



Combined Committee and Board Meeting

June 17, 2020



Combined Committee and Board Agenda

Time	Agenda Item
11:00 AM – 11:10 AM	Board Chair Convenes Combined Board and Committees Meeting
11:10 AM – 11:20 AM	Public Safety Advisory Committee (PSAC) Update
11:20 AM – 12:00 PM	Advocacy, Network and Technology, and Finance Committee Updates – Investment
12:00 PM – 12:20 PM	Closed Session
12:20 PM – 12:30 PM	Finance Committee Resolution 25 – Recommendation on Network Investments
12:30 PM – 12:40 PM	Board Resolution 105 – Network Investments
12:40 PM – 12:55 PM	Closing Remarks
12:55 PM – 1:00 PM	Vote to Adjourn



Public Safety Advisory Committee (PSAC) Update

Todd Early | PSAC Chairman



PSAC Highlights

Supporting the Roadmap

- Conducted a virtual Coverage and Capacity 200-level Roadmap engagement with Tribal Working Group
- Provide product feedback via bi-monthly webinar series

Updated Charter Implementation

- Invited National Association of EMS Physicians to join the PSAC
- Successfully onboarded three new Executive Committee members:
 - Kevin McGinnis, National Association of State EMS Officials
 - Frank Minice, The International Justice and Public Safety Network
 - Mark Ryckman, International City/County Management Association





