

Resilient Navigation & Timing Foundation Board of Directors Meeting Minutes

September 11, 2020

I. Convening

The board met via Zoom video conference from 11:00 until 12:00 on the 11th of September 2020. Mr. Martin Faga, Mr. Dana Goward, Ms Pauline Cook, Mr. Jeff Hathaway, and Mr. William Porter attended. Mr. Greg Winfree sent his regrets.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

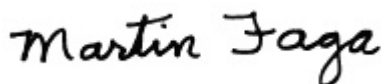
The minutes from the June 11th board meeting were reviewed and approved along with the minutes of the May 5th annual meeting.

III. Regular Business: Detailed information on the foundation's recent activities and finances for the months of June, July and August were provided in advance of the meeting. The board reviewed and discussed these written reports.

IV. New Business

- a) Mr. Goward had no local travel expenses since the board's last meeting.
- b) The board discussed recent developments with resilient PNT policies and systems, especially in the United States.
- c) The board discussed papers on LEO PNT and a National Timing Architecture that small groups of members developed.
- d) The board discussed several administrative matters including a Zoom conference for premium members, plaques for five year members, the monthly member update, and upcoming events.

V. Other Business: None



Martin C. Faga, Chairman of the Board