



Minutes
Resilient Navigation & Timing Foundation
Board of Directors

February 9, 2015

I. Convening

The meeting was held at 6:00pm at Clydes' Restaurant, Tysons Corner. Mr. Dana Goward, Mr. Martin Faga, Mr. Chuck Schue, and Mr. Ed Sayadian attended. Mr. Lawrence Kiern was absent.

II. Approval of the minutes from last meeting

The minutes from the previous meeting (January 13th) were reviewed and approved.

III. Regular Business: Detailed information on the foundation's recent activities and finances was provided in advance of the meeting. The board discussed these written reports.

IV. New Business

a) In November, Exelis contracted with Mr. Goward (as Maritime Governance, LLC) to provide services to the foundation as Executive Director on a part-time basis. Stipulations in the task orders call for Mr. Goward to advance the foundation's agenda and take direction from the board of directors. The task orders under this contract extend through May 31st of this year. Board members were informed of this contract last year, but never formally accepted this substantial donation from Exelis. The board voted (Mr. Goward abstaining from the discussion and vote) to formally accept the donation and expressed its appreciation to Exelis for the support.

b) UrsaNav has made an in-kind contribution to the foundation by purchasing a new cell phone for the Executive Director and is offering to pay for the monthly service. The board voted (Mr. Goward abstaining from the discussion and vote) to accept the donations and expressed its appreciation to UrsaNav for the support.

c) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for local travel in the amount of \$153.30, funds permitting.

d) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for travel to the ION Council Meeting, Resilient PNT Forum, Navigators' Dinner and ION International Technical Meeting in the amount of \$628.50, funds permitting.

e) Discussion – various other issues of general interest were discussed.

V. Adjournment

The meeting was adjourned at 8:00pm.


M. Faga, Vice President