

National Spectrum Consortium Executive Committee Resolution

Extended Officer Positions

Date: December 7, 2020

Resolution Number: 011

Meeting: NSC Executive Committee Vote on December 7, 2020

Executive Committee Present: Randy Clark, Brian Daly, Sal D'Itri, Jeff Evans, David Love, Apurva Mody, Lizy Paul, Brian Regan

Committee Action: Extend the terms of the Chairperson and Treasurer positions through February 2021 as an approved Resolution:

EXECUTIVE COMMITTEE RESOLUTION

WHEREAS, the NSC Executive Committee wishes to extend the terms of the Chairperson and Treasurer positions through February 2021 within the National Spectrum Consortium (NSC).

NOW, THEREFORE, BE IT RESOLVED that the National Spectrum Consortium (NSC) Executive Committee extends the terms of the Chairperson and Treasurer positions through February 2021 based on the following:

- *The Chairperson and Treasurer positions are two-year terms and both were up for re-election on December 31, 2020.*
- *Due to the significance of ongoing activities associated with the pending award of Spectrum Forward and the hiring of a full-time NSC Executive Director, the ExCom believes it is in the best interest to extend the current officer terms for two months to provide continuity.*

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such time that the process is incorporated into the National Spectrum Consortium Articles of Collaboration or until superseded.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 7th day of December, 2020.

EXECUTIVE COMMITTEE
National Spectrum Consortium
By:

Sal D'Itri
Chairman, NSC Executive Committee