



FIRST RESPONDER NETWORK AUTHORITY
CONSULTATION AND OUTREACH COMMITTEE RESOLUTION 9
Consultation and Outreach Committee Charter Revisions and Name Change to
Public Safety Advocacy Committee
March 15, 2018

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) permits the First Responder Network Authority, an independent authority within the Department of Commerce's National Telecommunications and Information Administration, to "exercise, through the actions of its Board, all powers specifically granted by the provisions of this subtitle, and such incidental powers as shall be necessary;"

WHEREAS, the Act also permits the First Responder Network Authority to "take such other actions as the First Responder Network Authority (through the Board) may from time to time determine necessary, appropriate, or advisable to accomplish the purposes of this title;"

WHEREAS, the Act requires the First Responder Network Authority to govern itself in a transparent manner;

WHEREAS, the First Responder Network Authority desires to inform the public safety user community, state, regional, local, and tribal jurisdictions and the public as to how the First Responder Network Authority is governed;

WHEREAS, the First Responder Network Authority Board has previously implemented a Charter for the Consultation and Outreach Committee, which Charter requires annual review by the Consultation and Outreach Committee and the First Responder Network Authority Board;

NOW THEREFORE BE IT RESOLVED that the Consultation and Outreach Committee approve and recommend that the Board adopt the revised and amended First Responder Network Authority Consultation and Outreach Committee Charter, including a name change from the Consultation and Outreach Committee to the Public Safety Advocacy Committee, as presented to the Board by the Consultation and Outreach Committee, a copy of which is attached hereto as Exhibit A.

I, the undersigned, Board Secretary of the First Responder Network Authority, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Consultation and Outreach Committee of the First Responder Network Authority on March 15, 2018, at which a quorum was present and voted.



Karen Miller-Kuwana, Board Secretary

Exhibit A



First Responder Network Authority Public Safety Advocacy Committee Charter

First Responder Network Authority Public Safety Advocacy Committee Charter

Revised, March 15, 2018

Origin

The FirstNet Board established the Public Safety Advocacy Committee to review, approve, oversee, and recommend actions (as described below) related to FirstNet's outreach and engagement efforts with local, state and territory, tribal, and federal public safety entities, associations, and governance structures to promote the adoption and use of the FirstNet network and solutions and services and innovation in public safety communications technology.

Committee Membership

The Public Safety Advocacy Committee shall consist of at least three members. Public Safety Advocacy Committee members shall be recommended by the Chair of the Public Safety Advocacy Committee and appointed by the FirstNet Board Chair for such term or terms as the FirstNet Board may determine. Public Safety Advocacy Committee members shall serve at the pleasure of and may be replaced by the FirstNet Board Chair. Each of the members of the Public Safety Advocacy Committee shall be a member of the FirstNet Board or otherwise in accordance with the FirstNet Bylaws.

Committee Structure and Operations

The FirstNet Board Chair shall designate one member as the Chair of the Public Safety Advocacy Committee. The Public Safety Advocacy Committee shall meet in person or telephonically at least four times a year at a time and place determined by the Chair of the Public Safety Advocacy Committee, with additional meetings to occur, or actions to be taken by unanimous written consent, when deemed desirable or appropriate by the Chair of the Public Safety Advocacy Committee or a majority of the Public Safety Advocacy Committee. The Public Safety Advocacy Committee may, in its discretion, form and delegate authority to one or more subcommittees. The Chair of the Public Safety Advocacy Committee may invite such members of management to attend Public Safety Advocacy Committee meetings or portions thereof as the Chair of the Public Safety Advocacy Committee may deem desirable or appropriate. Any member of the FirstNet Board may attend any meeting of the Public Safety Advocacy Committee and may participate as appropriate.

