



Combined Board and Committees Meeting

March 19, 2020



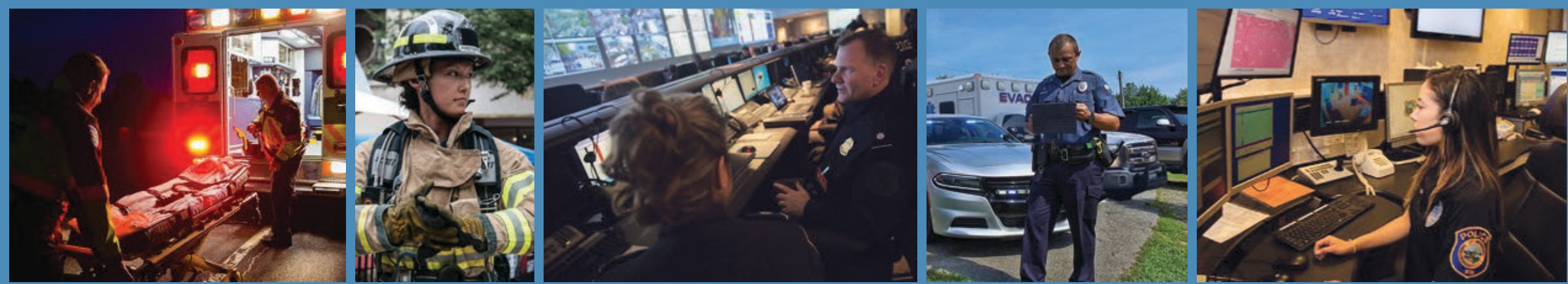
Combined Board and Committees Agenda

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 – 11:30 AM	Board Resolution 104 – Revision of the PSAC Charter
11:30 AM – 11:55 AM	Advocacy Update
11:55 AM – 12:20 PM	Network and Technology Update
12:20 PM – 12:45 PM	Finance Update
12:45 PM – 12:55 PM	Closing Remarks
12:55 PM – 1:00 PM	Vote to Adjourn



Public Safety Advisory Committee Update

Todd Early | Public Safety Advisory Committee Chair



Public Safety Advisory Committee (PSAC) Charter – Proposed Amendments

Key Administrative Updates

- **Add National Association of EMS Physicians (NAEMSP) to PSAC Membership**
- **Increase number of PSAC Executive Committee members from 5 to 7**
- **Add an Operational Users Working Group**

Resolution 104 – Revision of the Public Safety Advisory Committee Charter

FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 104
REVISION OF THE PUBLIC SAFETY ADVISORY COMMITTEE CHARTER
March 19, 2020

WHEREAS, the First Responder Network Authority (FirstNet Authority) was established under the Middle Class Tax Relief and Job Creation Act of 2012 (Act), which mandates the creation of a nationwide public safety broadband network that will enable police, firefighters, emergency medical service professionals, and other public safety officials to more effectively communicate and perform their missions;

WHEREAS, the Act requires the FirstNet Authority to establish a standing public safety advisory committee (PSAC) to assist in carrying out its duties and responsibilities;

NOW THEREFORE BE IT RESOLVED that the FirstNet Authority Board, having reviewed the recommended revisions to the PSAC Charter, hereby adopts the revised and amended PSAC Charter as presented to the Board by FirstNet Authority management, a copy of which is attached hereto as Exhibit A.



Advocacy Update

David Buchanan | Executive Director, Public Safety Advocacy

Richard Stanek | Advocacy Committee Chair



Engagements (Oct. 2019 – Mid-Feb. 2020)



