

# U.S. DEPARTMENT OF COMMERCE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION FIRST RESPONDER NETWORK AUTHORITY COMBINED BOARD AND COMMITTEES MEETING TRANSCRIPT December 13, 2023

#### Richard Carrizzo:

Good morning. Today we are convening for the First Responder Network Authority's Combined Board and Committees Meeting. I'm Richard Carrizzo, Board Chairman. I would like to thank everybody that's joining us today, both live and on WebEx. We have most of our Board Members attending in person, but a few are participating virtually. The FirstNet Authority is pleased to be meeting in Tennessee this week. The state has been on the cutting edge of public safety communications, leading the way with innovative and groundbreaking projects. I've had the opportunity to meet with many local and state public safety leaders in this mission space over this last year plus. Including Jeff Long, Commissioner of the Department of Safety and Homeland Security, Colonel Matt Perry from the Tennessee Highway Patrol, Patrick Sheehan, who is the Director of the Tennessee Emergency Management Agency and also a member of our Public Safety PSAC, and Lieutenant Colonel Dallas Clements of the National Guard. I'd like to thank you for your partnership and collaboration for the FirstNet Authority.

This is an exciting time for the FirstNet Authority, with another year in progress and achievements for public safety behind us. This has been a big year, though, in front of us also. Over this last year, we recently completed our validation and verification of AT&T's initial build-out of the Band 14 spectrum for the Radio Access Network in all states, territories, and Washington, D.C. This effort began in 2018 and has been a wonderful progress to watch our network grow. This development of public safety's Band 14 spectrum is a tremendous achievement. The initial build of the first network was done on time, on budget, and on task. The FirstNet Authority team traveled across the nation to validate an initial build out in accordance with the state plans and contract comments. Excuse me. We're proud to announce the initial build out is fully complete. Although as we know, there's still much work ahead of us, we're only five years into our contract and this network will continue to progress by the Board.

As we've said before, the initial build out was just that, the beginning, it's our foundation, you must always have a foundation for any building and house, and the Boards before us and this Board has built that strong foundation as the future Boards will continue to build the house and the full network. Looking to the next year, public safety will be central to everything we do as it has been in the past. We will include a focus on expanding and enhancing the network based on their needs. It is testament to our staff, our private sector partners at AT&T, and of course to the public safety partners. It's been an achievement in such a short time as you look at it.

But before we continue with today's agenda, I'd like to take a moment of those as staff was arriving on Saturday, tornadoes were hitting northwest of the Nashville area where we are today. And as staff was arriving, they were faced with this. We received a briefing from AT&T earlier this week that our network held up completely. No towers went down. No deployables were needed as the system worked as it was supposed to for public safety. But our prayers and concerns go to the communities that were affected and those that have passed. Now let's review the agenda for today. Today, we'll introduce our brand new Board member. We'll receive our Public Safety Advisory Committee update from Chief Chris Lombard. We'll receive our Finance and Investment Committee update. We'll get an Advocacy Committee and Programs and Future Planning Committee update. I'd ask our Board Secretary now to take roll and confirm that each Committee has a quorum. Madam Secretary.

#### Jennifer Watts:

Thank you, Chief. I will mark you as present. When I read your name, please indicate you are either in the room or on the call. Renee Gordon.

### **Renee Gordon:**

I'm present.

#### Jennifer Watts:

Billy Bob Brown Jr.

# Billy Bob Brown Jr.:

Present on the call.

#### Jennifer Watts:

Robert Brown. Joe Carlile. Brian Crawford.

#### **Brian Crawford:**

Present.

#### Jennifer Watts:

Alexandra Fernandez-Navarro.

#### **Alexandra Fernandez-Navarro:**

Present.

#### Jennifer Watts:

Kristin Graziano.

#### Kristin Graziano:

Present.

#### Jennifer Watts:

Billy Hewes.

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Peter Koutoujian: Present.
Jennifer Watts: Sean McDevitt.
Sean McDevitt: Present.
Jennifer Watts: Warren Mickens.
Warren Mickens: Present.
Jennifer Watts: Sylvia Moir.
Sylvia Moir: Present.
Jennifer Watts: Jocelyn Moore.
Jocelyn Moore: Present.
Jennifer Watts: Paul Patrick.
Paul Patrick: Present.
Jennifer Watts:

Mr. Chair, we do have a quorum for the Board as well as for all four committees. Now I will read the conflict statement. Prior to participating in the FirstNet Authority Combined Board and Committees Meeting today, the Board members have reviewed the agenda as well as the conflict of interest guidance provided by the Ethics Law and Program Division of the Department of Commerce Office of General Counsel regarding the conflict of interest standards that apply to the Board members. All Board members have responded prior to today's meeting that they do

**Billy Hewes:** Present.

Jennifer Watts:
Peter Koutouijan.

not have a conflict and will not need to recuse themselves from participation in any portion of this meeting. Thank you.

