

**First Responder Network Authority
Board Meeting Agenda
April 23, 2013
Room 4830 – U.S. Department of Commerce
9:00 am – 12:00 pm**

Call to Order (Chairman Ginn)

Recognition

- Resolution Expressing Thanks to the Acting General Manager
- General Manager Announcement
- Statement by Acting Commerce Secretary Rebecca Blank
- FirstNet Logo – Craig Farrill

Chairman's Statement

Board Action

- Minutes of the February and March Meetings (Uzoma Onyeije)
- Resolution on Spectrum Lease Negotiations with the State of Texas on behalf of Harris County Texas

Presentations

- Preliminary After Action Report on Communications in Boston (Suzanne Spaulding)
- RFI Update – Craig Farrill
- Stakeholder Relations Update – Jeff Johnson
- Fire Immersion Experience -- Chief Mike Duyck, Tualatin Valley Fire and Rescue
- PSAC Update – Paul Fitzgerald
- Applications Update – Peters Suh

Next Steps (Chairman Ginn)

Adjourn

There will be a short press briefing following the board meeting.