Public Safety Feedback Leads to FirstNet Solution Enhancements



Uplift Request Tool updates



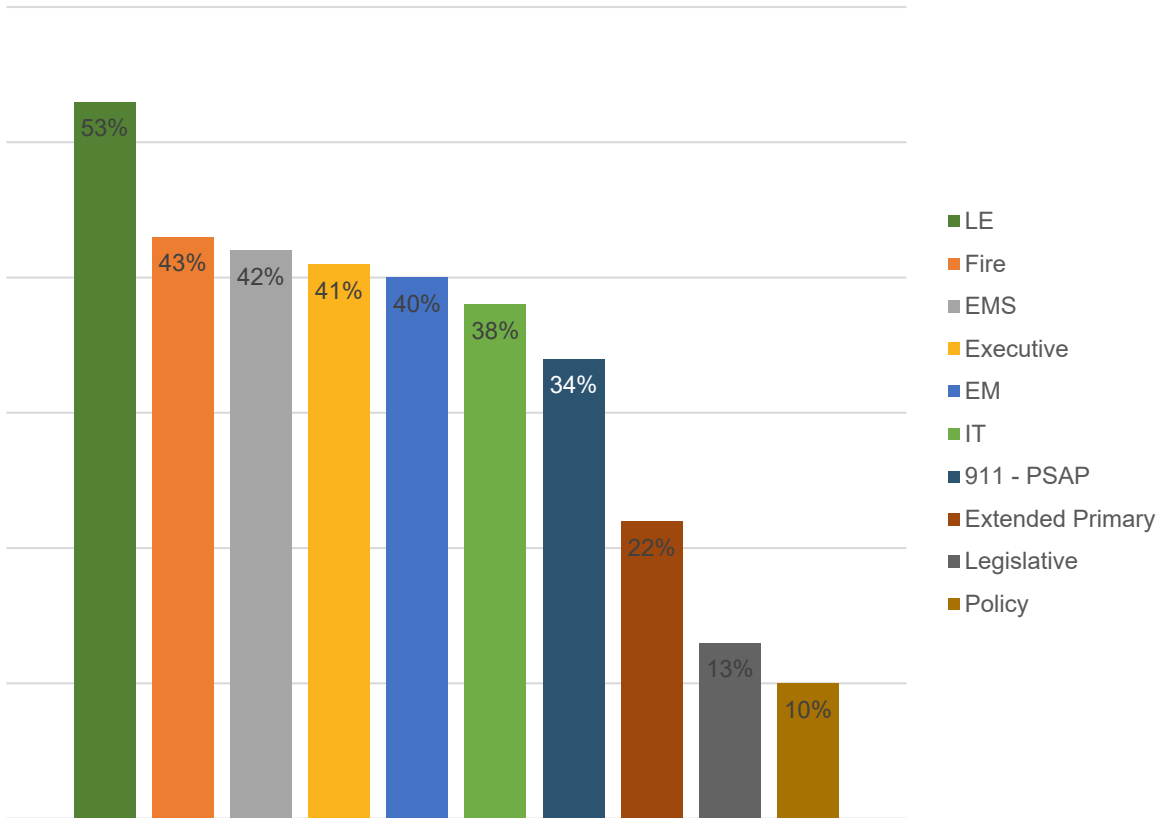
New Network Status Tool
feature: Advanced Network
View



