Committee (PSAC) Update
11:55 a.m. -12:10 p.m.	Advocacy and Network and Technology Committee Updates
12:10-12:30 p.m.	Finance Committee Update
12:30-12:35 p.m.	Closing Remarks
12:35-12:40 p.m.	Vote to Adjourn



Introduction and 2021 Board Meetings



Tip Osterthaler

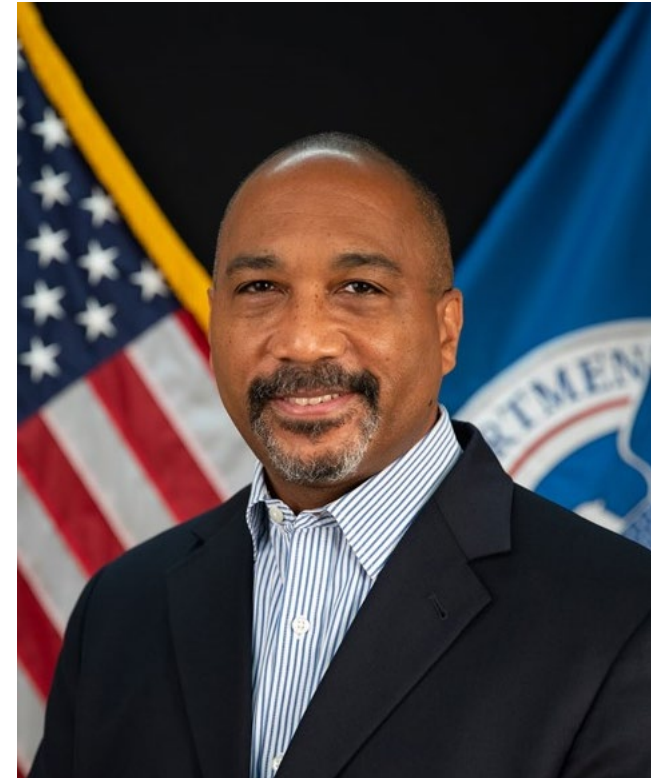
FirstNet Authority Board Chair

Department of Homeland Security Federal Board Member Designee:

Billy Bob Brown, Jr.

Assistant Director for Emergency
Communications

Cybersecurity and Infrastructure Security
Agency (CISA)



Combined Board and Committees

Month	Date	Location
February 2021	Wednesday, February 10, 2021	TBD / Virtual
May 2021	Wednesday, May 5, 2021	TBD / Virtual
August 2021(FY 2022 Budget)	Wednesday, August 18, 2021	TBD / Virtual
November 2021	Wednesday, November 17, 2021	TBD / Virtual



