

Resilient Navigation & Timing Foundation
Board of Directors Meeting
Minutes – 10 December 2025

I. Convening

The board met via Zoom video conference from 13:30 until 15:00 (ET) on the 10th of December 2025.

Mr. Greg Winfree, Mr. Dana Goward, Mr. Jeff Hathaway, and Ms. Pauline Cook attended. Mr. Willie Shelton was absent.

The meeting was called to order with a quorum present.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

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

III. Regular Business:

a) Financial Reports

- i. A consolidated board package with activity and financial information was provided prior to the meeting. The board reviewed and discussed.

b) Activity Summary

- i. Mr. Goward reviewed major activities since the last meeting.

IV. New Business

a) Engagement Report

b) Upcoming Events: Mr. Goward discussed planned events and activities.

- i. Faga/Navigator Societies No-Host Dinner - January 26, (NOVA)
- ii. Assured PNT Summit - April 7-8, 2026 (DC)
- iii. Annual Meeting - April 20-21, 2026 (DC, NAB)
- iv. PNT Leadership Summit - September 14-15, 2026 (FL)

c) Community Movements

V. Other Business -

Gregory D. Winfree

Hon. Greg Winfree
Chairman