FirstNet Authority Investment

Advocacy, Network and Technology, & Finance Committee Updates

Richard Stanek | Advocacy Committee Chair

Neil Cox | Network and Technology Committee Chair

Robert "Tip" Osterthaler | Finance Committee Chair



Coverage Enhancement Investment



Expand the NPSBN Deployables Fleet

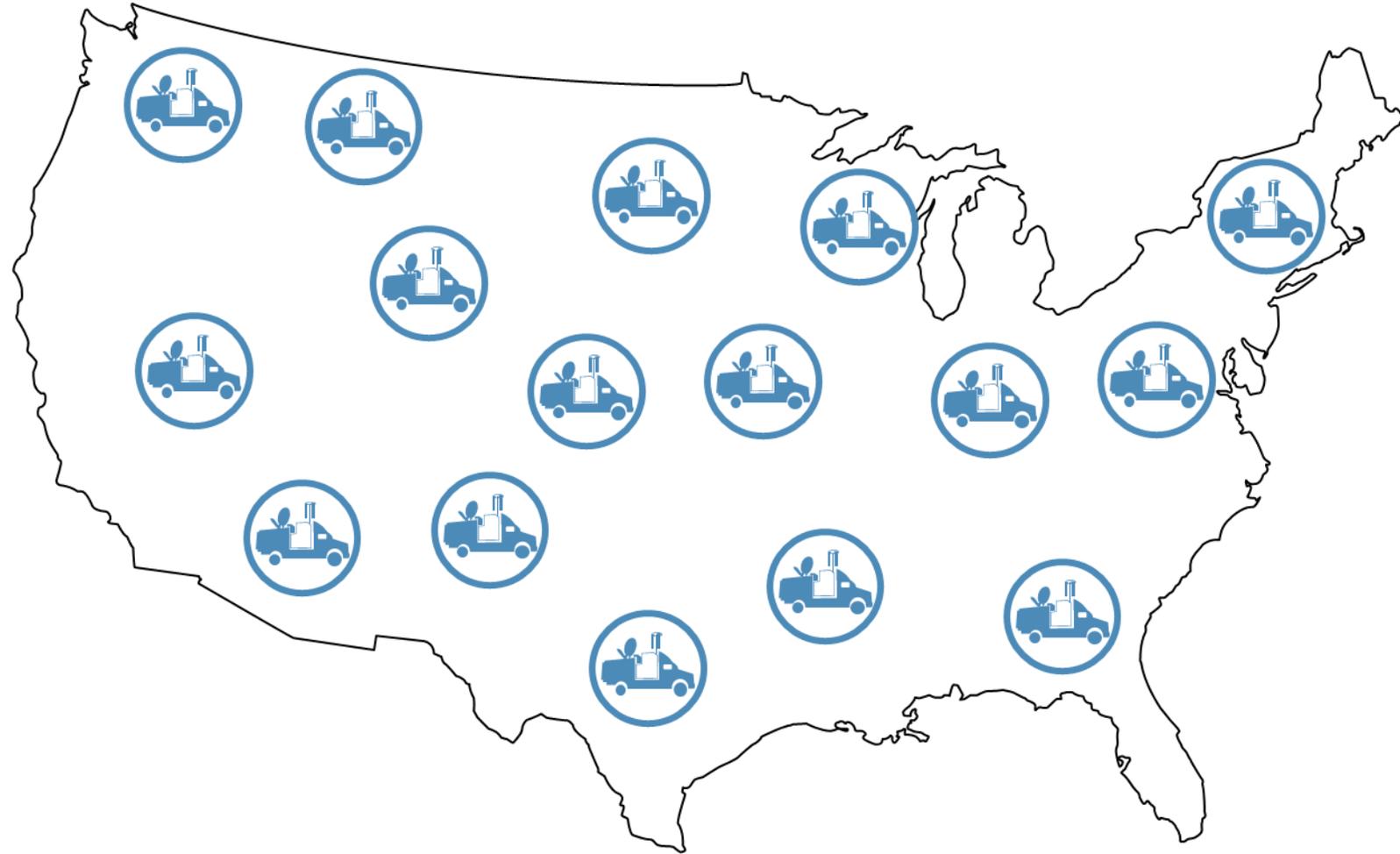
Current NPSBN Deployables Fleet

- **72 FirstNet-dedicated** deployable assets available nationwide
- **Subscribing agencies can request deployables** to support disasters, critical incidents, and planned events
- **Service includes** all expenses directly associated with FirstNet deployables at no additional cost to FirstNet subscribers



72 FirstNet-Dedicated Deployables Nationwide

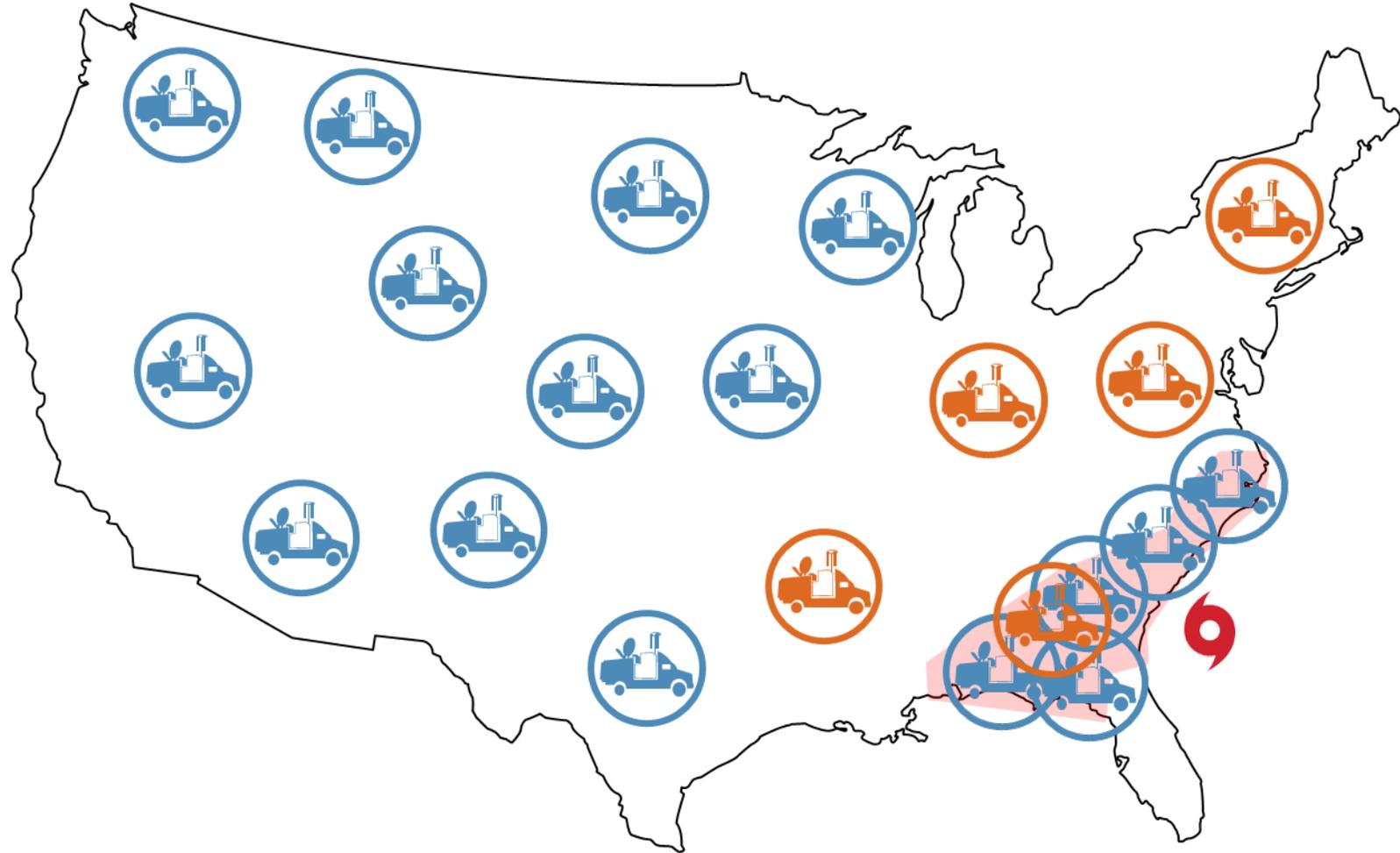
- **Demonstrated success** providing temporary coverage and capacity solutions that easily integrate into public safety operations
- **Increased demand** since the availability of the service
- **Anticipated growth in public safety adoption of FirstNet** will result in more requests for deployable services



