

Resilient Navigation & Timing Foundation
Board of Directors Meeting
Minutes – 28 August 2025

I. Convening

The board met via Zoom video conference from 13:30 until 15:00 (ET) on the 28th of August 2025. Mr. Greg Winfree, Mr. Dana Goward, Mr. Jeff Hathaway, Ms. Pauline Cook, and Mr. Willie Shelton attended. Ms. Holly Beyhl facilitated the meeting.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the 23 June 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) Upcoming events:
 - a. September 9th PNT Leadership Summit “How do we protect America’s GPS and PNT” partnering with *Inside GNSS* was discussed.

V. Other Business -



Hon. Greg Winfree
Chairman

