

Resilient Navigation & Timing Foundation

Annual Meeting Minutes

May 5, 2020

I. Convening & Welcome

The annual meeting was held via Zoom video conference from 13:00 until 14:00 EDT the 5th of May. The invitation to the meeting was sent to all members by email on the 24th of April 2020 in accordance with the foundation's bylaws and articles of incorporation.

RNT Foundation Chair, Mr. Martin Faga, and President, Dana A. Goward, welcomed participants.

II. Presentation by Mr. Bjorn Bergman, Skytruth

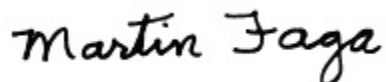
Mr. Bergman gave a presentation about his investigation of GPS spoofing, especially "circle spoofing" around the world. He discussed how he first came in contact with this phenomenon and his recent findings.

III. President's Report - Mr. Goward reviewed the foundation's activities since the last meeting with a special emphasis on the last three months. He also provided a proposed outline for efforts in the year ahead.

IV. Discussion, Q & A

The meeting was opened to questions from membership.

A video of the meeting, with the exception of Mr. Faga and Mr. Goward's welcoming comments is available on the foundation's YouTube channel at <https://www.youtube.com/watch?v=33AlxsUEin4>



Martin Faga, Chairman of the Board

You have been invited to the following event.

RNTF Virtual Annual Meeting

When Tue May 5, 2020 13:00 – 14:00 Eastern Time - New York

Where <https://zoom.us/j/95641839455?pwd=YTFcMVEwOVp1ZjV3T0xDa011MTFuZz09> (map)

Calendar dgoward@rntfnd.org

Who

- William Porter - organizer
- dgoward@rntfnd.org

[more details »](#)

Dana Goward is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/95641839455?pwd=YTFcMVEwOVp1ZjV3T0xDa011MTFuZz09>

Meeting ID: 956 4183 9455

Password: 857929

One tap mobile

+16465588656,,95641839455#,,#857929# US (New York)

+13126266799,,95641839455#,,#857929# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

Meeting ID: 956 4183 9455

Password: 857929

Find your local number: <https://zoom.us/u/abfKlx7Gj3>