

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

April 3, 2020

**I. Convening**

The board met via Zoom video conference from 15:30 until 16:00 on the 3<sup>rd</sup> of April 2020. Mr. Martin Faga, Mr. Dana Goward, Ms Pauline Cook, Mr. Jeff Hathaway, Mr. Greg Winfree and Mr. William Porter attended.

The proposed agenda for the meeting was discussed and approved.

**II. Approval of the minutes from prior meetings**

The minutes from the January 15th board meeting were reviewed and approved.

**III. Regular Business:** Detailed information on the foundation's recent activities and finances for the months of August, September, and October were provided in advance of the meeting. The board reviewed and discussed these written reports.

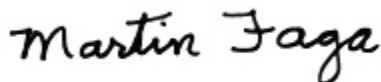
**IV. New Business**

a) The board approved (Mr. Goward abstaining from the discussion and vote) reimbursing Mr. Goward for local travel expenses in the amounts of \$250.12 (January), \$123.95 (February), and \$196.04 (March).

b) The board discussed holding the annual meeting virtually.

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

**V. Other Business:** None



Martin C. Faga, Chairman of the Board