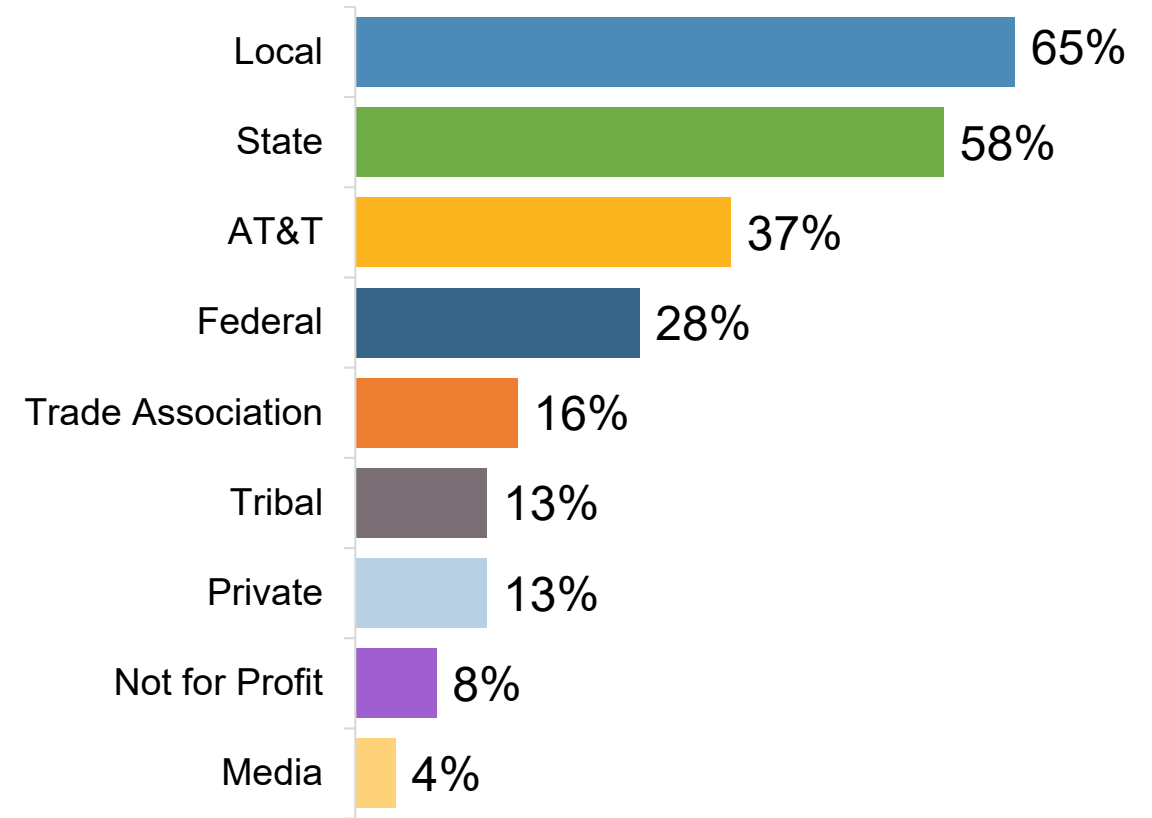
Enhanced deployable
request process

Participation by Event (Oct 2019 – Mid-Feb 2020)

Discipline



Audience Type



Recent Engagement Highlights



NENA
THE 9-1-1 ASSOCIATION



Southern Ohio Public Safety Technology Forum

First Responders, Researchers, Government Officials and those who support public safety, please come join us February 11 at the University of Cincinnati for a one day event about the nationwide public safety broadband network. At this event, you'll hear about FirstNet performance during incidents, learn about LMR to LTE interconnection efforts, see demonstrations, share information on potential grants to fund FirstNet projects, and hear about the latest research in public safety technology. Participants include the Cincinnati Fire Department, Hamilton County Emergency Communications, Ohio Department of Administrative Services, AT&T, and representatives from the federal agency overseeing the contract to deliver YOUR network. We look forward to seeing you there!

When: Tuesday, Feb. 11, 2020
(8:00am - 4:00pm)
Where: Cincinnati, OH
University of Cincinnati
Tangerman University Center (TUC) / Room 417
Registration Deadline: Feb. 4, 2020
Register at
[SurveyMonkey.com/r/OHFNTechForum](https://www.surveymonkey.com/r/OHFNTechForum)



Look Ahead – Public Safety Summits

Purpose: Gather leadership from these communities to expand knowledge of FirstNet and engage on specific FirstNet Authority Roadmap priorities



