



Minutes
Resilient Navigation & Timing Foundation
Annual Meeting

April 8, 2015

I. Convening

The annual meeting was held at 7:00pm at the Metropolitan Club, Washington, D.C. Approximately 45 members and guests attended. Mr. Dana Goward, Mr. Martin Faga, Mr. Chuck Schue and Mr. Lawrence Kiern attended. Mr. Ed Sayadian was absent.

II. Regular Business: The board held vote for board members and officers via email prior to and as an adjunct to the annual meeting. The following persons were elected and agreed to serve:

Mr. Dana Goward – President and Board Member

Mr. Martin Faga – Vice President and Board Member

Mr. Larry Kiern – Secretary and Board Member

Ms. Kim Painter – Treasurer

Mr. Charles Schue – Board Member

Mr. Ed Sayadian – Board Member

III. New Business

a) Presentations were given by Mr. Goward and guest speakers Mr. Terry Halvorsen, Ms. Karen Van Dyke, and Mr. Vint Cerf.

b) Mr. Kiern solicited comments, concerns and questions from the membership. Several were received by the board both in plenary and during one-on-one discussions.

c) The foundation expressed its appreciation to the Hon. Langhorne Bond for once again hosting the event.

IV. Adjournment

The meeting was adjourned at approximately 9:17pm.



M. Faga, Vice President