

FIRST RESPONDER NETWORK AUTHORITY  
**MINUTES OF THE FEBRUARY MEETING OF THE BOARD**  
April 23, 2012

The First Responder Network Authority (“FirstNet”) Board held a meeting on February 12, 2012 from 9:00 am – 12:00 pm Mountain Standard Time at the National Institute of Standards and Technology Radio Building 1 (Room 1107) in Boulder, Colorado. The meeting was made available to the public via webcast. A transcript of the meeting and the archived copy of the webcast are currently available at <http://www.ntia.doc.gov/category/public-safety>.

**Board Members Present:**

- Tim Bryan
- Charles “Chuck” Dowd
- F. Craig Farrill
- Paul Fitzgerald
- Samuel “Sam” Ginn
- Dana Hyde (designee for OMB Director Jeffrey Zeints)
- Jeffrey Johnson
- William Keever
- Kevin McGinnis
- Ed Reynolds
- Teri Takai
- Wellington Webb
- Tony West (designee for Attorney General, Eric Holder)

**Board Members Participating by Teleconference:**

- Rand Beers (designee for Secretary of Homeland Security, Janet Napolitano)
- Susan Swenson

**Call to Order**

Chairman Sam Ginn called the meeting to order at 9:00 am Mountain Standard Time. A quorum of board members was present, and the meeting commenced with brief introductions of the board members and the other persons at the table.

## **Board Resolutions**

The board considered and approved four resolutions. The resolutions were as follows:

- Resolution on FirstNet's Report to Congress (FirstNet Resolution 17) was adopted by unanimous vote.
- Resolution on BTOP Projects Recommendation (FirstNet Resolution 18) was adopted by majority vote. Tony West abstained from the vote.
- Resolution on Delegated Hiring Authority (FirstNet Resolution 19) was adopted by unanimous vote.
- Resolution on Procedures for Obtaining Unanimous Written Consent (FirstNet Resolution 20) was adopted by unanimous vote.

## **Presentations**

The Board listened to and discussed five presentations.

- Susan Swenson provided background on the BTOP projects to explain Resolution 18 regarding the Recommendation for the seven projects.
- Craig Farrill introduced and provided information on the Delegated Hiring Authority (Resolution 19).
- Jeff Johnson provided an update on user outreach activities.
- Stephen Fletcher provided an overview of the *State and Local Implementation Grant Program (SLIGP)*.
- Tim Bryan provided a status report on the search for a General Manager.

**Adjournment** (The meeting was adjourned at 11:10 am Mountain Standard Time and was followed by a press briefing.)

Respectfully submitted,

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Uzoma Onyeije, Secretary