

***Resilient Navigation & Timing Foundation
Board of Directors Agenda & Draft Meeting Minutes***

March 15, 2021

I. Convening

The board met via Zoom video conference from 12:00 until 13:00 on the 15th of March 2021. Mr. Martin Faga, Mr. Dana Goward, Ms Pauline Cook, Mr. Jeff Hathaway, and Mr. Greg Winfree attended.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

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

III. Regular Business: Detailed information on the foundation's recent activities and finances for the months of January and February 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: None

Martin Faga

Martin C. Faga, Chairman of the Board