

## ***Resilient Navigation & Timing Foundation***

### ***Board of Directors Meeting Minutes***

June 4, 2021

#### **I. Convening**

The board met via Zoom video conference from 13:00 until 14:00 on the 4th of June 2021. Mr. Martin Faga, Mr. Dana Goward, Ms Pauline Cook, and Mr. Jeff Hathaway, and Mr. Greg Winfree attended.

The proposed agenda for the meeting was discussed and approved.

#### **II. Approval of the minutes from prior meetings**

The minutes from the 15<sup>th</sup> of March board meeting were reviewed and approved.

#### **III. Regular Business:** Detailed information on the foundation's recent activities and finances for the months of March, April and May 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:**

- a) The board discussed whether the stipend for Mr. Goward requires him to be considered an employee under IRS rules. Mr. Goward will investigate this with our accountant and/or attorney.

*Martin Faga*

Martin C. Faga, Chairman of the Board