

**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 June 20, 2013, 1:30 PM

**AGENDA**

Documents Available at: [www.BayRICS.net](http://www.BayRICS.net)

**1) CALL TO ORDER  
ROLL CALL**

The meeting will be called to order and roll call conducted by Chair Ahsan Baig.

Shelly Nelson	Marin County	North Bay
Dennis Smiley	Sonoma County	North Bay
Steve Dupre	San Mateo County	West Bay
Michelle Geddes (Vice Chair)	City and County of San Francisco	West Bay
Mike Milas	Silicon Valley Regional Interoperability Authority (SVRIA)	South Bay
Mark Anderson	Santa Clara County	South Bay
Ahsan Baig (Chair)	City of Oakland	East Bay
Tim Stuart (Secretary)	EBRCSA	East Bay
John Lemmon	State of California	State

**2) GENERAL PUBLIC COMMENT:** Members of the public may address the TAC on items within the jurisdiction of the BayRICS JPA Authority.

**3) APPROVAL OF AGENDA:** The TAC will review the agenda for the June 20, 2013 meeting.

Recommended Action: Approve agenda.

**4) APPROVAL OF MINUTES:** (*Action item*) The TAC will review and may approve the minutes from the May 16, 2013 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

*Item 4 – TAC Meeting Draft Minutes 5-16-13.pdf*

- 5) **BAYRICS JPA REPORT:** (*Discussion item*) The BayRICS General Manager will provide a report on any pertinent information from the last BayRICS JPA meeting, status of major projects, and report on the actions of the FCC, NTIA, FirstNet Board and other federal agencies regarding interoperable public safety communications technical considerations.

Recommended Action: Accept Report

- 6) **SPECTRUM LEASE WITH FIRSTNET:** (*Discussion and Possible Action Item*) On February 12, 2013 the FirstNet Board adopted a resolution authorizing FirstNet to enter into spectrum lease negotiations with BayRICS. Staff will provide a report on the status of these negotiations and the proposed terms and conditions of the lease agreement. TAC may review the terms and conditions of the lease and may develop recommendations to the BayRICS Board or take other action on this matter.

Recommended Action: Accept Report and recommend the BayRICS Board approve the spectrum lease.

- 7) **PUBLIC SAFETY COMMUNICATIONS RESEARCH (PSCR) BROADBAND STAKEHOLDER MEETING** (*Discussion Item*) Staff and TAC members will provide a report on the PSCR Broadband Stakeholder Meeting held June 4-6 in Wellington Colorado.

Recommended Action: Accept Report

Supporting Documents: Meeting agenda and slide decks are available online at:  
[http://www.pscr.gov/projects/broadband/700mhz\\_demo\\_net/meetings/stakeholder\\_mtg\\_062013/stakeholder\\_mtg\\_062013.php](http://www.pscr.gov/projects/broadband/700mhz_demo_net/meetings/stakeholder_mtg_062013/stakeholder_mtg_062013.php)

- 8) **BAY AREA REGIONAL INTEROPERABLE VOICE COMMUNICATIONS SYSTEMS PLANNING AND FUNDING:** (*Discussion and Possible Action*) At the May 16 meeting, the TAC establish an ad hoc committee to present this report to the Advisory Group at its next meeting and to take other actions to distribute this report to Bay Area stakeholders. Staff will provide an update on these actions.

Recommended Action: Accept Report.

- 9) **BAYLOOP AD-HOC (BAC) COMMITTEE UPDATE:** (*Discussion and Possible Action*) At the May 16 TAC meeting, the TIC directed staff to arrange a meeting with Aviat Networks to discuss planning for optimizing the network for IP traffic and developing standards and procedures. BayRICS staff and BAC will provide a report on the status of this meeting, tentatively scheduled to take place at the TAC's July 18 regular meeting.

Recommended Action: Accept Report.

- 10) **PROPOSAL TO APPOINT ALTERNATE MEMBERS TO THE TAC:** (*Discussion and Possible Action Item*) At its May meeting, the BayRICS Board of Directors approved the appointment of alternate members to the Technical Advisory Committee to help the TAC achieve a quorum for its regular meetings. Staff recommends that TAC develop a list of recommended alternate members to present to the Board for approval at the next meeting.

Recommended Action: Develop a list of alternate TAC members and recommend to the BayRICS Board.

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

**12) FUTURE MEETING DATE**

Thursday July 18, 2013 @ 1:30 pm  
Alameda County Office of Emergency Services  
4985 Broder Blvd  
Dublin CA 94568

**13) ADJOURNMENT**

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.

**Disability Access**

The Authority will hold this meeting at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Barry Fraser, at least 24 hours prior to the meeting at (925) 803-7882.