



## ***Resilient Navigation & Timing Foundation Board of Directors Agenda & Draft Meeting Minutes***

January 6, 2021

### **I. Convening**

The board met via Zoom video conference from 11:30 until 12:30 on the 6th of January 2021. Mr. Martin Faga, Mr. Dana Goward, Ms Pauline Cook, Mr. Jeff Hathaway, and Mr. Greg Winfree attended. The board mourns the recent loss of director Mr. William Porter.

The proposed agenda for the meeting was discussed and approved.

### **II. Approval of the minutes from prior meetings**

The minutes from the Oct 13<sup>th</sup> board meeting were reviewed and approved.

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

### **IV. New Business**

a) The board discussed [and approved] a \$2,000 donation to the Dolphin Scholarship fund in memory of William Porter.

b) Mr. Goward had no local travel expenses since the board's last meeting.

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

### **V. Other Business:** None

Martin C. Faga, Chairman of the Board