Committee Duties and Responsibilities

In addition to the principal duties and responsibilities described below, the Public Safety Advocacy Committee will undertake such other duties and responsibilities as the FirstNet Board may delegate or direct and will report to the FirstNet Board periodically and as may be deemed necessary by the Committee. The primary duties and responsibilities of the Public Safety Advocacy Committee are as follows:

1. Oversee management's outreach and engagement efforts to educate, inform, and collaborate with public safety entities, associations, and governance structures on the FirstNet program, network, and solutions to understand and advocate for public safety communications initiatives.
2. Oversee management's outreach and engagement efforts to positively influence implementation of the FirstNet network and solutions, based on input from public safety.
3. Review the public safety advocacy aspects of management's material network and technology plans and Investment Review Board (IRB) recommendations that require review by the Technology Committee and/or the FirstNet Board, and make recommendations to the Technology Committee and/or the FirstNet Board, as appropriate. This includes FirstNet network and solutions and technology plans that promote collaboration and emergency response coordination with federal agencies to leverage the agency's federal assets to facilitate the FirstNet network and solutions during planned events and incidents of national emergencies and disaster recovery.
4. In collaboration with management, the Technology Committee, and the FirstNet Board, promote efforts to foster, recognize, and identify innovation and technical collaboration, by and between stakeholders, including first responders, public safety agencies, wireless operators and suppliers, colleges/universities, consultants, start-up companies, and individuals, to

support the FirstNet network and solutions and advance public safety communications. These efforts may include, as appropriate, engagement in standards bodies and engagement with international liaisons and FirstNet replicates.

5. In collaboration with management and the External Affairs Division, oversee and contribute to the development and vertical integration of external communications, including messaging, branding and marketing, and engagement with public safety, media sources, and federal, state, tribal, and local governments.

Annual Performance Evaluation and Charter Review

The Public Safety Advocacy Committee shall review and reassess the adequacy of this Charter annually and recommend any proposed changes to the FirstNet Board for approval. The Public Safety Advocacy Committee shall produce and provide to the FirstNet Board an annual performance evaluation of the Public Safety Advocacy Committee, which evaluation shall compare the Committee's performance with the requirements of this Charter. The report to the FirstNet Board may take the form of an oral report by the Chair of the Public Safety Advocacy Committee, or by any other member of the Committee.

Resources and Authority

In carrying out its responsibilities, the Public Safety Advocacy Committee shall have the necessary resources and authority, consistent with the Middle Class Tax Relief and Job Creation Act of 2012, to discharge its duties and responsibilities, including the authority to obtain advice or assistance from internal or external legal, human resource, accounting or other experts, advisors, or consultants as appropriate, all in coordination with management and the FirstNet Board.

Nothing contained in this charter shall be construed as circumscribing the authority of the Inspector General under the Inspector General Act and applicable Department of Commerce Administrative Orders or is intended to restrict the authority of the Inspector General to conduct, supervise, and coordinate audits, inspections, evaluations, investigations, and other reviews relating to the programs and any other operations of FirstNet.

Nothing contained in this charter is intended, and it should be interpreted to exclude, any expansion of the responsibility of the FirstNet Board or its members under, or violation of, applicable statutory or regulatory requirements.



First Responder Network Authority ~~Consultation and Outreach~~Public Safety Advocacy Committee Charter

First Responder Network Authority ~~Consultation and Outreach~~Public Safety Advocacy Committee Charter
9 December 2015 Revised, March 15, 2018

Origin

The ~~FirstNet Board established the Public Safety Advocacy Consultation and Outreach Committee is established by the FirstNet Board~~ to review, approve, oversee, and recommend actions (as described below) related to FirstNet's outreach and engagement efforts with local, te-eligible- state and territory, tribal, and federal, rural, and tribal users- public safety entities, associations and governance structures to promote the adoption and use of the nationwide public safety broadband network~~FirstNet network and solutions and services and innovation in public safety communications technology.~~

Committee Membership

The ~~Consultation and Outreach~~Public Safety Advocacy Committee shall consist of at least three members. ~~Public Safety Advocacy Consultation and Outreach~~ Committee members shall be recommended by the Chair of the Public Safety Advocacy Committee and appointed by the ~~FirstNet Board Chair and serve at the pleasure of the Board~~ for such term or terms as the ~~FirstNet Board~~ may determine. Public Safety Advocacy Committee members shall serve at the pleasure of and may be replaced by the ~~FirstNet Board Chair~~. Each of the members of the Public Safety Advocacy

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Consultation and Outreach Committee shall be a member of the FirstNet Board or otherwise in accordance with the FirstNet Bylaws.

