

**BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS
SYSTEMS (BayRICS) JOINT POWERS AUTHORITY
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

Alameda County Office of Emergency Services
4985 Broder Blvd, Dublin, CA 94568
Room 1013

Thursday April 16, 2015, 1:30 PM

DRAFT MINUTES

Documents Available at: www.BayRICS.net

1) CALL TO ORDER

ROLL CALL

The meeting was called to order and roll call conducted by Chair Michelle Geddes:

Shelly Nelson	Marin County	Present
Dennis Smiley	Sonoma County	Present
Tom Meyers	San Mateo County	Present
Michelle Geddes (Chair)	City and County of San Francisco	Present
Jeff Blau	City of San Jose	Present
Mark Anderson	Santa Clara County	Absent
Ahsan Baig (Vice-Chair)	City of Oakland	Absent
Tim Stuart (Secretary)	EBRCSA	Absent
John Lemmon	State of California	Present

Quorum was established with 6 members present.

2) GENERAL PUBLIC COMMENT: Members of the public were given the opportunity to address the TAC on items within the jurisdiction of the BayRICS JPA Authority.

No public comment.

3) APPROVAL OF AGENDA:

The TAC reviewed the agenda for the April 16, 2015 meeting. Member Nelson moved to approve the agenda without changes, second by Member Meyers.

No public comment.

Motion passed unanimously with all members present voting Aye.

4) APPROVAL OF MINUTES:

The TAC reviewed the minutes of the February 19, 2015 meeting. Member Nelson moved to approve the minutes without changes, second by Member Blau.

No public comment.

Motion passed unanimously with all members present voting Aye.

Supporting Document(s):

Item 4 – TAC Draft Meeting Minutes 2-19-15.pdf

5) GENERAL MANAGER’S REPORT:

BayRICS General Manager Barry Fraser reported on actions taken at the April 9 BayRICS Board meeting and approval of UASI 2015 funding for BayRICS projects. Fraser reported on the activities of the P25 Operators Advisory Group and BayLoop Advisory group, including an update on active broadband pilot demonstrations in the Bay Area. GM Fraser also presented information about the FirstNet Board’s “Second Public Notice” and California State consultation activities.

No public comment.

6) PROPOSED FIRSTNET PRIORITY/PREEMPTION AND SITE HARDENING RECOMMENDATIONS:

GM Fraser gave a presentation on the work of FirstNet Public Safety Advisory Committee (PSAC) and the National Public Safety Telecommunications Council (NPSTC) to develop recommendations and use cases for (1) Initial Framework for Priority and Preemption in a Public Safety Broadband Network, and (2) Application of “Public Safety Grade” (hardening) framework to network infrastructure.

No public comment.

7) REGIONAL VOICE COMMUNICATIONS SYSTEMS PLANNING:

Staff’s report on this item was included in Item 5 above. City and County of San Francisco (CCSF) alternate member Chris Chamberlain provided a report on progress of the Inter-Subsystem Interface (ISSI) deployment connecting CCSF and BART radio systems, including information on the architecture, setup, installation and operation of the project, as well as major issues and their resolution.

No public comment.

8) BAYLOOP UPDATE:

Staff’s report in this item was included in Agenda Item 5.

No public comment.

Supporting Documents:

Item 8 – Monthly NOC Reports.pdf

9) NEW ITEMS FOR NEXT MEETING: *(Discussion)* Committee members may offer any new items to be added to the agenda at the next TAC meeting.

No Items offered.

No public comment.

4) FUTURE MEETING DATE

Thursday **May 21, 2015** @ 1:30 pm
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

5) ADJOURNMENT: The meeting was adjourned at **3:20 PM**

If any materials related to an item on this agenda have been distributed to the Committee members after distribution of the agenda packet, those materials are available for public inspection at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568 during normal business hours.

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