

Resilient Navigation & Timing Foundation Board of Directors Meeting Minutes

November 13, 2019

I. Convening

The board met at Portofino restaurant, Arlington, VA from 7:00 pm to 9:00 pm November 13th, 2019. Mr. Martin Faga, Mr. Dana Goward, Mr. William Porter, Ms Pauline Cook, Mr. Jeff Hathaway and Mr. Greg Winfree attended.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the September 9th 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

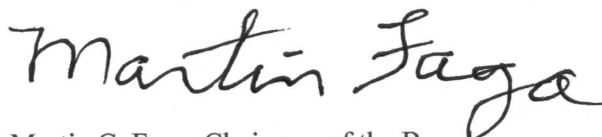
a) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Mr. Goward for travel expenses for September and October in the amounts of \$107.28 and \$102.94 respectively, funds permitting.

b) The board discussed the upcoming reception at the Kennedy Space Center.

c) The board discussed and approved a submission to the FCC's docket on the Ligado proposal.

d) 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