

# National Spectrum Consortium Executive Committee Resolution

## Updated NSC Non-Technically Contributing Member Category

**Date:** June 11, 2020

**Resolution Number:** 010

**Meeting:** NSC Executive Committee Vote on June 11, 2020

**Executive Committee Present:** Randy Clark, Brian Daly, David Debrecht, Sal D'Itri, Jeff Evans, David Love, Kamran Mahbobi, Apurva Mody, Lizy Paul, Brian Regan, Sumit Roy

**Committee Action:** Update the terms of the Non-Technically Contributing Member Category as an approved Resolution:

### EXECUTIVE COMMITTEE RESOLUTION

**WHEREAS**, the NSC Executive Committee wishes to update the Non-Technically Contributing Member Category within the National Spectrum Consortium (NSC).

**NOW, THEREFORE, BE IT RESOLVED** that the National Spectrum Consortium (NSC) Executive Committee establishes a Non-Technically Contributing Member Category with the following guidance:

- *Category for those organizations seeking National Spectrum Consortium membership that are not capable of making a technical contribution, but are able to increase the overall value proposition of the National Spectrum Consortium (the ability to increase the overall value proposition of the NSC will be determined and approved by the Executive Director)*
  - *Member must be able to meet all other membership requirements, including an approved DD 2345.*
  - *Membership dues will be the same as that of a technically contributing member*
  - *Member will be able to participate in consortium General Membership Meetings, the NSC distribution list, Industry Day events (excluding one-on-ones), and other activities approved by the Executive Director or Executive Committee.*
  - *Member will not have access to information available on the Member's Only site, and will not be allowed to participate in solicitations as a prime or sub-contractor*
  - *Member will not be allowed to vote or represent the National Spectrum Consortium as a member of the Executive Committee or a member of any technical sub-committee*

**BE IT FURTHER RESOLVED** that this resolution will remain in effect until such time that the process is incorporated into the National Spectrum Consortium Articles of Collaboration or until superseded.

**ADOPTED, SIGNED AND APPROVED** this 11th day of June, 2020.

**EXECUTIVE COMMITTEE**  
**National Spectrum Consortium**  
By:

Sal D'Itri  
Chairman, NSC Executive Committee