



**CALIFORNIA FIRST RESPONDER NETWORK (CalFRN)  
BOARD OF DIRECTORS INITIAL KICKOFF  
WEDNESDAY, FEBRUARY 5, 2014  
SACRAMENTO, CA  
9:00 AM – 12:00 PM**

**LOCATION: CALIFORNIA HIGHWAY PATROL - 601 N 7<sup>th</sup> Street, Sacramento, CA 95831**

- 1. CALL TO ORDER – *Karen Wong***
- 2. SUPPORT STAFF INTRODUCTIONS – *Karen Wong***
- 3. FIRSTNET BOARD PRESENTATION – *Ed Parkinson***
- 4. WESTNET PRESENTATION – *Michael Britt***
- 5. DISCUSSION & APPROVAL OF BYLAWS – *CalFRN Board***
- 6. ROLES & RESPONSIBILITIES – *CalFRN Board***
  - *Elect Chair & Vice-Chair*
- 7. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF EMERGENCY COMMUNICATIONS PRESENTATION – *Brian Hobson***
- 8. NEXT STEPS – *Karen Wong***
  - *Public Outreach*
  - *Survey*
  - *Technical Advisory Committee*
  - *California Statewide Interoperability Executive Committee*
- 9. ANNOUNCEMENTS – *Karen Wong***
- 10. ADJOURN – *Karen Wong***