Committee Structure and Operations

The FirstNet Board Chair shall designate one member as the Chair of the Public Safety Advocacy Consultation and Outreach Committee. The Public Safety Advocacy Consultation and Outreach Committee shall meet in person or telephonically at least four times a year at a time and place determined by the Chair of the Public Safety Advocacy Consultation and Outreach Committee, with additional meetings to occur, or actions to be taken by unanimous written consent, when deemed desirable or appropriate by the Chair of the Public Safety Advocacy Committee or a majority of the Public Safety Advocacy Consultation and Outreach Committee. The Public Safety Advocacy Consultation and Outreach Committee may, in its discretion, form and delegate authority to one or more subcommittees. The Chair of the Public Safety Advocacy Consultation and Outreach Committee may invite such members of management to attend Public Safety Advocacy Consultation and Outreach Committee meetings or portions thereof as the Chair of the Public Safety Advocacy Consultation and Outreach Committee may deem desirable or appropriate. Any member of the FirstNet Board may attend any meeting of the Public Safety Advocacy Consultation and Outreach Committee and may participate as appropriate.

Committee Duties and Responsibilities

In addition to the principal duties and responsibilities described below, the Public Safety Advocacy Consultation and Outreach Committee will undertake such other duties and responsibilities as the FirstNet Board may delegates or direct and will report to the FirstNet Board periodically and as may be deemed necessary by the Committee. The primary duties and responsibilities of the Public Safety Advocacy Consultation and Outreach Committee are as follows:

1. Oversee management's consultation and outreach plans, including to regional, state, local, rural, tribal, territory, and federal constituents.
1. Oversee management's outreach and engagement efforts to educate, inform, and collaborate with public safety entities, associations, and governance structures on the FirstNet program, network, and solutions to understand and advocate for public safety communications initiatives.
2. Review and approve management's regional outreach structure. Oversee management's outreach and engagement efforts to positively influence implementation of the FirstNet network and solutions, based on input from public safety.
3. Review management's proposed network policies regarding users, coverage areas, prioritization, preemption, hardening, and other material network policies directly affecting users, and make recommendations to the Board. the public safety advocacy aspects of management's material network and technology plans and Investment Review Board (IRB) recommendations that require review by the Technology Committee and/or the FirstNet Board, and make

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recommendations to the Technology Committee and/or the FirstNet Board, as appropriate. This includes FirstNet network and solutions and technology plans that promote collaboration and emergency response coordination with federal agencies to leverage the agency's federal assets to facilitate the FirstNet network and solutions during planned events and incidents of national emergencies and disaster recovery.

4. Review management's consultation and outreach plans. In collaboration with management, the Technology Committee, and the FirstNet Board, promote efforts to foster, recognize, and identify innovation and technical collaboration, by and between stakeholders, including first responders, public safety agencies, wireless operators and suppliers, colleges/universities, consultants, start-up companies, and individuals, to support the FirstNet network and solutions and advance public safety communications. These efforts may include, as appropriate, engagement in standards bodies and engagement with international liaisons and FirstNet replicates.
- 4.5. In collaboration with management and the External Affairs Division, oversee and contribute to the development and vertical integration of external communications, including messaging, branding and marketing, and engagement with public safety, media sources, and federal, state, tribal, and local governments.

