

III. Compensation and Status as Government Employees

FirstNet Board members are appointed as federal government employees. FirstNet Board members are compensated at the daily rate of basic pay for level IV of the Executive Schedule (approximately \$155,000 per year).⁹ Each Board member must be a United States citizen, cannot be a registered lobbyist, and cannot be a registered agent of, employed by, or receive payments from, a foreign government. The Board meets at the call of the Chair and not less than once each quarter.¹⁰

IV. Financial Disclosure and Conflicts of Interest

FirstNet Board members are required to comply with certain federal conflict of interest statutes and ethics regulations, including some financial disclosure requirements. FirstNet Board members will generally be prohibited from participating on any particular matter that will have a direct and predictable effect on his or her personal financial interests or on the interests of the appointee's spouse, minor children, or non-federal employer. FirstNet Board candidates may be subject to an appropriate background check for security clearance.

V. Selection Process

By this Notice, the Secretary of Commerce, through NTIA, will accept expressions of interest until June 14, 2013 from any individual, or any organization who wishes to propose a candidate, who satisfies the statutory requirements for membership on the FirstNet Board. All parties wishing to be considered should submit their full name, address, telephone number, email address, a current resume, and a statement of qualifications that references the Act's eligibility requirements for FirstNet Board membership, as described in this Notice, along with a statement describing why they want to serve on the FirstNet Board and their ability to take a regular and active role in the Board's work.

NTIA will screen all submissions and forward the most qualified candidates to the FirstNet Board for consideration. The FirstNet Board will review and evaluate these candidates as it prepares and submits its recommendations to the Secretary of Commerce as to whom to appoint in August 2013.

The Secretary of Commerce will select FirstNet Board candidates to fill any

vacancies arising on the FirstNet Board based on the eligibility requirements in the Act and on the input and recommendations from the FirstNet Board. Board candidates will be evaluated based on their ability to contribute to the goals and objectives of FirstNet as set forth in the Act. Board candidates will be vetted through the Department of Commerce.

Dated: May 29, 2013.

Lawrence E. Strickling,
Assistant Secretary for Communications and Information.

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DEPARTMENT OF DEFENSE

Office of the Secretary

Defense Policy Board; Notice of Federal Advisory Committee Meeting

AGENCY: Department of Defense, Office of the Under Secretary of Defense (Policy).

ACTION: Federal Advisory Committee meeting notice.

SUMMARY: Under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended), the Government in the Sunshine Act of 1976 (5 U.S.C. 552b, as amended), and 41 CFR 102-3.150, the Department of Defense (DoD) announces the following Federal advisory committee meeting of the Defense Policy Board (hereafter referred to as "the DPB").

DATES: *Quarterly Meeting:* From Tuesday, June 18, 2013 (8:00 a.m. to 6:00 p.m.) through Wednesday, June 19, 2013 (7:30 a.m. to 10:15 a.m.), the DPB will hold a quarterly meeting under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended), the Government in the Sunshine Act of 1976 (5 U.S.C. 552b, as amended), and the Federal Advisory Committee Management; Final Rule 41 CFR Parts 101-6 and 102-3.

ADDRESSES: The Pentagon, 2000 Defense Pentagon, Washington, DC 20301-2000.

FOR FURTHER INFORMATION CONTACT: Ms. Ann Hansen, 2000 Defense Pentagon, Washington, DC 20301-2000, Phone: (703) 571-9232.

SUPPLEMENTARY INFORMATION:

Purpose of Meeting: To obtain, review and evaluate classified information related to the DPB's mission to advise on: (a) Issues central to strategic DoD planning; (b) policy implications of U.S. force structure and force modernization and on DoD's ability to execute U.S.

defense strategy; (c) U.S. regional defense policies; and (d) other research and analysis of topics raised by the Secretary of Defense, the Deputy Secretary or the Under Secretary of Defense for Policy.

Meeting Agenda: Beginning at 8:00 a.m. on June 18 through the end of the meeting on June 19 the DPB will have secret through top secret (SCI) level discussions on national security issues regarding strategic choices within budgetary constraints and security cooperation.

Meeting Accessibility: Pursuant to 5 U.S.C. 552b, as amended, and 41 CFR 102-3.155, the Department of Defense has determined that the meeting shall be closed to the public. The Under Secretary of Defense (Policy), in consultation with the Department of Defense FACA Attorney, has determined in writing that this meeting be closed to the public because the discussions fall under the purview of 5 U.S.C. 552b(c)(1) and are so inextricably intertwined with unclassified material that they cannot reasonably be segregated into separate discussions without disclosing secret or classified material.

Committee's Designated Federal Officer or Point of Contact: Ann Hansen, defense.policy.board@osd.mil.

Written Statements: Pursuant to 41 CFR 102-3.105(j) and 102-3.140 and section 10(a)(3) of the Federal Advisory Committee Act, the public or interested organizations may submit written statements to the membership of the DPB at any time or in response to the stated agenda of a planned meeting. Written statements should be submitted to the DPB's Designated Federal Officer; the Designated Federal Officer's contact information is listed in **FOR FURTHER INFORMATION CONTACT** or it can be obtained from the GSA's FACA Database—<https://www.fido.gov/facadatabase/public.asp>.

Written statements that do not pertain to a scheduled meeting of the DPB may be submitted at any time. However, if individual comments pertain to a specific topic being discussed at a planned meeting then these statements must be submitted no later than five business days prior to the meeting in question. The Designated Federal Officer will review all submitted written statements and provide copies to all committee members.

Dated: May 29, 2013.

Aaron Siegel,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

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⁹ 47 U.S.C. 1424(g).

¹⁰ 47 U.S.C. 1424(e).