



Resilient Navigation & Timing Foundation Annual Meeting Minutes

June 27, 2017

The foundation's annual meeting was held on 27 June 2017 in Baltimore, MD, aboard the USS Constellation. The meeting was held in conjunction with a meeting of the Institute of Navigation, DC Section, included a reception and a presentation by Dr. Brad Parkinson.

Seventy-two persons attended. A record of attendees and financial information for the meeting was provided to the board as part of the July 2017 board package (the board does not plan to meet in person until August).

Mr. Faga and Mr. Goward attended the meeting and made themselves available to members for questions and discussion after Mr. Goward gave a brief update on the foundation's activities.

Subsequent to the meeting the board conferred electronically and elected Mr. Dana Goward, Mr. Martin Faga, Mr. Charles Schue, Mr. Ed Sayadian, and Ms. Nancy Smith as directors.

A handwritten signature in blue ink, appearing to read 'Dana A. Goward', is written over a horizontal line.

Dana A. Goward, President

Photos from the event are available at: <https://1drv.ms/f/s!Al2PletwsUe6hYcZdNGL2cqQCP4V3w>