



FIRST RESPONDER NETWORK AUTHORITY
NETWORK AND TECHNOLOGY COMMITTEE RESOLUTION 12
NETWORK AND TECHNOLOGY COMMITTEE NAME CHANGE TO PROGRAMS AND
FUTURE PLANNING COMMITTEE

November 17, 2021

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) permits the First Responder Network Authority (FirstNet Authority), an independent authority within the Department of Commerce's National Telecommunications and Information Administration, to "exercise, through the actions of its Board, all powers specifically granted by the provisions of this subtitle, and such incidental powers as shall be necessary;"

WHEREAS, the Act also permits the FirstNet Authority to "take such other actions as the First Responder Network Authority (through the Board) may from time to time determine necessary, appropriate, or advisable to accomplish the purposes of this title;"

WHEREAS, the Act requires the FirstNet Authority to govern itself in a transparent manner;

WHEREAS, the FirstNet Authority desires to inform the public safety user community, state, regional, local, and tribal jurisdictions and the public as to how the FirstNet Authority is governed;

WHEREAS, the FirstNet Authority Board has previously implemented a Charter for the Network and Technology Committee, and any change to the Charter requires the approval of the Network and Technology Committee and the FirstNet Authority Board;

NOW THEREFORE BE IT RESOLVED that the Network and Technology Committee approve and recommend that the Board adopt the FirstNet Authority Network and Technology Committee Charter, which changes its current name from the Network and Technology Committee to the Programs and Future Planning Committee, a copy of which is attached hereto as Exhibit A.

I, the undersigned, Board Secretary of the FirstNet Authority, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Network and Technology Committee of the FirstNet Authority on November 17, 2021, at which a quorum was present and voted.



Janell Smith, Board Secretary



U.S. DEPARTMENT OF COMMERCE
FIRST RESPONDER NETWORK AUTHORITY
PROGRAMS AND FUTURE PLANNING COMMITTEE CHARTER

Revised, November 17, 2021

Origin

The FirstNet Board established the Programs and Future Planning Committee to leverage its member's expertise to inform the FirstNet Board with respect to network and technology as needed, and to review and recommend actions for FirstNet's priorities (as described below) and associated efforts to engage and collaborate with industry to ensure that technical and industry perspectives are appropriately considered and the resiliency and operational needs of public safety are met.

Committee Membership

The Programs and Future Planning Committee shall consist of at least three members. Programs and Future Planning Committee members shall be recommended by the Programs and Future Planning Committee Chair and appointed by the FirstNet Board Chair for such term or terms as the FirstNet Board Chair may determine. Programs and Future Planning Committee members shall serve at the pleasure of and may be replaced at any time by the FirstNet Board Chair. Only members of the FirstNet Board may serve as a member of the Programs and Future Planning Committee.

Committee Structure and Operations

The FirstNet Board Chair shall designate one member as the Programs and Future Planning Committee Chair. The Programs and Future Planning Committee shall meet publicly in person or telephonically at least twice a year, with additional meetings to occur, or actions to be taken by unanimous written consent, when deemed desirable or appropriate by the Programs and Future Planning Committee Chair or a majority of the Programs and Future Planning Committee members. The Programs and Future Planning Committee Chair will determine the time and place of each meeting.

The Programs and Future Planning Committee may, in its discretion, form and delegate authority to one or more subcommittees. The Programs and Future Planning Committee Chair may invite such members of management to attend the meetings or portions thereof as the Programs and Future Planning Committee Chair may deem desirable or appropriate. Any member of the FirstNet Board may attend any Programs

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and Future Planning Committee meeting and may participate as the Programs and Future Planning Committee Chair deems appropriate.

Committee Duties and Responsibilities

In addition to the principal duties and responsibilities described below, the Programs and Future Planning Committee will undertake such other duties and responsibilities as the FirstNet Board may delegate or direct and will report to the FirstNet Board periodically and as may be deemed necessary by the Programs and Future Planning Committee. The primary duties and responsibilities of the Programs and Future Planning Committee are as follows:

1. Provide technical expertise and input to the FirstNet Board and management, as needed, with respect to understanding the evolution of broadband networks and technology in general.
2. Review technical recommendations from management and provide recommendations to the FirstNet Board on the FirstNet Roadmap and Priorities with respect to their feasibility and appropriateness, including any material inputs to the Roadmap on technology trends and drivers.
3. Review and provide recommendations to management regarding management's approach (*i.e.*, Ecosystem Strategy) for informing and collaborating with industry, academia, and other entities.
4. In collaboration with management, participate in external engagement activities within the technology Ecosystem community, as defined in FirstNet's Strategic Plan.
5. In collaboration with management, promote efforts to foster, recognize, and identify opportunities that differentiate the FirstNet experience and align with the FirstNet Roadmap.
6. Review and provide strategic guidance towards the ongoing progress of the Nationwide Public Safety Broadband Network (NPSBN) deployment.

Annual Summary of Accomplishments and Charter Review

The Programs and Future Planning Committee shall review and reassess the adequacy of this Charter annually and recommend any proposed changes to the FirstNet Board for approval. The Programs and Future Planning Committee shall provide to the FirstNet Board an annual summary of accomplishments. The FirstNet Board shall compare the Programs and Future Planning Committee's accomplishments with the requirements of this Charter. The summary to the FirstNet Board may take the form of an oral report by the Programs and Future Planning Committee Chair, or by any other Programs and Future Planning Committee member.

EXHIBIT A

Resources and Authority

In carrying out its responsibilities, the Programs and Future Planning Committee shall have the necessary resources and authority, consistent with the Middle Class Tax Relief and Job Creation Act of 2012, to discharge its duties and responsibilities, including the authority to obtain advice or assistance from internal or external public safety, wireless technology, engineering, deployment, operations, legal or other experts, advisors or consultants, as appropriate, all in coordination with management and the FirstNet Board.

Nothing contained in this Charter shall be construed as circumscribing the authority of the Inspector General under the Inspector General Act, and nothing contained under this Charter is intended to restrict the authority of the Inspector General to conduct, supervise, and coordinate audits and investigations relating to the programs and operations of FirstNet.

Nothing contained in this Charter is intended, and it should be interpreted to exclude, any expansion of the responsibility of the FirstNet Board or its members beyond, or violation of, applicable statutory or regulatory requirements and authorities.