Combined Committee and Board Meeting

Starts at 1:00 PM (EST)

Tuesday, March 14, 2017
NOW THEREFORE BE IT RESOLVED

that the Board hereby approves the extension of Chief Harlin McEwen’s current term as PSAC Chair through the time of award and associated activities and announcements.
PSAC Update

Chief (Ret.) Harlin McEwen, PSAC Chairman
## PURPOSE

- **Prepare public safety** users for adoption of FirstNet
- Integrate processes that:
  - Identify key pathways to adoption
  - Describe ways for FirstNet to facilitate **positive user experience**
  - Identify ways to capitalize on **emerging trends**, applications or uses of broadband data
- Create **readiness checklist/guidance tool** for potential public safety customers

## TASK TEAM MEMBERS

- Gary McCarraher, Chair
- Doug Aiken
- Todd Early
- Billy Freeman
- Mel Maier
- Phil Mann
- Harlin McEwen
- Paul Patrick
- Charlie Sasser
- Joe Sastre
- Tom Sorley
- John Sweeney
- Richard Taylor
- Reid Vaughan
Looking ahead for the PSAC

- Explore topics to prepare users for adoption
- Continue working group efforts
- Remain strong advocates for public safety in post-award FirstNet

PSAC SUCCESS in 2017
CTO Update

Jeff Bratcher, Chief Technology Officer
Neil Cox, Technology Committee Chair
CTO update

• March 8: Technology Committee Briefing at FirstNet’s Boulder office
• Topics:
  – Integrated Task Teams
  – NIST PSCR Innovation Accelerator Program
  – Network policies status
  – Applications ecosystem
  – Devices ecosystem
  – Mobile World Congress recap
• 2017 Public Safety Innovation Accelerator Program (PSIAP)
• 161 total applications from 147 unique entities
  – 77 academia
  – 63 industry
  – 8 government
  – 8 public safety
  – 3 research institute
  – 2 consortium (mix of industry/academia/government)
## Applications per technology area:

<table>
<thead>
<tr>
<th>Technology area</th>
<th>Primary technology area</th>
<th>Cross-cutting applications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location-based services</td>
<td>49</td>
<td>61</td>
</tr>
<tr>
<td>Public safety analytics</td>
<td>42</td>
<td>51</td>
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<tr>
<td>Resilient systems</td>
<td>29</td>
<td>47</td>
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<tr>
<td>Mission-critical voice</td>
<td>24</td>
<td>38</td>
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<tr>
<td>Research and prototyping platforms</td>
<td>13</td>
<td>25</td>
</tr>
<tr>
<td>Public safety communications demand model</td>
<td>3</td>
<td>8</td>
</tr>
</tbody>
</table>

Grant recipients to present at 2017 Public Safety Broadband stakeholder meeting, June 12-14, San Antonio
CCO Update

Rich Reed, Chief Customer Officer
CCO initial post-award activities

1. Joint kick-off meetings
   Agenda being developed with key issues/questions to speed state plan development

2. Prepare states for draft
   Guidance package and feedback form provided through webinars to prep/speed review

3. Provide FirstNet content
   Overview, policy and consultation data provided by FirstNet

4. Integrated plan content
   Validate partner’s solution data is tailored to address the specific priorities of each state

5. Populate portal
   Content upload/testing establish user access accounts with states

Immediate contact to SPCOs and PSAC on award

Review and approval for release of draft plans at nationwide SPOC meeting

March 14, 2017
CFO Update

Kim Farington, Chief Financial Officer
FY17 FirstNet cumulative financial results

Dollars in Millions

- Actual Obligations
- Actual Expenses
- Budgeted Obligations
- Budgeted Expenses
- Total Obligations Target
- Total Expense Target

Oct 10.5
Nov 13.8
Dec 19.6
Jan 20.6
Feb 25.2
Mar
Apr
May
Jun
Jul
Aug
Sep

$118.6

$84.6

March 14, 2017
• Earned fourth consecutive **clean (unmodified) audit** opinion
• **Closed** previously reported significant deficiency related to financial services provider’s IT and configuration management
• **Closed** management-level finding on lack of documented policies/procedures
Organization and Operation Update

TJ Kennedy, President
What’s coming: The task orders

- Task orders 1, 2 and 3 start on contract award
- Priorities: State Plan portal, delivery of 56 state plans, CORE network design

**Task Order 1**
- Launch web interface for state plan delivery

**Task Order 2**
- Develop/issue 56 state plans
  - State opt-in/opt-out

**Task Order 3**
- Core
- Services
- Applications
- Devices
- Architecture and infrastructure
- Operations

**Task Order 4**
- Coverage and capacity solutions (state and territory task orders)
- State and territory task orders (RAN deployment)
- Substantial rural milestones
**Integrated task teams (ITTs)**

- 13 ITTs to fulfill contract requirements; oversee partner
- Aligned to FirstNet’s 16 objectives

| ID/IQ | TASK ORDER 1 | TASK ORDER 2 | TASK ORDER 3 | TASK ORDER 4+
|-------|--------------|--------------|--------------|----------------|
| • Finance and contract performance  
  • Customer management and reporting systems (CRM, OSS/BSS)  
  • NPSBN roadmap  
  • NPSBN network standards and policies  
  • Sales, marketing, product management, and customer care  
  • IT solutions  
| • State portal delivery mechanism  
| • State plan delivery  
| • End user devices and applications  
  • Public safety features (mission critical services [MCS] and quality of service, priority and preemption [QPP])  
  • Core (build, sustain, and operate)  
  • Cybersecurity  
| • Market deployment  
  • Coverage and capacity performance and operations  
  • Opt-out state integration  

**FirstNet**
Litigation Update

Jason Karp, Chief Counsel
The Board is now in closed session
CEO Update

Mike Poth, Chief Executive Officer
The Board is now adjourned