



Resilient Navigation & Timing Foundation Board of Directors

July 10, 2014

I. Convening

The meeting was held at Clyde's Restaurant in Tysons Corner, VA and began at 6:30p.m. Mr. Dana Goward, Mr. Martin Faga, Mr. Larry Kiern and Mr. Charles Schue attended.

II. Approval of the minutes from last meeting

The minutes from the previous meeting (June 11th) were reviewed and approved.

III. Open Issues: Detailed information on the foundation's recent activities, membership status, and finances was provided in advance of the meeting. The board discussed these written reports.

IV. New Business

- a) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for local travel in the amount of \$365.63, funds permitting.
- b) The board voted to amend the corporation's Bylaws to read "Advisory Council" in every place it originally read "Advisory Board." This was to avoid confusion between the group advising the foundation. The foundation's Board of Directors, and the National PNT Advisory Board.
- c) The board voted to adopt the attached charter for the RNT Foundation Advisory Council.
- c) The board voted to affirm its inter-sessional decisions reached via email to appoint the following persons to the RNT Foundation Advisory Council:

Professor David Last (United Kingdom)	Dr. Refaat Rashad (Egypt)
Mr. Charles Schue (United States)	Mr. Donald Jewell (United States)
Professor Krzysztof Czuplewski (Poland)	
- b) Discussion – various other issues of general interest were discussed.

V. Adjournment

The meeting was adjourned at 8:30 p.m.

D. A. Goward, President



Resilient Navigation and Timing Foundation

Advisory Council Charter

10 July 2014

Introduction - The Bylaws of the Resilient Navigation and Timing Foundation, as amended, state that the Board of Directors

“...may appoint one or more persons to the RNT Advisory Council who have acknowledged expertise in resilient navigation and timing, as well as other areas of expertise important to the foundation. The Advisory Council shall provide information and recommendations to the Board of Directors and membership on policy, technology, and other issues that may affect the organization.”

This charter establishes the first Advisory Council and outlines the general procedures by which it will operate.

Membership – Advisory Council Members shall normally be appointed to serve for a period of two years, though the board may choose to vary this upon occasion in order to prevent the entire membership from changing at the same time. There is no limit upon the number of times an individual may be reappointed.

The following persons are appointed to the Advisory Council as of the date of this charter:

Professor David Last (United Kingdom)

Mr. Charles Schue (United States)

Professor Krzysztof Czaplewski (Poland)

Dr. Refaat Rashad (Egypt)

Mr. Donald Jewell (United States)

A member may be removed at any time for just cause at the discretion of the Board of Directors.

Once a year, the Advisory Council will elect a chairman to lead meetings and coordinate inter-sessional advice from the Council to the Board of Directors.

Meetings – In-person meetings will normally be held twice a year to coincide with the meetings of the United States national PNT Advisory Board. Meetings will normally take place in the



Washington, D.C. metropolitan area. Agendas for meetings will be provided 30 days or more in advance. Attendance is not mandatory.

Work Program – The Advisory Council will provide advice to the Board of Directors in the course of its semi-annual meetings, and between meetings when requested by the board or when the council wishes to offer it at its own initiative. E-mail will provide sufficient documentation for such advice, unless otherwise requested or desired. Informal advice need not be documented.

Record of Meetings – Minutes of Board of Directors meetings shall reflect when Advisory Council meetings have been held and any other relevant issues that should be noted for the record.

Charter Adopted

A handwritten signature in black ink, appearing to read "L. I. Kiern". The signature is written in a cursive style and is positioned above a horizontal line.

L. I. Kiern, Secretary