Chief Harlin R. McEwen Public Safety Broadband Communications Award



Richard Carrizzo

Advocacy Committee Chair

2020 Chief Harlin R. McEwen Public Safety Broadband Communications Award Recipient:

Chief Jeffrey Lane
Fire Rescue
Gainesville, Florida





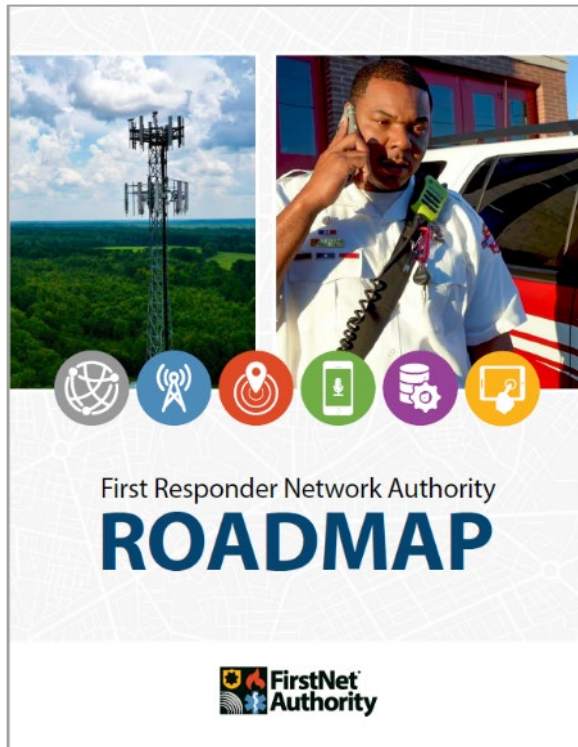
FirstNet Authority Roadmap Release



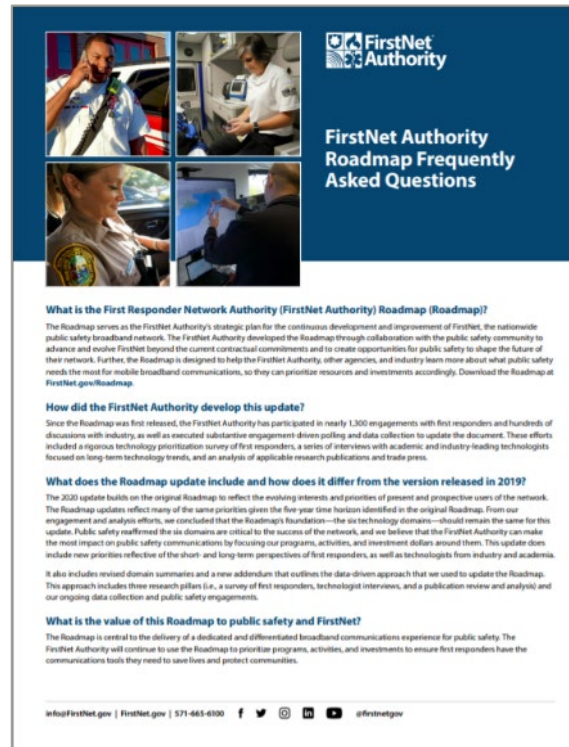
Tip Osterthaler

FirstNet Authority Board Chair

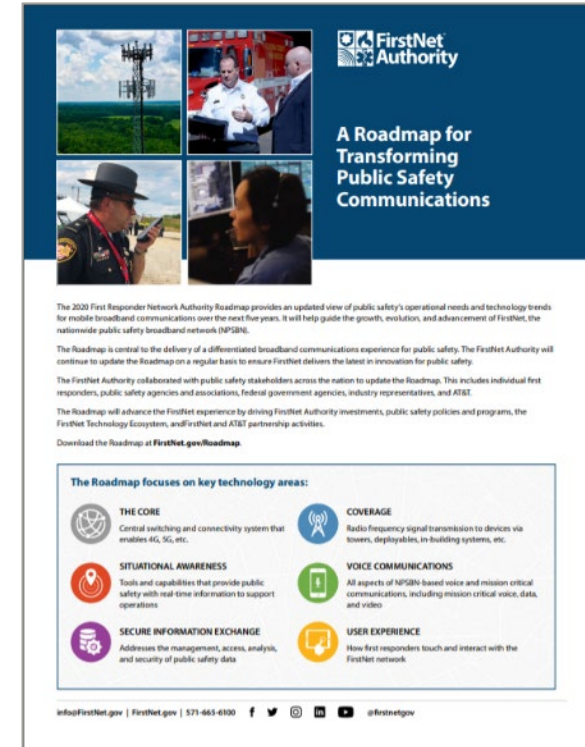
FirstNet Authority Roadmap



FAQs



Infographic



Available at [FirstNet.gov/Roadmap](https://www.firstnet.gov/Roadmap)



Public Safety Advisory Committee (PSAC) Update



Todd Early
PSAC Chair

- October PSAC Business Meeting
 - AT&T and Roadmap Updates
 - PSCR Update
- ICAM Strike Team
 - AT&T/FirstNet ICAM 101 and Product Overview
- December PSAC Business Meeting
 - Users Working Group