*Notional: Does not represent actual locations

Hurricane Response Example

- Activation of **multiple deployables** across the nation to support the hurricane
- Supported **initial response** and **remained to support recovery** efforts in the region
- **Added capacity** in constrained areas
- **Restored coverage** in outage areas



*Notional: Does not represent actual locations

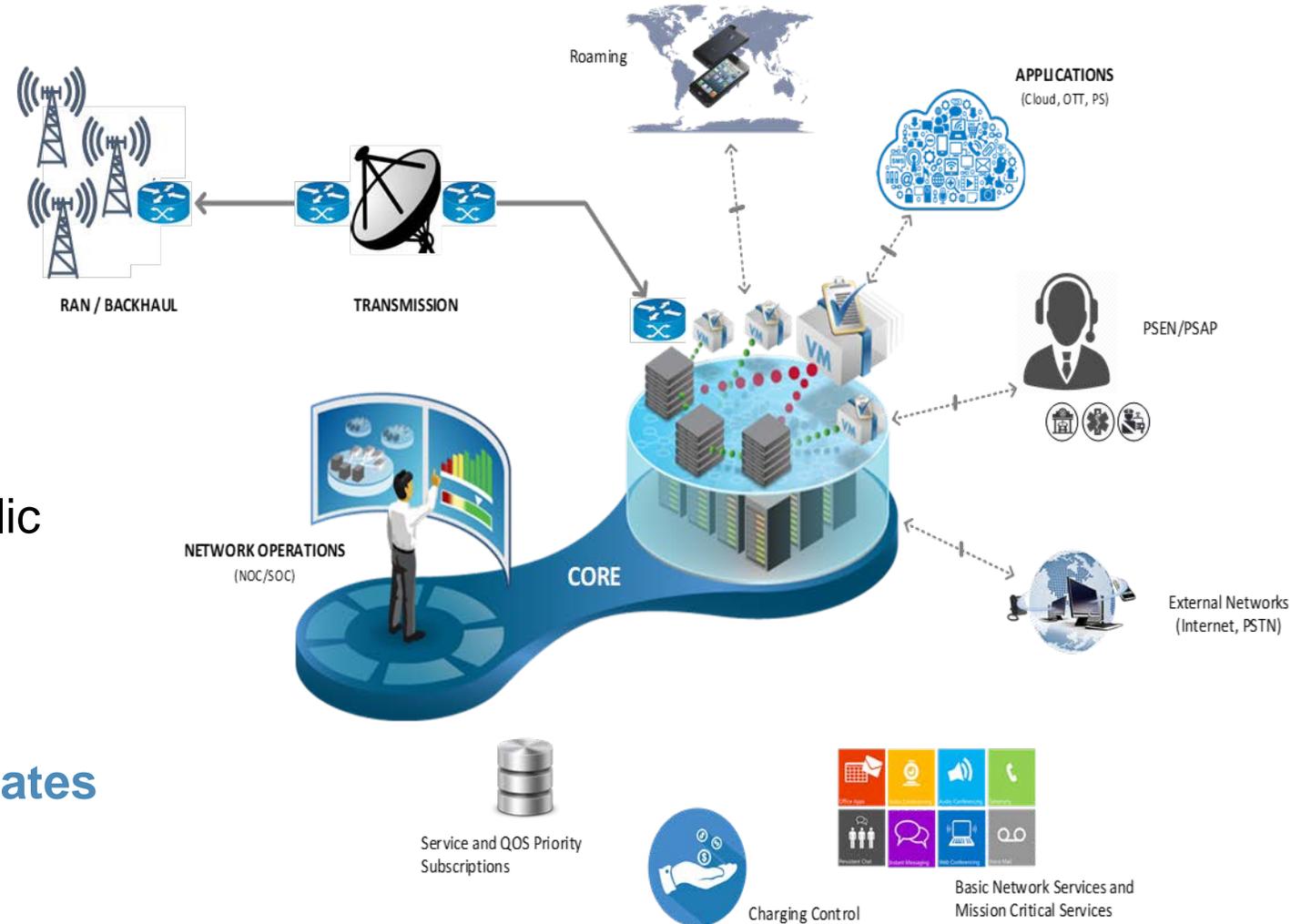
Network Enhancement Investment Recommendation