#### Richard Carrizzo:

Thank you very much. You received in your packet, members of the Board, the minutes from our August meeting. Are there any additions or subtractions or corrections to those minutes? Hearing none, I'll take a motion to accept these minutes.

#### Renee Gordon:

Mr. Chair, I make the motion to accept the minutes.

#### Richard Carrizzo:

Thank you. Do I have a second?

#### **Kristin Graziano:**

Mr. Chairman, Kristin Graziano, I second that.

#### Richard Carrizzo:

Thank you. All those in favor say aye.

#### All:

Aye.

#### Richard Carrizzo:

All those opposed say nay. Hearing none, are there any absentees? The August minutes are accepted. Madam Secretary, please make the minutes available to the public following this meeting. I'm very happy today to introduce our newest Board member to the Board, Sean McDevitt. Congratulations on being here. Sean is a partner at Global Management Consultancy, Arthur D. Little, where he leads the USA TIME, which is the Telecommunications, Information Technology, Media, and Electronics -- now I know why they call it time, Practice. Sean brings decades of international management consulting and operations experience spanning several global markets. Sean will serve on the Board's Finance and Investment Committee and Programs and Future Planning Committee. Sean, we're really glad to have you here and I would open it up if you have any comments to make.

## **Sean McDevitt:**

Thank you very much for the warm welcome. I'm really honored to support and be selected to be on the Board and help further the mission of providing our nation's First Responders with the best technology and capabilities that are available. I want to, you know, thank obviously, the Secretary, the staff at NTIA, and Chairman Carrizzo for a very thorough interview and vetting process, so thank you for that. And I want to thank the Board and Joe and the women and men at the FirstNet Authority for all the support and onboarding. So thank you very much, and I look forward to collaborating. Thank you.

#### **Richard Carrizzo:**

Thank you, Sean. Sean has been a very active member already this past week, so we do appreciate all your input and looking forward to your future contributions. At this time, I'd like to introduce Chris Lombard, our Chair of the Public Safety Adversary, excuse me, Committee. Chris, are you online to give us an update?

#### Chris Lombard:

I'm hoping you can hear me, Chief.

#### Richard Carrizzo:

I can hear you. Thank you.

#### **Chris Lombard:**

Great. And I hope it's not adversarial. We like [inaudible].

#### Richard Carrizzo:

No, not at all [laughs].

#### **Chris Lombard:**

[laughs] Public Safety Advocacy. Well, thank you very much Chief Carrizzo, Chair, and the rest of the Board members. I'm sorry I couldn't be there with you today. It's been a very busy fall. Lots of exciting things to talk to you about that we had at the end of the summer and the beginning of the fall here. I'll talk a little bit here about our PSAC meeting that we recently held. It was in Dallas at AT&T's headquarters. Phenomenal interaction that we were able to have with them. All kinds of information about cyber security and the network and the build out, but learned one invaluable piece of information, for any of you that are that are hunters or hikers or outdoors people. We learned a very incredible survival tip that if you're out in the middle of nowhere, that are packing, you should bring a three-foot section of fiber with you in the event that you get injured or lost out in the woods. You could bury that in the anticipations that a Baku will find you in short order. So good meeting and lots of fun to be had.

The PSAC had several accomplishments to highlight this past quarter. Most importantly, like I said, last month we convened our biannual in-person PSAC meeting at AT&T headquarters in Dallas. The meeting was a great opportunity to hear from the FirstNet Authority and AT&T personnel about technology innovations, the future of the network. Additionally, PSAC members were able to provide direct input and feedback to the FirstNet Authority and AT&T on everything from our coverage gaps to operational challenges. We had the opportunity to tour AT&T's Innovation Center saw all kinds of just amazing stuff that's on the horizon. Board member Paul, you were there, hoping that you might be able to convey some thoughts and some of your experiences.