■ TWG Teleconferences

■ October

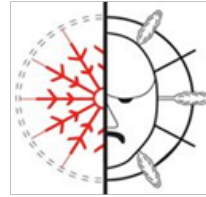
- Roadmap updates
- Gathering data in Indian Country

■ November

- Update and discussion around DHS/CISA tribal outreach and engagement efforts

■ December

- End of year wrap up and 2021 planning





Advocacy and Network and Technology Committee Updates

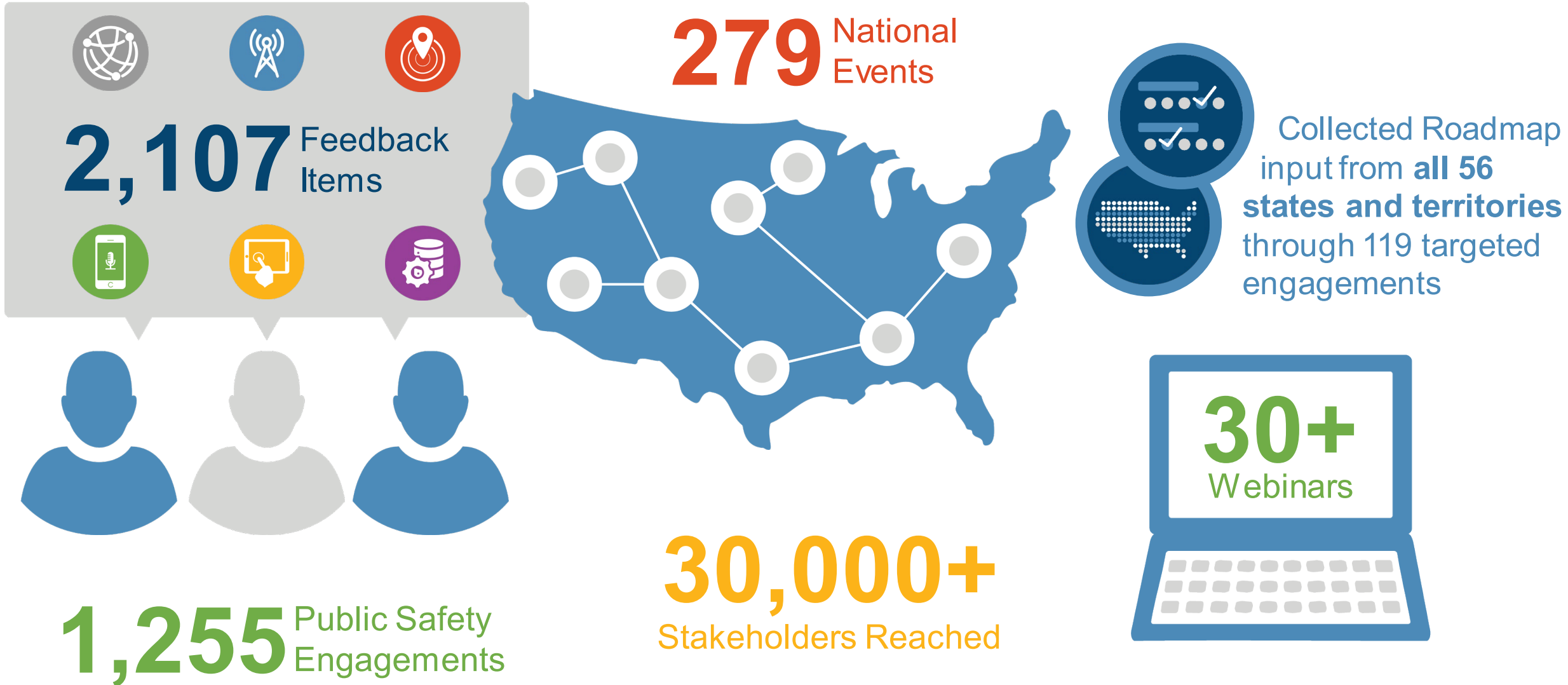


Richard Carrizzo
Advocacy Committee Chair



Neil Cox
Network and Technology Committee
Chair

Fiscal Year 2020 Engagement Accomplishments



- The R2 Network is a free-to-use, self-sustaining platform designed to connect first responders and technology innovators, and provide resources to public safety entities, industry, and entrepreneurs
- The R2 Network is established and operated by a public-private partnership that include:
 - RapidSOS
 - ResponderCorp
 - Orleans Parish Communication District
 - Western Fire Chiefs Association
 - State of New Hampshire
- The R2 Network consists of three components:
 - **R2 Learn** – Resources to educate stakeholders
 - **R2 Portal** – Online solution to collaborate
 - **R2 Connect** – Virtual and in-person events to share and learn
- EDA, NIST, and FirstNet Authority roles:
 - EDA is providing up to \$750,000
 - NIST Public Safety Communications Research (PSCR) is providing up to \$250,000
 - The FirstNet Authority is serving as an SME advisor and providing program support and technical assistance as needed



