



Minutes
Resilient Navigation & Timing Foundation
Board of Directors

January 13, 2015

I. Convening

The meeting was held at 6:00pm at Clydes' Restaurant, Tysons Corner. Mr. Dana Goward, Mr. Martin Faga, Mr. Larry Kiern, Mr. Chuck Schue, and Mr. Ed Sayadian attended.

II. Approval of the minutes from last meeting

The minutes from the previous meeting (December 11th) were reviewed and approved.

III. Regular Business: Detailed information on the foundation's recent activities and finances was provided in advance of the meeting. The board discussed these written reports.

IV. New Business

a) New board member Mr. Charles Schue from UrsaNav was welcomed.

b) The board also welcomed Mr. Ed Sayadian representing Exelis. - Exelis is still in the process of accepting RNTF's invitation to join the board and designating an individual to be the permanent member.

c) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for local travel in the amount of \$262.25, funds permitting.

d) Discussion – various other issues of general interest were discussed.

V. Adjournment

The meeting was adjourned at 8:00pm.



M. Faga, Vice President