

Resilient Navigation & Timing Foundation Board of Directors Meeting Minutes

January 15, 2020

I. Convening

The board met at Epic Smokehouse in Arlington from 18:00 to 20:00 January 15, 2020. Mr. Martin Faga, Mr. Dana Goward and Mr. Greg Winfree attended in person and Mr. Jeff Hathaway attended by phone. Ms Pauline Cook Mr. and William Porter sent their regrets.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the November 13th board meeting were reviewed and approved.

III. Regular Business: Detailed information on the foundation's recent activities and finances for the months of August, September, and October were provided in advance of the meeting. The board reviewed and discussed these written reports.

IV. New Business

a) The board affirmed its electronic vote to approve travel reimbursement (Mr. Hathaway abstaining from the discussion and vote) for Mr. Hathaway's travel to the PNT Advisory Board meeting in Cocoa Beach, FL in the amount of \$581.60.

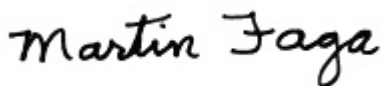
b) The board affirmed its electronic vote to approve travel reimbursement (Mr. Goward abstaining from the discussion and vote) for Mr. Goward's travel to the Royal Institute of Navigation Conference in Edinburgh in the amount of 2,083.27.

c) The board approved (Mr. Goward abstaining from the discussion and vote) reimbursing Mr. Goward for local travel expenses for November and December in the amounts of \$37.70 and \$246.89, respectively..

d) The board discussed recent developments with resilient PNT policies and systems, especially in the United States.

V. Other Business:

a) The board approved a resolution pledging \$1,000/yr for ten years to a scholarship fund in memory of the late Professor David Last. See attached.



Martin C. Faga, Chairman of the Board



Resilient Navigation & Timing Foundation
Board of Directors Resolution
Professor David Last Tribute

January 15, 2020

The RNT Foundation Board of Directors resolves to honor the memory of the Late Professor David Last.

Professor Last was one of the first members of the foundation and was a founding member of the foundation's International Advisory Council upon which he served until his death in an airplane crash on the 25th of November 2019. His numerous honors and credentials included serving as President of the Royal Institute of Navigation and being a Fellow of the Institute of Navigation in the United States.

In addition to the exceptional advice and council he regularly provided, Prof. Last often represented the foundation at international conferences and exhibitions. His easy, informed, warmly humorous style always enthralled and won over audiences while also educating and persuading.

The RNT Foundation resolves to work in concert with the Royal Institute of Navigation to honor Prof. Last's memory with the establishment of an education-related tribute fund.

The initial concept is for a scholarship fund in Prof. Last's name to support student attendance at navigation conferences and symposia. The Royal Institute will administer the fund and award the scholarships while recognizing the support of the RNT Foundation and other major donors.

A private donor has already pledged \$1,000.00 a year for ten years to create and sustain such a fund.

The RNT foundation similarly pledges \$1,000.00 a year for ten years to this fund.

The board understands and agrees that donations from others to this fund will be solicited and accepted.

The RNT Foundation President shall pursue this project with the Royal Institute of Navigation and provide a draft agreement for the board to consider and approve.

Martin Faga

Martin C. Faga, Chairman of the Board