

Resilient Navigation & Timing Foundation Board of Directors Meeting Minutes

May 2, 2022

I. Convening

The board met via Zoom video conference from 13:00 until 13:30 on the 2nd of May 2022. Mr. Dana Goward, Mr. Greg Winfree, and Mr. Jeff Hathaway attended. Mr. Martin Faga, and Ms. Pauline Cook sent regrets.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the 9 February 2022 board meeting were reviewed and approved.

III. Regular Business:

- a) Detailed information on the foundation's recent activities and finances for the months of December and January 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:



Mr. Dana A. Goward

President