#### **Paul Patrick:**

Thanks Chief Lombard. It was a great experience to be with the PSAC. Holds a very special place in my FirstNet experience having been the former Chair of the PSAC before I was on the Board. So it's a privilege to be there and to see the way that the PSAC is moving forward and the way that they have public safety first in mind in all that they do and as they move forward to help us as the Board gain knowledgeable information about what's happening out in public safety

and how we can continue to make that number one goal of everything that we do. The Innovation Center was amazing to visit and to see. The interactions were very good as we talked amongst those in attendance and with each one of us as we move forward.

And Chief Lombard, you do an excellent job as you Chair the PSAC. So I encourage every one of the other Board members when we have future PSAC meetings, if you would like to attend, it's very worthwhile to attend those meetings and to be part of that and to be able to interact with public safety people who are, as they -- the term doesn't get old -- boots on the ground, but they are and as they continue to bring forward their issues and talk to us it was also rewarding to know that as a Board member, we're able to listen and bring back the information that they were sharing. So thank you, Chris. It was a great meeting and I look forward to continuing to participate with the PSAC.

#### **Chris Lombard:**

Thank you sir for that feedback. Some other accomplishments in the last quarter included a regional in-person meeting with our four Massachusetts-based PSAC members in Cambridge, Massachusetts, and Sheriff Koutoujian was able to join them. So thank you, Sheriff, for participating in that PSAC effort. The group provided direct feedback to the FirstNet Authority on coverage challenges, but also discussed opportunities for future PSAC engagement with their respective associations. Our ongoing webinar series most recently highlighted the FirstNet Authority's Maui wildfire response, as well as provided an update on the FirstNet progress meetings.

The PSAC's Tribal Working Group, or the TWG, is also continuing to meet for its monthly teleconferences. We greatly appreciate the continued support and regular participation from Paul Patrick and Jocelyn Moore in these monthly teleconferences. So thank you to both of you. During the recent months, the group received a FirstNet Central demonstration to ensure that all TWG members are familiar with the tools available to them as FirstNet users. The group also discussed Tribal FirstNet adoption to get a better understanding of Nationwide build-out and progress. The FirstNet Authority team continues to attend tribal events Nationwide to provide education and awareness and to engage directly with the stakeholders. Again, I want to thank the members who continue to participate regularly and provide their expertise on the PSAC, and it's essential to our successes. Next slide, please.

So a little bit of a look ahead. The PSAC will continue to meet virtually every other month for regular updates from the FirstNet authority engagement teams. Early next year, we will be working with PSAC members to establish task teams to tackle some specific topics. For those that may remember, we previously had focus teams on topics such as telemedicine and identity credentialing and access, or the ICAM as we call it. Additionally, the FirstNet Authority team is working with PSAC member associations on collaboration opportunities, including everything from one-pagers and use cases to conferences and business meetings to other association-specific content. Unfortunately, due to some scheduling conflicts at the last minute, the TWG was not able to hold its in-person meeting in October. The team is actively working to schedule a possible in-person meeting in Tucson, Arizona in early 2024. During the upcoming monthly teleconferences, TWG members will be sharing their respective tribes' FirstNet use cases. Again, this kind of information exchange is key to operationalizing FirstNet within those tribal

communities. Like last year, we're going to host our June in-person PSAC meeting in conjunction with the 5 by 5 Summit. We will share additional details for the June in-person meeting and look forward to hosting any of you who are able to join us if your schedules allow.

Again, an exciting summer, lots of information. We had things like Taylor Swift concerts that were phenomenal. We learned that the amount of data flowing through the FirstNet network, the petabytes of information, you know, so giga, tera, petabytes of information. My own teenage daughters showed me that you can stream the concert from almost any seat in any stadium wherever they are. I'm proud to say that at least at the concerts here in Seattle, the FirstNet functioned as designed. Our responders had no implications in their ability to get the information that they needed when they needed it. This network, folks, is working as designed. A phenomenal experience. If there's no questions, that concludes my update, and I'll turn the floor back over to you, Chair Carrizzo.

#### Richard Carrizzo:

Thank you, Chief, and I appreciate all the work your committee's doing and your Advisory Committee update, so thank you. With that, I'm going to turn the meeting over today to our Finance and Investment Committee Chair Brian Crawford.

#### **Brian Crawford:**

Thank you, Chief Carrizzo. Today, we'll provide a very brief report on the FirstNet Authority's operating budget for fiscal year 2024. As you see by the graphic that is now displayed on the Board, during the initial two months of fiscal year 2024, the FirstNet Authority obligated a cumulative total of \$22.6 million, and this is within forecasted parameters of the FirstNet 2024 operating budget for that fiscal year. Mr. Chair, that concludes my brief but detailed report and my business for today. I'll hand the floor back over to you, Chief Carrizzo.

