

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

June 11, 2020

**I. Convening**

The board met via Zoom video conference from 09:00 until 10:00 on the 11th of June 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 April 3<sup>rd</sup> board meeting were reviewed and approved.

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

**IV. New Business**

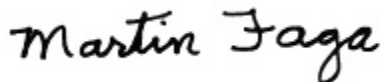
a) Mr. Goward had no local travel expenses since the board's last meeting.

b) The board discussed the annual meeting. No action items resulted from the meeting. Minutes of the meeting were approved. A video recording of the majority of the meeting (less the first few minutes) is available on the RNTF YouTube channel.

c) The board discussed the foundation's financial standing and proposed expenditures for the next 12 months.

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