

Resilient Navigation & Timing Foundation
Board of Directors Meeting
Minutes – 23 June 2025

I. Convening

The board met via Zoom video conference from 13:30 until 15:00 (ET) on the 23rd of June 2025. Mr. Greg Winfree, Mr. Dana Goward, Mr. Jeff Hathaway, MS Pauline Cook, and Mr. Willie Shelton attended.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the 3rd of February board meeting were reviewed and approved.

III. Regular Business:

- a) A consolidated board package with activity and financial information was provided prior to the meeting. The board reviewed and discussed.
- b) Mr. Goward reviewed major activities since the last meeting and discussed planned events and activities.

IV. New Business

- a) Mr Goward provided an overview of the RNTF annual budget and spending. Document provided in advance of meeting.
- b) MS Holly Beyal gave a presentation about the foundation's social media efforts and results since the last meeting.
- c) Negative Breitbart article and subsequent positive podcast.
- d) The deterrence paper (get the bullseye off GPS) from the National Institute for Deterrence Studies (NIDS) was cancelled.
- e) A new paper with a graduate student from the George Washington University Space Policy Institute is underway. She is examining the responses to the FCC NOI.
- f) Upcoming events:
 - a. Willie on panel at Silicon Flatirons Spectrum conf week of 23 June, Boulder
 - b. Dana speaking to Rohde & Schwartz & Mitre events week of 23 June in Boston
 - c. Requested meeting with Dep Sec DOT Bradbury.

- d. September 9th PNT Leadership Summit “How do we protect America’s GPS and PNT” partnering with *Inside GNSS* was discussed.

V. Other Business -

A handwritten signature in blue ink that reads "Gregory D. Winfree". The signature is written in a cursive style with a large initial 'G' and 'W'.

Hon. Greg Winfree
Chairman