R2 NETWORK







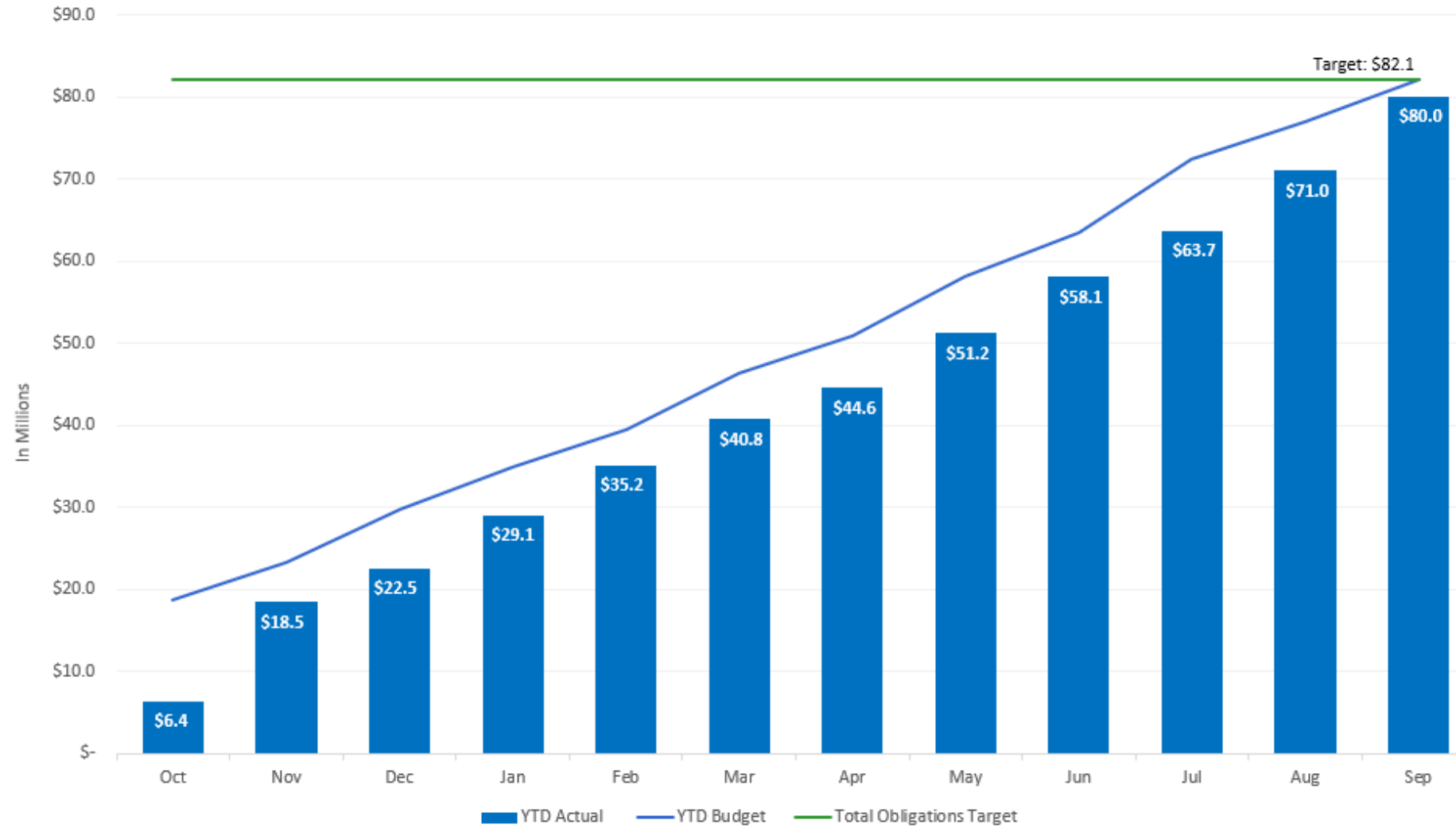
Finance Committee Update



Brian Crawford

Finance Committee Chair

FY 2020 Cumulative Operations Budget Execution



Finance Committee Resolution 27 – Operational Expenses Investment Recommendation



FIRST RESPONDER NETWORK AUTHORITY

FINANCE COMMITTEE RESOLUTION 27 OPERATIONAL EXPENSES INVESTMENT RECOMMENDATION

December 9, 2020

WHEREAS, on June 17, 2020, the Board enacted Resolution 105 “Network Investments” in which, the Board authorized FirstNet Authority management to take all actions necessary, including the obligation of funds, to issue Task Orders to the NPSBN contract for Expanded Deployable Capabilities and Services and an Initial Core Generational Upgrade; and

WHEREAS, on August 18, 2020, the Board enacted Resolution 106 “Fiscal Year 2021 Budget” in which, the Board approved the FY 2021 Budget, including an allocation to the Reinvestment in Network Enhancement Fund funding category; and

WHEREAS, on December 9, 2020 the FirstNet Authority management team briefed the Finance Committee on the implementation status of the Network Enhancement Investment, including the projected operation and maintenance expenses associated with the Initial Core Generational Upgrade;

NOW THEREFORE BE IT RESOLVED that the Finance Committee hereby recommends that the Board authorize FirstNet Authority management to take all actions necessary, including the obligation of funds from the Reinvestment in Network Enhancement Fund, for operation and maintenance expenses associated with the Initial Core Generational Upgrade through Calendar Year 2021. The Finance Committee further recommends that the Board authorize management to obligate funds from the Reinvestment in Network Enhancement Fund for this purpose beyond Calendar Year 2021 via the annual budget process.

