



Resilient Navigation & Timing Foundation Board of Directors

November 10, 2015

I. Convening

The meeting was held at 7:30pm at T. J. Gilbert's Restaurant, McLean, VA. Mr. Dana Goward, Mr. Martin Faga, Mr. Lawrence Kiern and Mr. Charles Schue attended. Mr. Ed Sayadian sent regrets.

II. Approval of the minutes from prior meetings

The minutes from the previous board meeting (October 8th) 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) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for local travel and miscellaneous expenses in the amount of \$123.99, funds permitting.

b) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for travel and miscellaneous expenses to the IAIN Conference in Prague in the amount of \$1,463.76, funds permitting.

c) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for five nights lodging at the International Committee for GNSS meeting in Boulder in the amount of \$950.50.

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

V. Adjournment

The meeting was adjourned at 8:30pm.

L. I Kiern, Secretary