NOTICE

PUBLIC MEETING OF THE FIRST RESPONDER NETWORK AUTHORITY BOARD

First Responder Network Authority Special Board Meeting Date: March 28, 2017 Time: 9:00 AM Place: Teleconference

This notice informs the public that the Board of the First Responder Network Authority (Board) will convene an open public teleconference Special Board Meeting on Tuesday, March 28, 2017, between 9:00 AM and 9:30 AM EST. The time and date listed above are subject to change. Please refer to FirstNet's website at <u>www.firstnet.gov</u> for the most up-to-date information. Members of the public may listen to the meeting by dialing toll free1-877-960-9067 and using passcode 2095167#.

Background

The Middle Class Tax Relief and Job Creation Act of 2012 (Pub. L. No. 112-96, Title VI, 126 Stat. 256 (codified at 47 U.S.C. 1401 *et seq.*)) (Act) established FirstNet as an independent authority within the National Telecommunications and Information Administration that is headed by a Board. The Act directs FirstNet to ensure the building, deployment, and operation of a nationwide, interoperable public safety broadband network. The FirstNet Board is responsible for making strategic decisions regarding FirstNet's operations. The FirstNet Board held its first public meeting on September 25, 2012.

Matters to be Considered

FirstNet will post a detailed agenda for the Special Meeting on its website,

<u>http://www.firstnet.gov,</u> prior to the meeting. The agenda topics are subject to change. Please note that the subjects that will be discussed by the Board may involve commercial or financial information that is privileged or confidential or other legal matters affecting FirstNet. As such, the Board Chair may call for a vote to close the meeting only for the time necessary to preserve the confidentiality of such information, pursuant to 47 U.S.C. § 1424(e)(2).

Other Information

The teleconference for the Special Board Meeting is open to the public. On the date and time of the meeting, members of the public may call toll free 1-877-960-9067 and enter participant code 2095167#. If you experience technical difficulty, please contact the Conferencing Center customer service at 1-866-900-1011. Due to the limited number of ports, attendance via teleconference will be on a first-come, first-served basis. The Special Meeting is accessible to people with disabilities. Individuals requiring accommodations are asked to notify Ms. Miller-Kuwana by telephone (571) 665-6177 or email at Karen.Miller-Kuwana@firstnet.gov at least two (2) business days before the applicable meeting.

Records

FirstNet maintains records of all Board proceedings. Minutes of the Special Board Meeting will be available at www.firstnet.gov.

Meeting Information

For further meeting information contact Karen Miller-Kuwana, Board Secretary, FirstNet, 12201 Sunrise Valley Drive, M/S 243, Reston, VA 20192; telephone: (571) 665-6177; email: <u>Karen.Miller-Kuwana@firstnet.gov</u>. Please direct media inquiries to Ryan Oremland at (571) 665-6186.

Dated: March 24, 2017