Enhance the FirstNet Core for 5G network capabilities

Current FirstNet Network

- Public safety **always** gets **priority**
- **Highly secure network** to meet public safety's data requirements
- **Controlled access** by public safety agencies for their users
- Coverage **where public safety operates**
- Enhanced user experience



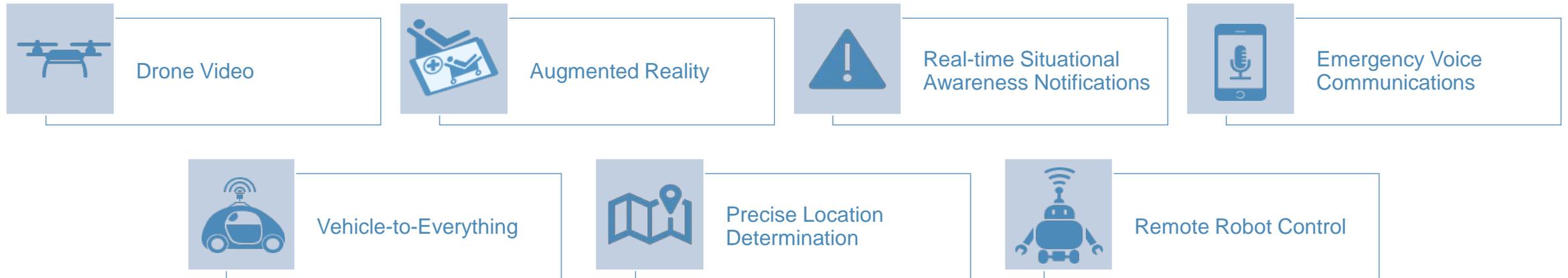
Benefits to NPSBN subscribers

Initial step towards full 5G capabilities for NPSBN subscribers

Faster Speeds

Ultra-Low Latency

Massive IoT





Closed Session



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Finance Committee Resolution 25 – Recommendation on Network Investments

FIRST RESPONDER NETWORK AUTHORITY

FINANCE COMMITTEE RESOLUTION 25 RECOMMENDATION ON NETWORK INVESTMENTS

June 17, 2020

WHEREAS, on June 26, 2019, the Board enacted Resolution 100, "Financial Responsibilities for Reinvestment," in which, among other things, the Board resolved that "no funds may be obligated from the Reinvestment in Network Enhancement Fund funding category for the purposes of investment without Board approval."

WHEREAS, on September 18, 2019, the Board enacted Resolution 102 "Coverage Enhancement and Network Enhancement Investment Recommendations" in which, the Board authorized the FirstNet Authority management to take all actions necessary to implement the proposals in accordance with the objectives and business cases as presented to the Board.

WHEREAS, FirstNet Authority management briefed the Board, which included the Finance Committee members, on the material terms of two task orders to the existing NPSBN contract that would expand FirstNet's deployable capabilities and services and initiate a core generational upgrade.

WHEREAS, the Finance Committee Charter, dated December 5, 2019, states that the Finance Committee is responsible for reviewing management's recommendation for obligation of funds from the Reinvestment in Network Enhancement Fund category.

NOW THEREFORE BE IT RESOLVED that the Board Finance Committee recommends to the Board that it approve the material terms of two task orders to the existing NPSBN contract that would expand FirstNet's deployable capabilities and services and initiate a core generational upgrade and that it direct management to take all actions necessary to issue Task Orders to the NPSBN contract to obtain these services consistent with such material terms and to obligate the necessary funds.

Board Resolution 105 – Network Investments

FIRST RESPONDER NETWORK AUTHORITY **BOARD RESOLUTION 105 NETWORK INVESTMENTS**

June 17, 2020

WHEREAS, on June 26, 2019, the Board enacted Resolution 100, "Financial Responsibilities for Reinvestment," in which, among other things, the Board resolved that "no funds may be obligated from the Reinvestment in Network Enhancement Fund funding category for the purposes of investment without Board approval."

WHEREAS, on September 18, 2019, the Board enacted Resolution 102 "Coverage Enhancement and Network Enhancement Investment Recommendations" in which, the Board authorized the FirstNet Authority management to take all actions necessary to implement the proposals in accordance with the objectives and business cases as presented to the Board.

WHEREAS, the Board was briefed by management, in consultation with the Contracting Officer, on the material terms of a Task Order to the Nationwide Public Safety Broadband Network (NPSBN) Contract for Expanded Deployable Capabilities and Services, and a Task Order to the NPSBN contract for an Initial Core Generational Upgrade.

WHEREAS, the Finance Committee reviewed the materials terms and, on June 17, 2020, recommended that the Board approve the material terms and direct management to take all actions necessary to issue both Task Orders, including the obligation of necessary funds.

NOW THEREFORE BE IT RESOLVED that in accordance with Resolution 100, the Board hereby approves the material terms and directs 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.



Closing Remarks



