

Resilient Navigation & Timing Foundation

Board of Directors Meeting Minutes

October 13, 2020

I. Convening

The board met via Zoom video conference from 15:00 until 1600 on the 13th of October 2020. Mr. Martin Faga, Mr. Dana Goward, Ms Pauline Cook, and Mr. Jeff Hathaway attended. Mr. William Porter joined the meeting in progress and Mr. Greg Winfree sent regrets.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the Sept 11th board meeting were reviewed and approved.

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

IV. New Business

- a) Mr. Goward had no local travel expenses since the board's last meeting.
- b) The board discussed recent developments with resilient PNT policies and systems, especially in the United States.
- c) The board discussed the National Timing Architecture paper and approved its release.
- d) The board discussed and conceptually approved funding conference fees for the authors of the National Timing Architecture paper at several conferences. Mr. Goward to provide details and verify concurrence as the amount of the fees are announced.
- e) The board discussed and approved sponsoring the panel "The Future of Surface Navigation" at member organization's TMA Blue Tech conference for \$1,500.
- f) Mr. Goward has been asked to provide a keynote video presentation for the Korea Institute of Positioning, Navigation, and Timing's November virtual conference and will receive a \$700 honorarium. He was asked in his capacity as President of the RNT Foundation so these funds will be deposited in the foundation's checking account.
- g) The board discussed and approved paying the remained of its pledge to the Royal Institute of Navigation's David Last Scholarship fund in a lump sum instead of \$1,000/year for the next nine years.



V. **Other Business:** None

Martin Faga

Martin C. Faga, Chairman of the Board