FIRST RESPONDER NETWORK AUTHORITY

BOARD RESOLUTION 108 OPERATIONAL EXPENSES INVESTMENT

December 9, 2020

WHEREAS, on June 17, 2020, the Board enacted Resolution 105 “Network Investments” in which, the Board authorized FirstNet Authority management to take all actions necessary, including the obligation of funds, to issue Task Orders to the NPSBN contract for Expanded Deployable Capabilities and Services and an Initial Core Generational Upgrade; and

WHEREAS, on August 18, 2020, the Board enacted Resolution 106 “Fiscal Year 2021 Budget” in which, the Board approved the FY 2021 Budget, including an allocation to the Reinvestment in Network Enhancement Fund funding category; and

WHEREAS, on December 9, 2020 the FirstNet Authority management team briefed the Finance Committee and Board on the implementation status of the Network Enhancement Investment, including the projected operation and maintenance expenses associated with the Initial Core Generational Upgrade;

NOW THEREFORE BE IT RESOLVED that the Board hereby authorizes FirstNet Authority management to take all actions necessary, including the obligation of funds from the Reinvestment in Network Enhancement Fund, for operation and maintenance expenses associated with the Initial Core Generational Upgrade through Calendar Year 2021. The Board further resolves to authorize management to obligate funds from the Reinvestment in Network Enhancement Fund for this purpose beyond Calendar Year 2021 via the annual budget process.



Closing Remarks

Thank You