June 2020

Tribal Summit
Emergency
Communications
Center Summit



Fall 2020

Emergency
Medical Services
Summit



Fall 2020

Emergency
Management
Summit



Network and Technology Update

Jeffrey Bratcher | Chief Technology and Operations Officer

Mark Golaszewski | Technology and Innovation Executive Director

Neil Cox | Network and Technology Committee Chair



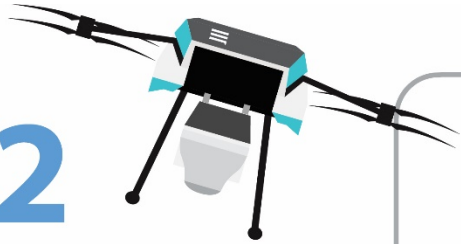
Network and Technology Committee Update



FIRSTNET MOMENTUM

72

dedicated deployable network assets, plus three Flying COWs™ and one Aerostat



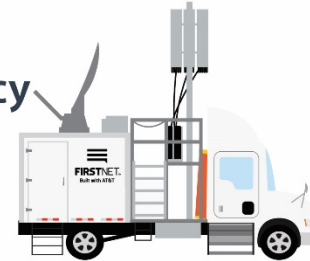
100+

unique apps in the FirstNet App Catalog



450+

Asset deployments for planned and emergency events this year



100+

FirstNet Ready™ devices

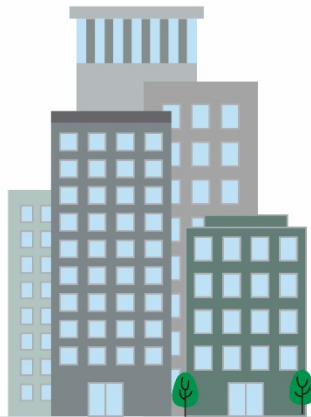
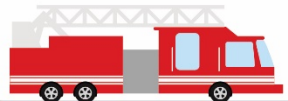