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Annual Performance Evaluation and Charter Review

The Consultation and Outreach Public Safety Advocacy Committee shall review and reassess the adequacy of this Charter annually and recommend any proposed changes to the FirstNet Board for approval. The Public Safety Advocacy Consultation and Outreach Committee shall produce and provide to the FirstNet Board an annual performance evaluation of the Public Safety Advocacy Consultation and Outreach Committee, which evaluation shall compare the Committee's performance with the requirements of this Charter. The report to the FirstNet Board may take the form of an oral report by the Chair of the Public Safety Advocacy Consultation and Outreach Committee, or by any other member of the Committee.

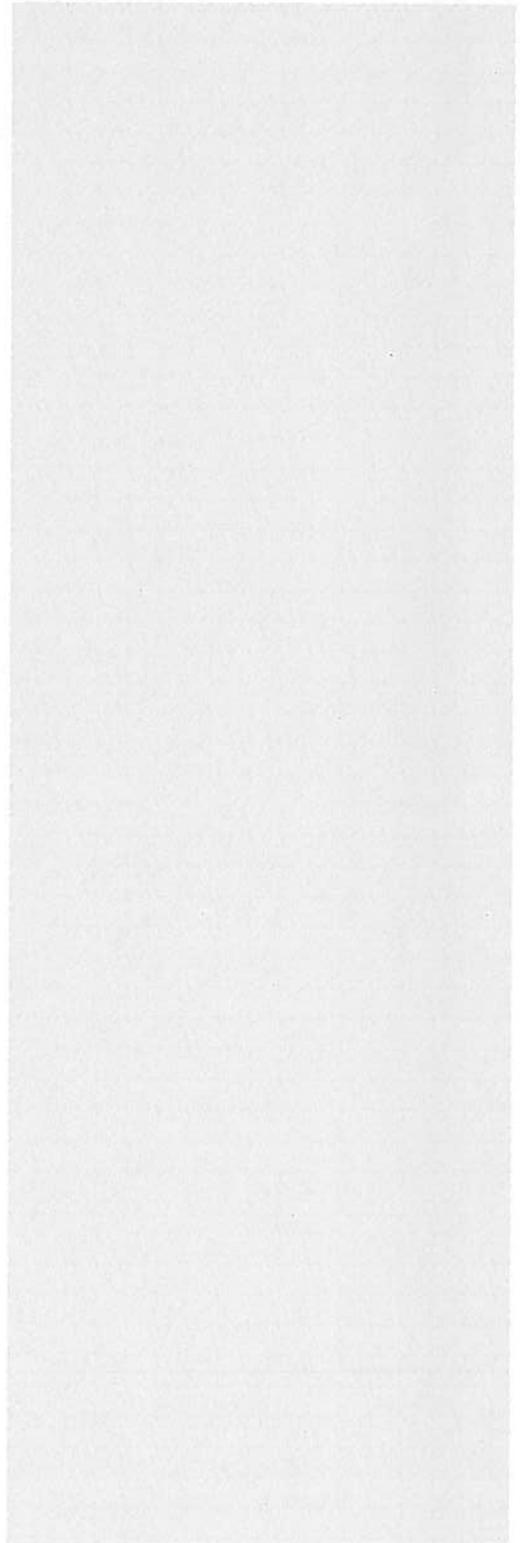
Resources and Authority

In carrying out its responsibilities, the Public Safety Advocacy Consultation and Outreach Committee shall have the necessary resources and authority, consistent with the Middle Class Tax Relief and Job Creation Act of 2012, the Consultation and Outreach Committee may deem desirable or appropriate to discharge its duties and responsibilities, including the authority to obtain advice or assistance from internal or external legal, human resource, accounting or other experts, advisors, or consultants as it deems desirable or appropriate, all in coordination with management and the FirstNet Board.

Nothing contained in this charter shall be construed as circumscribing the authority of the Inspector General under the Inspector General Act and applicable Department of

Commerce Administrative Orders or is intended to restrict the authority of the Inspector General to conduct, supervise, and coordinate audits, inspections, evaluations, investigations, and other reviews relating to the programs and any other operations of FirstNet.

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