

FirstNet Board of Directors Meeting Agenda

September 25, 2012
Secretary's Conference Room – Department of Commerce
9:00 am – 12:30 pm

- I. Welcome Remarks and Administering the Oath — (Acting Secretary Blank)
- II. Introductions and Opening Remarks — (Chairman Ginn)
- III. Board Actions (Chairman Ginn)
 - a. Resolution to Adopt FirstNet Bylaws
 - b. Resolution on State and Local Consultation Process
 - c. Resolution on Grant Program Consultation Process
 - d. Resolution on Public Safety Advisory Committee
 - e. Resolution on FCC Notification re Spectrum License
 - f. Resolution on BTOP Public Safety Projects
 - g. Resolution on Service Level Agreement with NTIA
 - h. Resolution to Appoint FirstNet Secretary
 - i. Resolution on FCC Advocacy
 - j. Resolution on Standards Advocacy
- IV. Break
- V. Conceptual Presentation on Network Architecture (Craig Farrill)
- VI. Conceptual Presentation on Applications Architecture (Chairman Ginn)
- VII. Next Steps (Chairman Ginn)
- VIII. Adjourn