~75%

Band 14 coverage completion

1.2M+

FirstNet connections



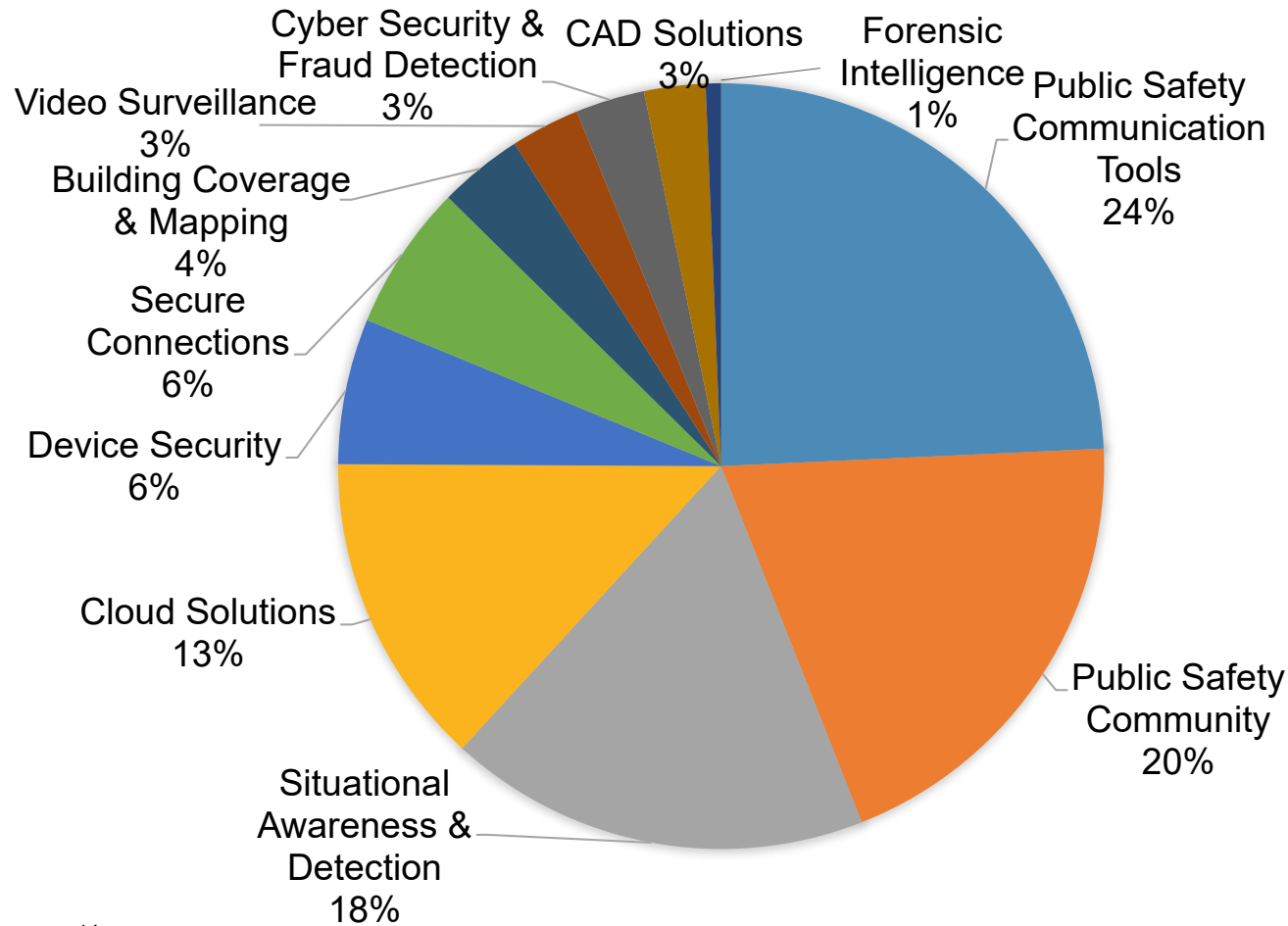
11,000+

public safety agencies and organizations subscribed

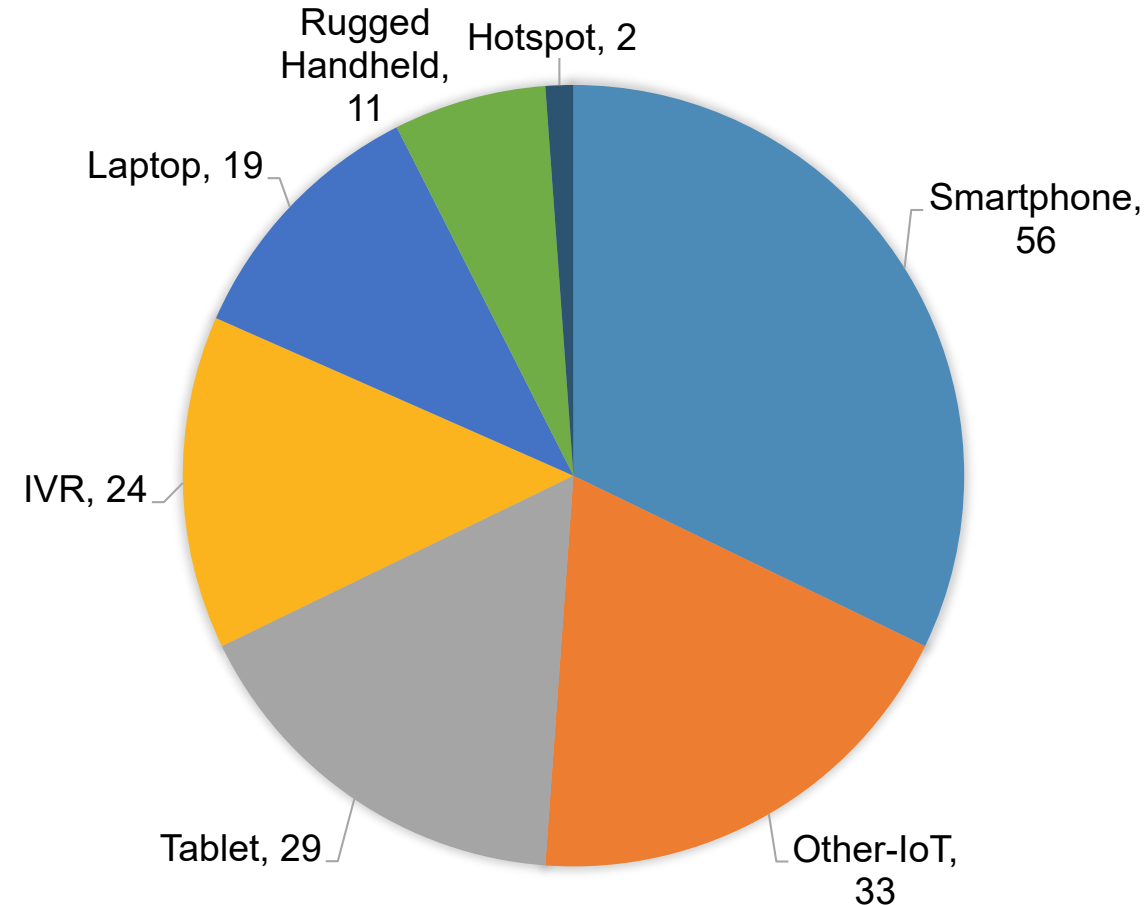


Ecosystems Update

Apps by Category



Devices Per Type on NIST List





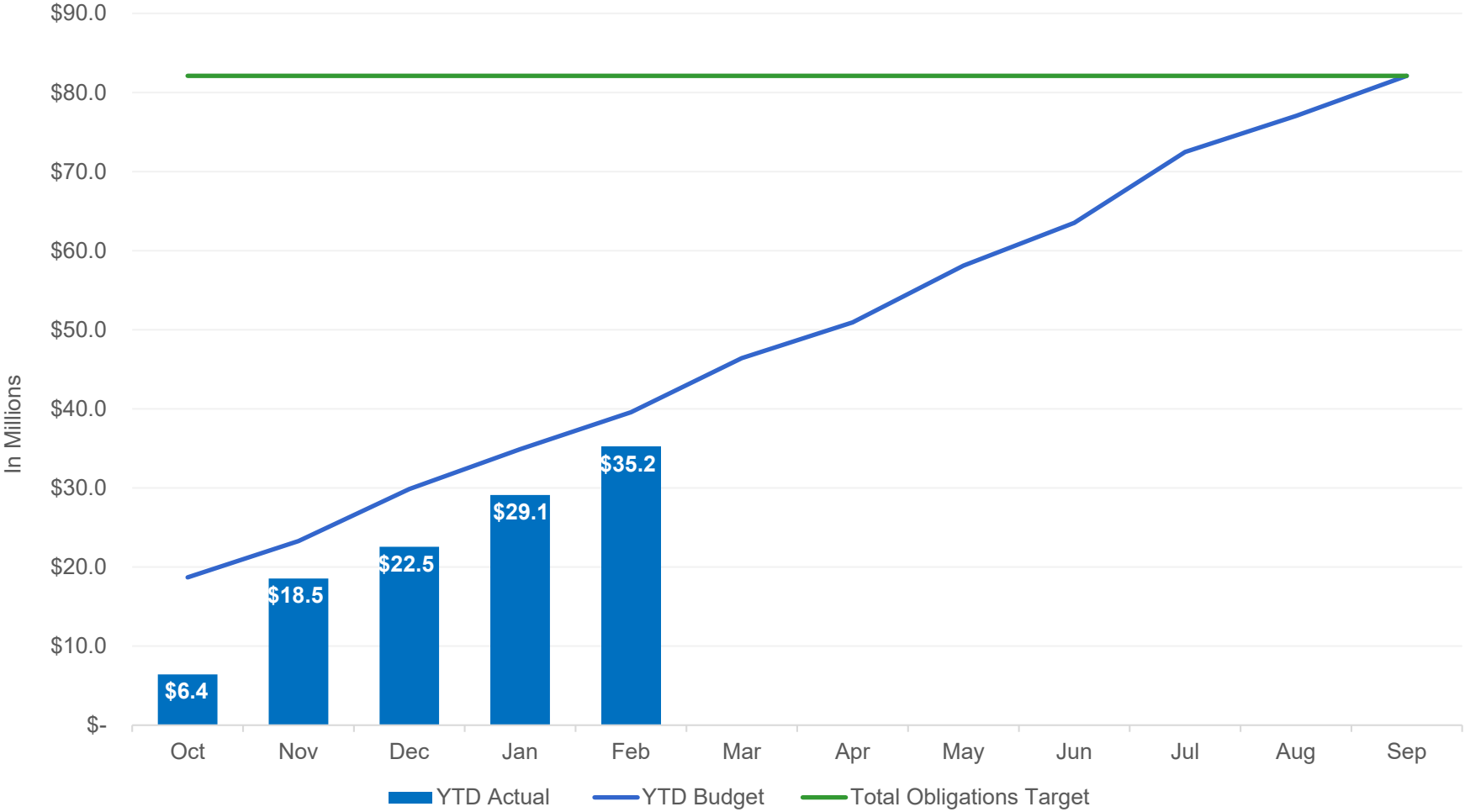
Finance Update

Kim Farington | Chief Financial Officer

Robert (Tip) Osterthaler | Finance Committee Chair



February 2020 Cumulative Operations Budget Execution



FirstNet Fiscal Year (FY) 2019 Financial Statements

On February 28th, for the seventh consecutive year, the First Responder Network Authority's independent auditors, Harper, Rains, Knight & Company, P.A. provided an unmodified opinion on the First Responder Network Authority's FY 2019 Financial Statements.

- No material weaknesses
- No significant deficiencies
- No management level findings



Closing Remarks





FirstNet[®]