



FIRST RESPONDER NETWORK AUTHORITY
TECHNOLOGY COMMITTEE RESOLUTION 10
Technology Committee Charter Revisions
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;"

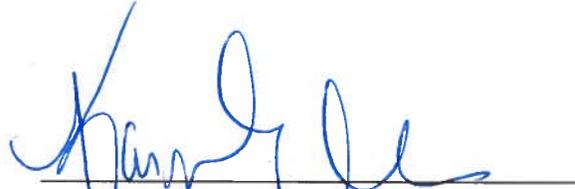
WHEREAS, the Act requires the First Responder Network Authority to govern itself in a transparent manner;

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 Technology Committee, which Charter requires annual review by the Technology Committee and the First Responder Network Authority Board;

NOW THEREFORE BE IT RESOLVED that the Technology Committee approve and recommend that the Board adopt the revised and amended First Responder Network Authority Technology Committee Charter as presented to the Board by the Technology 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 Technology 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 Technology Committee Charter

First Responder Network Authority Technology Committee Charter

Revised, March 15, 2018

Origin

The FirstNet Board established the Technology Committee to review, oversee and recommend actions (as described below) related to FirstNet's medium and long-term technology strategies, plans, and research and development activities to ensure that the resiliency and operational needs of public safety are met.

Committee Membership

The Technology Committee shall consist of at least three members. Technology Committee members shall be recommended by the Chair of the Technology Committee and appointed by the FirstNet Board Chair for such term or terms as the FirstNet Board may determine. Technology Committee members shall serve at the pleasure of and may be replaced by the FirstNet Board Chair. Each of the members of the Technology 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 Technology Committee. The Technology Committee shall meet in person or telephonically at least four times a year at a time and place determined by the Chair of the Technology Committee, with additional meetings to occur, or actions to be taken by unanimous written consent, when deemed desirable or appropriate by the Technology Committee Chair or a majority of the Technology Committee members. The Technology Committee may, in its discretion, form and delegate authority to one or more subcommittees. The Chair of the Technology Committee may invite such members of management to attend Technology Committee meetings or portions thereof as the Chair of the Technology Committee may deem desirable or appropriate. Any member of the FirstNet Board may attend any meeting of the Technology Committee and may participate as appropriate.

Committee Duties and Responsibilities

In addition to the principal duties and responsibilities described below, the Technology 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 Technology Committee. The primary duties and responsibilities of the Technology Committee are as follows:

1. Review material FirstNet network and solutions and technology and innovation strategies and capabilities, and make recommendations to the FirstNet Board, as appropriate. Areas of responsibility include applications, devices, network services/technology roadmaps, core and radio access network development, operation and maintenance, open standards development and compliance, cybersecurity, coverage, and network performance metrics, including customer care.
2. Review the material FirstNet network and solutions and technology aspects of the annual operations budget, investment funds or reserves (*e.g.*, network, partner, vendor, technology, operations, standards, research & development, and service/product development aspects of the plan) and make recommendations to the Finance Committee and/or the FirstNet Board, as appropriate.
3. Review the FirstNet network and solutions and technology aspects of material agreements and Investment Review Board recommendations that require review by the Finance Committee and/or the FirstNet Board, including roaming, public-private partnerships, covered lease agreements, vendor and supplier agreements, and infrastructure leases, and make recommendations to the Finance Committee and/or the FirstNet Board, as appropriate.

4. Review the FirstNet network and solutions and technology aspects of management's material outreach plans that require review by the Public Safety Advocacy Committee and/or the FirstNet Board, and make recommendations to the Public Safety Advocacy Committee and/or the FirstNet Board, as appropriate. This includes network 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.
5. In collaboration with management, the Public Safety Advocacy Committee, and the FirstNet Board, promote efforts to foster and recognize innovation and technical collaboration by and between first responders, public safety agencies, wireless operators and suppliers, colleges/universities, consultants, start-up companies and individuals.

Annual Performance Evaluation and Charter Review

The Technology Committee shall review and reassess the adequacy of this Charter annually and recommend any proposed changes to the FirstNet Board for approval. The Technology Committee shall produce and provide to the FirstNet Board an annual performance evaluation of the Committee, which evaluation shall compare the Technology 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 Technology Committee, or by any other member of the Committee.

