



RESILIENT
NAVIGATION
&
TIMING
FOUNDATION

Resilient Navigation & Timing Foundation
Board of Directors

December 4, 2017

I. Convening

The board met at 6:00pm at J. Gilbert's restaurant in Mclean, VA. Mr. Dana Goward, Mr. Martin Faga, and Mr. Chuck Schue attended. Mr. Ed Sayadian, and Ms Nancy Smith sent regrets.

II. Approval of the minutes from prior meetings

The minutes from the September 28th board meeting were reviewed and approved.

III. Regular Business: Detailed information on the foundation's recent activities and finances for the months of October and November were 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 October and November local travel expenses in the amount of \$121.52, funds permitting.

b) The board approved a resolution "RNT Foundation Public Information & Social Media Policy." A copy is attached hereto.

b) Other items of interest were discussed.

V. Adjournment

The meeting was adjourned at 8:00pm.

Martin Faga, Vice President

RNT Foundation Public Information & Social Media Policy

Resolution of the Board of Directors

4 December 2017

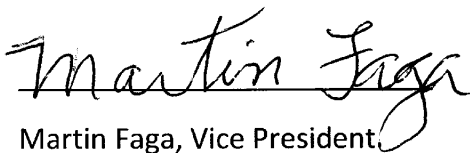
Informing the public and political leaders about resilient positioning, navigation, and timing (PNT) issues is a major part of the RNT Foundation's mission as a scientific and educational charity. The foundation does this in a variety of ways including in-person meetings, public presentations, interviews with media organizations, its website and social media.

Preserving the foundation's impartiality and credibility are essential. Official RNT Foundation communications in all forms will:

- Encourage adoption of policies and systems that support Protecting, Toughening, and Augmenting GPS/GNSS services.
- Provide references to reports, studies and actions from appropriate reputable sources whenever possible, and
- Avoid speculation (the speculation by reputable experts may be reported if properly attributed),

Logos of organizations that members of the foundations shall not be used on correspondence.

Nothing in this policy is meant to limit the ability of RNT Foundation Directors to offer opinions or otherwise interact with the media or others. When deviating from the above guidelines, directors shall ensure that it is clear they are speaking as private individuals vice representatives of the foundation.


Martin Faga, Vice President