[laughter]

#### Richard Carrizzo:

Thank you, Brian. And I appreciate all the detail that you have given today.

#### **Brian Crawford:**

Absolutely.

#### **Richard Carrizzo:**

With that, I'm going to turn the meeting over to our Advocacy Committee Chair, Sylvia Moir.

#### **Sylvia Moir:**

Thank you, Chair Carrizzo. My update will not be as brief as Finance. I thank you and I would like to share some of the engagement highlights from the fourth quarter of fiscal year 2023 and our recent collaborations with public safety stakeholders. So fiscal year 23' saw a lot of successful engagement with public safety stakeholders across our country to offer education, awareness, as well as gather feedback on the network and the FirstNet experience. These numbers will reflect the full fiscal year. Our team participated in nearly 1,600 public safety engagements and reached more than 45,000 stakeholders across all 56 states and territories. And

while these are important numbers to report, the magnitude of the effort reflects our values of genuine connection with first responders and demonstrates the differentiation of our work, our focus, our network and our effort.

So over the course of the year, the team hosted 31 tours in our Boulder facility to demonstrate FirstNet capabilities to more than 200 visitors. And when I say tours, these are tours, but they are also engagements. It's not simply a tour. It's an opportunity for folks to witness our capabilities firsthand, to interact with the technology, and to interact with the exceptional FirstNet staff that is committed to our mission. Over the, pardon me, the Boulder team continues to stay busy, obviously. They hosted three different groups just last week alone, including representatives from the major City Chiefs Association, local Colorado Public Safety and the Department of Justice. The team did a tremendous job collecting public safety feedback on their use of FirstNet and operational needs, which is front and center as we move out on expanding and enhancing the network based on public safety's needs.

Through our engagement with public safety, we have learned many things. I'd like to highlight a few. Even with all the coverage improvements we've seen over the last five years, macro coverage remains the number one need stakeholders ask for in terms of continued investment. Public safety demands high-speed data connectivity, delivering real-time information to First Responders to enhance their capabilities and improve emergency response times. And, while Public Safety believes FirstNet solutions offer promise, such as FirstNet Central where Public Safety can monitor network status, and the two available mission-critical push-to-talk solutions, they are seeking additional functionality to further adoption and enhance their overall user experience for their operational and situational awareness needs. So we will continue our engagements with public safety and are committed to driving their unique communication needs into the FirstNet network.

As we typically do, I'd like to highlight a few examples of our engagement with public safety during the past quarter. Our team continued to execute the FirstNet progress update, otherwise known as the FPU. These meetings with states in conjunction with AT&T to increase transparency and lay the groundwork for future engagements. In calendar year 2023 to date, we completed a total of 43 FPU meetings. There were actually two happening just today, one in Rhode Island, one in Missouri, which will bring us to 45 meetings for the calendar year. This is a remarkable effort, and the team continues to work to get the rest of the state scheduled in early 2024. Our very own Renee and Billy Bob joined the team in D.C. in October for that fruitful discussion. Paul represented the Board at the Utah FPU meeting and last week Alexandra participated in the U.S. Virgin Islands FPU. So I'd like to open it up to any Board member who wanted to highlight some of what they learned and some of the efforts from those engagements.

## **Renee Gordon:**

I'll start. This is Renee. Our presence is very important, and that's evident by the conversations that happened after the FPU meetings. It's very important. I also attended the Virginia one, and I had similar conversations after the meeting. It just tells me that FirstNet is doing the right thing for public safety.

## Sylvia Moir:

Thank you, Renee.

#### **Alexandra Fernandez Navarro:**

Our visit to VITEMA, the Virgin Islands Emergency Management Agency, allowed us to meet with First Responders from St. Thomas, St. John, and St. Croix to see how our network is performing in an island setting with a very difficult terrain to surf. It is always wonderful for a Board member to see our staff at work on the ground, like Paul said, and it is also wonderful for the First Responders to see that this Board is very interested in their needs and in collecting information about where our network needs to go, where our network needs to go next. For me, as you all know, as an island resident, this is of particular importance that these settings get served according to their particular needs and circumstances. And I take into consideration their resources or lack thereof as we go forward with the next development of our network. So it was a wonderful experience. And I also got to experience Hawaii, which is a stable island setting. And like Renee said, it's always wonderful for them to see that we're there and the talks after the official FPU meeting gives you real insight into what their needs are and what they're thankful for and where we should go next.

