



December 16, 2013

First Responder Network Authority - Board Meeting Agenda

http://www.ntia.doc.gov/files/ntia/publications/12_17_2013_firstnet_board_meeting_agenda.pdf

December 17, 2013 (9:00 AM-12:00 PM MST)

Double Tree by Hilton Denver, 3203 Quebec Street, Denver, CO 80207

Grand Ballroom I (Board Members)/Crystal Ballroom I (Public Viewing)

FirstNet Board Meeting

- Call to Order (Sam Ginn)
- Approval of Minutes (Sue Swenson)*
- Committee Readouts (Committee Chairs)
- Resolution Seeking Adoption of the Committee Charters* (Sue Swenson)
- Discussion of and Resolution Seeking Conforming Amendments to the Bylaws* (Sue Swenson)
- Resolution re Finance Committee Recommendation to Approve Spectrum Management Lease Agreements and Negotiation Extension* (Sue Swenson)
- Resolution re Handling of CTO Responsibilities* (Sue Swenson)
- Special Review Committee Announcement (Wellington Webb)
- GM Update* (Bill D'Agostino/TJ Kennedy)
- Vote to Close the Meeting (Sue Swenson)
 - Finance Committee Recommendation to Approve Contractor Task Order*
 - Finance Committee Recommendation to approve HQ and Boulder Leases*
 - Chief Counsel Briefing (privileged information)

* Materials will be available online following the meeting

Webcast will be available here: <http://www.ntia.doc.gov/other-publication/2013/1216172013-firstnet-webcasts>