

**Universal Service Administrative Company  
Executive Session Quarterly  
Board of Directors  
Virtual Meeting  
Agenda**

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| <p><b>Wednesday, April 28, 2021</b><br/> <b>10:00 A.M. – 1:00 P.M. EASTERN TIME</b><br/> <b>USAC Offices</b><br/> <b>700 12th Street, N.W., Suite 900</b><br/> <b>Washington, D.C. 20005</b></p> |
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|                               | <b>BOARD OF DIRECTORS<br/>EXECUTIVE SESSION<br/>Confidential – Executive Session Recommended</b>   | <i>Estimated<br/>Duration in<br/>Minutes</i> |
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| Radha<br>Craig/Radha<br>Craig | <b>i3.</b> Enterprise Business Updates ( <i>Continued</i> )<br><b>A.</b> CEO Update: <ul style="list-style-type: none"> <li>• January 2021 Board and Committee Recap</li> <li>• COVID-19 Appropriated Programs               <ul style="list-style-type: none"> <li>a. Appropriations Program Funding Augmentation</li> <li>b. Emergency Connectivity Fund</li> </ul> </li> <li>• Supply Chain Discussion</li> </ul> | 3<br>15<br><br>10                            |
| Kyle                          | <b>B.</b> Information Technology Update: <ul style="list-style-type: none"> <li>• Major Security Incidents Overview</li> <li>• FISMA Update</li> <li>• Security Compliance Update</li> <li>• NIST SP 800-53 Revision 5 Update</li> </ul>   | 20   |
| Chris                         | <b>C.</b> Enterprise Risk Management Update: <ol style="list-style-type: none"> <li>1. Q1 2021 Risk Management</li> <li>2. Risk Management Council Minutes</li> </ol> ( <i>For Information Only</i> )  | –  |
| Chris                         | <b>D.</b> Procurement Update ( <i>For Information Only</i> )   | –  |
| Charlie                       | <b>E.</b> Information on Contribution Factor   | 10   |
| Chris                         | <b>a5.</b> Consideration for Contract Award for Red Hat Linux Enterprise License Agreement   | 5  |
| Chris                         | <b>a6.</b> Consideration to Exercise Contract Option Year for Chief Information Security Officer Advisory Services   | 5  |
| Chris                         | <b>a7.</b> Consideration of Contract Award for Amazon Web Services   | 5  |
| Chris                         | <b>a8.</b> Consideration of Contract Award for Dell/EMC Transformational License Agreement   | 5  |
| Chris                         | <b>a9.</b> Consideration of Task Order Award for Open Data Platform Retooling Services   | 5  |
| Chris                         | <b>a10.</b> Consideration of Task Order Modification for Software Development Life Cycle Assessment  | 5  |
| <b>BREAK</b>                  | <b>11:30 A.M. – 11:45 A.M. – WEBEX WILL REMAIN OPEN BUT MUTED</b>  | <b>15</b>                                    |

|          | <b>BOARD OF DIRECTORS<br/>EXECUTIVE SESSION<br/>Confidential – Executive Session Recommended</b>                | <i>Estimated<br/>Duration in<br/>Minutes</i> |
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| Chris    | <b>a11.</b> Consideration to Exercise Option Year for Statistician Services                                     | 5  |
| Chris    | <b>a12.</b> Consideration of Contract Modification for Emergency Connectivity Fund Business Process Outsourcing | 5  |
| Teleshia | <b>i5.</b> Contributor Revenue Audit Overview   | 15   |
| Chair    | <b>i6.</b> Confidential Executive Session: Board of Directors Only  | 30   |