#### **Paul Patrick:**

Thank you. This is Paul. I just want to add to Renee and Alexandra that it's amazing and wonderful to have a Board member there. Much appreciated. I also was able to attend the New Mexico FPU as well. but there's something special we say about where we live and we call it our own state or my state and to be able to be to the one in Utah was close to me because I could see what we have done as the Authority and in cooperation with our great partner AT&T to develop what they said they would in my state of Utah and it was nice to be able to see that and also be able to watch the way that people respond to us now and understand what we've been able to deliver and how valuable that is to the First Responders. So it's a great experience to be there.

## **Sylvia Moir:**

Thank you very much. So, moving on, in October, our own Sheriff Koutoujian and Sheriff Graziano and the team attended the International Association of Chiefs of Police or IACP 2023 Annual Conference in San Diego. I regret that I couldn't join you due to tasks back home, but this really is the largest law enforcement event of the year with more than 18,000 Law Enforcement Leaders attending. It provides us the best chance to connect with leaders across agencies on various topics important to FirstNet. The FirstNet authority team delivered two educational panels and FirstNet briefings to more than a dozen IACP committees and sections. The team also delivered a FirstNet briefing at the Major City Chiefs Association meeting and the Police Executive Research forum Annual Town Hall engagements held in concert with IACP and we are grateful to those associations for giving our team time to present and connect about the FirstNet Authority.

Just last week, our own Chair Chief Carrizzo and the team attended the International Association of Fire Chiefs' Second Annual Technology Summit International in Irvington, Texas. For the first time, the team shared booth space with our colleagues at the Public Safety Communications Research Division or PSCR. And this partnership drew additional attendees to the booth, which allowed for thoughtful conversations, piggybacking off of our plenary focused on the connected

responder. We also conducted additional operational capabilities workshops with a uniquely positioned subset of fire services personnel who are focused on technology implementation. Chief Lombard mentioned earlier holding the next PSAC meeting next year at 5 x 5 next year. And the 2024 5 x 5 summit will be held June 25 through 27 in Chicago, Illinois. We look forward to sharing additional details about the event as they are confirmed. And on behalf of everyone in advocacy and the efforts that this Board, this staff, this team takes on behalf of this absolutely essential and critical network is appreciated. So this, Mr. Chair, concludes my report on behalf of the Advocacy Committee. And I turn it over to you, sir.

#### Richard Carrizzo:

Thank you, Sylvia. And thank you to the Board members that also spoke on the advocacy and all that we're doing out there in the field. Appreciate it. Next, I'm going to turn it over to our plan -- or excuse me -- our Programs and Future Planning Committee Chair, Jocelyn Moore.

## **Jocelyn Moore:**

Thank you, Mr. Chairman. It's great to be with all of you today. First slide, please. I'd like to begin my remarks by sharing a few additional details regarding the Authority's completion of oversight and verification of Band 14 Ran for public safety. As you mentioned, Chief, our contract oversight team has now completed their validation and verification activities related to the final operational capacity milestone for our initial five-year Band 14 Radio Access Network build-out. 100 percent of our contract rural and non-rural milestones have been verified as well as all state commitments that were agreed upon during the opt-in process. They have been confirmed as complete and delivered by AT&T. I want to underscore that this has been no small undertaking and the authority as well as our collaborative partners throughout the public safety community should be applauded. The pictures you see here on this slide and on the next slide are a small subset of the teams' travels across the 56 states and territories as part of their verification efforts. Some additional photos from their visits show a compact rapid deployable that was delivered to American Samoa. a new site build in Vermont, as well as new FirstNet cell site camouflage as a tree in Colorado, which I think is pretty cool. Next slide, please.

Highlights from the third quarter 2023 FirstNet network momentum that I would like to highlight. There are now more than 5.3 million connections on the network leveraging over 720 FirstNet ready devices and over 215 unique public safety applications. As I discussed on the previous slide, the FirstNet Authority, and I'm going to keep repeating this, has validated that AT&T has now met the 100 percent Band 14 initial coverage build-out milestone. This certainly does not mean we are done investing in Band 14 coverage. We will be continually adding new Band 14 coverage over the coming years, but it is very important that we acknowledge this milestone for public safety and the incredible work by the Authority team and staff, as well as our public safety partners throughout the country. Lastly, to highlight on this slide, over 1,450 unique solutions were deployed in the first three quarters of 2023 for FirstNet public safety users in support of events ranging from disasters to small and large preplanned events such as Taylor Swift and Beyonce concerts, marathons, et cetera. Next slide, please.