Resources and Authority

In carrying out its responsibilities, the Technology 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 public safety, wireless technology, engineering, deployment, operations, legal 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 or is intended to restrict the authority of the Inspector General to conduct, supervise, and coordinate audits and investigations relating to the programs and 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 Technology Committee Charter

First Responder Network Authority Technology Committee Charter

9-December-2015-Revised, March 15, 2018

Origin

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2. Review the material FirstNet network and solutions and technology aspects of the annual operations budget, investment funds or reserves (e.g., network, partner, vendor, technology, operations, standards, research & development, 2. and service/product development aspects of the plan) and make recommendations to the Finance Committee and/or the FirstNet Board, as appropriate.
3. Review the FirstNet network and solutions and technology aspects of material agreements and Investment Review Board recommendations that require review by the Finance Committee and/or the FirstNet Board, including roaming, public-private partnerships, covered lease agreements, vendor and supplier agreements, and infrastructure leases, and make recommendations to the Finance Committee and/or the FirstNet Board, as appropriate.

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~~3. Review the network and technology aspects of management's material network policies and compliance therewith, including those subject to Consultation and Outreach Committee review, and make recommendations to the Consultation and Outreach Committee and/or the Board, as appropriate.~~

4.5. In collaboration with management, the Public Safety Advocacy Committee, and the FirstNet Board, promote efforts to foster and recognize innovation and technical collaboration by and between first responders, public safety agencies, wireless operators and suppliers, colleges/universities, consultants, start-up companies and individuals.

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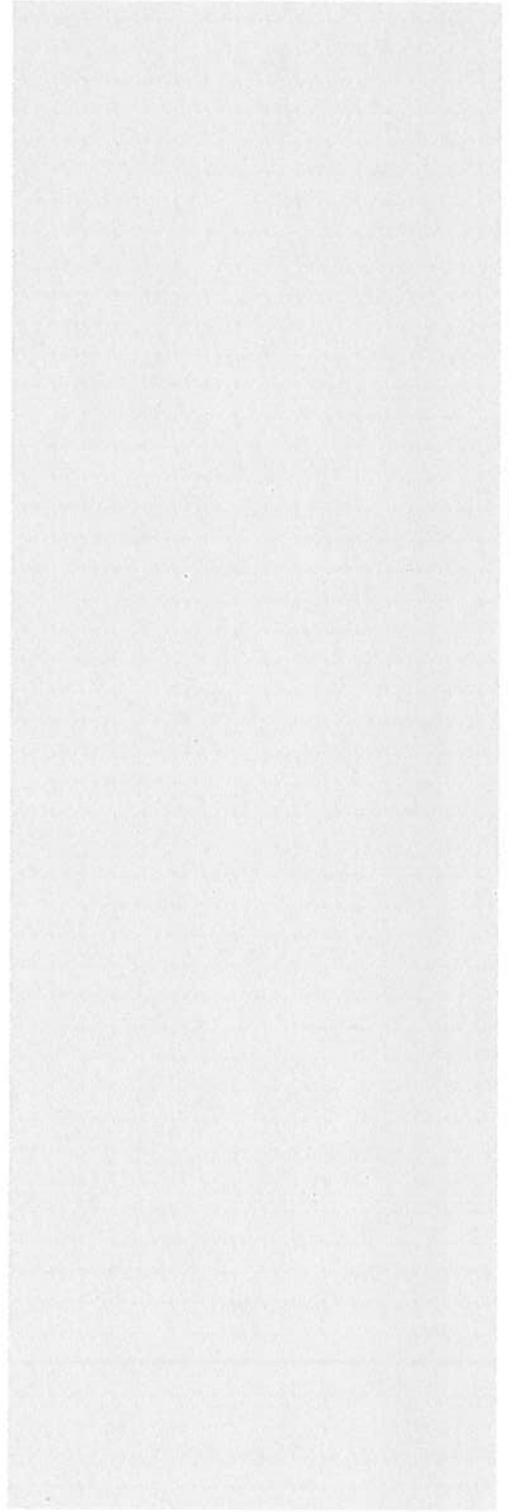
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