

Resilient Navigation & Timing Foundation

Board of Directors Meeting Minutes

December 6, 2021

I. Convening

The board met via Zoom video conference from 12:00 until 13:00 on the 6th of December 2021. Mr. Martin Faga, Mr. Dana Goward, Ms Pauline Cook, and Mr. Jeff Hathaway, attended, 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 15th of September board meeting were reviewed and approved.

III. Regular Business:

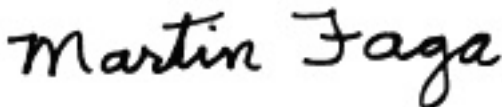
- a) Detailed information on the foundation's recent activities and finances for the months of September, October, and November were provided in advance of the meeting. The board reviewed and discussed these written reports.

IV. New Business

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

V. Other Business:

- a) The board discussed and approved expending \$5,500 for another year of the Leadership Connect service.
- b) Mr. Goward informed the board of his decision to fund travel to the National Space-based PNT Advisory Board meeting for Mr. Logan Scott. Mr. Scott is a member and RNTF is supporting his attendance and presentation at the meeting.



Martin C. Faga, Chairman of the
Board