As you can see, the network continues to see major growth. In the last quarter, it grew by another 300,000-plus connections, topping 5.3 million connections across the states and territories. We also saw the number of public safety agencies on the next slide adopting the

network growth to over 27,000 agencies participating. In closing, Chairman Carrizzo and members of the Board, the Programs and Future Planning Committee is very pleased with the success to date of the FirstNet network and are excited about the road ahead for the next phase of the network build. And as we are in this season of gratitude, I want to again just extend a heartfelt thank you from this Board to the Authority team, to our public safety partners across the country for keeping us safe day in and day out. So thank you again for the time, Mr. Chairman, and I will now yield back to you.

#### Richard Carrizzo:

Thank you, Jocelyn, and thank you for your report. This time, I'm going to turn it over to our Executive Director, Joe Wassel, for him to say a few words.

#### Joe Wassel:

Chair, thank you very much. Vice Chair, thank you very much. Board, so great to be with you. Thank you for what you do to help guide and coach and support the FirstNet Authority every single day. It's always great to be with you. This is my third Board meeting with you in nine months, and what a wild ride it has been. It has been fantastic, and it has certainly been an honor of my career to get to sit here with you and talk about this amazing network for the nation. The energy, enthusiasm, and -- the energy, enthusiasm, and what we're trying to do. I'm trying to quote Phil Collins. We've been talking about, I feel it in the air tonight is what I'm trying to say, right? I feel it in the air tonight. When I think about you, when I hear that song, you can't see the spectrum, right? You can't see it, it's invisible. But our people are very visible. That's what makes the network the network. It's the people that we're supporting and the people that make it possible. It's no small miracle what we're doing for public safety. So excitement, I think was the word energy, enthusiasm, and excitement. I feel it in the air tonight.

FCC renewed our license. Of course, that is an enormous milestone for us. The Board is led by two First Responders in the history of the Board. That really can't be overstated. We've put out a new road map. We've had a Public Safety Aviation Maritime case study. Of course, we've already had one 5 x 5 summit with our partners at NIST and PSCR. It was an enormous success, and I can't tell you how excited I am about the one coming up in Chicago this year. As we continue to sail our three ships, leadership, partnership, and friendship. Of course, there is still work to be done. As amazing as 2023 was, we still need to secure reauthorization. We need to continue to foster a culture of diversity inclusion here at the Authority. We have a 10-year investment plan that is in the works and in the final stages. And of course, I am constantly thinking and tweaking and working to achieve organizational excellence on a day-to-day basis at the FirstNet Authority.

As we transition from a founding organization to an operational organization, there is work to be done. Our efforts will continue as we cross this great nation out into the territories, into the tribal, into the rural, and focus on underserved, underappreciated areas as well as our metropolitan areas. We have to do both. It's not moving the aperture. It's expanding the aperture. There's more to be done. There's more we will do. We will continue to listen, we will continue to learn, and we will continue to lead together as we go into 2024. To echo some of the other Board's members, as the holiday season comes around, when you do have that quiet moment, when you do get that warm feeling in your heart, know that a First Responder has the

watch, always, for us, for the nation, and that is the reason we are here to echo the words of our Chair to the Deputy Secretary of Commerce, before, during, and after it's always for public safety of our nation so thank you very much.

#### Richard Carrizzo:

Thank you, Joe. Is there any other new business to come before the Board? Any other old business to come before the Board? With that I will take a motion to adjourn this meeting.

## **Warren Mickens:**

Warren Mickens here. I move that we adjourn.

#### Richard Carrizzo:

Motion accepted. Do I have a second?

#### **Billy Hewes:**

This is Board member Billy Hewes in keeping with our music concert theme, I second that emotion.

[laughter]

#### Richard Carrizzo:

Thank you, Billy, for your motion. All those in favor say aye.

#### All:

Aye.

#### Richard Carrizzo:

Are there any opposed? Any abstentions? With that, I wish everybody wonderful Holidays, safe travels, Godspeed, and we'll consider this meeting adjourned. Thank you.

## Sylvia Moir:

Thank you.

## **Brian Crawford:**

Thank you.

#### Richard Carrizzo:

And thank you to staff, FirstNet, can't thank you all enough.

[applause]

[end of transcript]