

Resilient Navigation & Timing Foundation

Board of Directors Meeting Minutes

February 10, 2023

I. Convening

The board met via Zoom video conference from 9:00 until 10:00 (ET) on the 10th of February. Mr. Dana Goward, Mr. Greg Winfree, Mr. Jeff Hathaway, Mr. Martin Faga, and MS Pauline Cook attended.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the 6 January board meeting were reviewed and approved.

III. Regular Business:

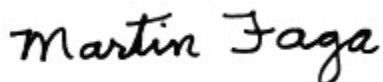
- a) Detailed information on the foundation's recent activities and finances for the month of January 2023 were provided in advance of the meeting. The board reviewed and discussed these written reports.

IV. New Business

- a) The board discussed and approved Mr. Goward's travel to and participation in the European Navigation Conference and the Baska Spatial Information Fusion Forum in May and June.
- b) The board discussed whether Mr. Goward status as a registered lobbyist and determined that he should de-register.
- c) The board discussed annual income and expense information provided in advance.

V. Other Business:

- a) None



Mr. Martin Faga
Chairman