

**BAY AREA REGIONAL COMMUNICATIONS INTEROPERABILITY SYSTEMS
JOINT POWERS AUTHORITY**

**Meeting Location: Alameda County Office of Emergency Services
4985 Broder Blvd, Room 1013
Dublin, CA 94568**

Meeting Date: Thursday November 14, 2013, 1:30 PM

Regular Meeting MINUTES (Approved Jan. 9, 2014)

Documents available at: <http://www.BayRICS.net>

1)	<p>CALL TO ORDER ROLL CALL</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Director</td><td>Alameda County</td><td>Dennis Houghtelling(Alt)</td></tr> <tr><td>Director</td><td>State of California</td><td>Karen Wong</td></tr> <tr><td>Director</td><td>Marin County</td><td>Lee Ann Magowski</td></tr> <tr><td>Director</td><td>Contra Costa County</td><td><i>Absent</i></td></tr> <tr><td>Director</td><td>City of Oakland</td><td>Rene Domingo</td></tr> <tr><td>Director</td><td>San Francisco County</td><td>Anne Kronenberg</td></tr> <tr><td>Director</td><td>San Francisco City</td><td>Michael Connell</td></tr> <tr><td>Director</td><td>City of San Jose</td><td>Michelle McGurk</td></tr> <tr><td>Director</td><td>San Mateo County</td><td><i>Absent</i></td></tr> <tr><td>Director</td><td>Santa Clara County</td><td>Bert Hildebrand</td></tr> <tr><td>Director</td><td>Sonoma County</td><td>Dennis Smiley</td></tr> <tr><td>Director</td><td>South Bay Hub</td><td><i>Absent</i></td></tr> <tr><td>Director</td><td>East Bay Hub</td><td>Joni Pattillo</td></tr> <tr><td colspan="3" style="text-align: center;"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table>	Director	Alameda County	Dennis Houghtelling(Alt)	Director	State of California	Karen Wong	Director	Marin County	Lee Ann Magowski	Director	Contra Costa County	<i>Absent</i>	Director	City of Oakland	Rene Domingo	Director	San Francisco County	Anne Kronenberg	Director	San Francisco City	Michael Connell	Director	City of San Jose	Michelle McGurk	Director	San Mateo County	<i>Absent</i>	Director	Santa Clara County	Bert Hildebrand	Director	Sonoma County	Dennis Smiley	Director	South Bay Hub	<i>Absent</i>	Director	East Bay Hub	Joni Pattillo	<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
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<i>General Public Comment</i>																																											
2)	<p>GENERAL PUBLIC COMMENT: Members of the public may address the Approval Authority on items within the jurisdiction of the Authority.</p> <p>No public comment.</p>																																										
<i>Recurring Business</i>																																											
3)	<p>APPROVAL OF THE AGENDA: The Authority will review the agenda for the November 14, 2013, meeting and may take action to make non-substantive changes.</p> <p>Director Anne Kronenberg motioned to move Spectrum Lease (Item #9) to the be heard concurrently with the General Manager’s report (Item #5), seconded by Director Dennis Smiley. Motion carried unanimously.</p>																																										

4)	<p>APPROVAL OF MINUTES: The Authority will review the minutes from the JPA meeting that was held on September 16, 2013.</p> <p>Director Dennis Smiley motioned that the September 16, 2013, meeting minutes be accepted as written, seconded by Director Michael Connolly. Motion carried unanimously.</p> <p>No public comment.</p>
5)	<p>BAYWEB GENERAL MANAGER’S REPORT</p> <p>9) SPECTRUM LEASE WITH FIRST RESPONDER NETWORK AUTHORITY (FIRSTNET) AND CHANGES TO BOOM AGREEMENT WITH MOTOROLA SOLUTIONS, INC.</p> <p>BayRICS General Manager Barry Fraser provided an update on negotiations between FirstNet, Motorola, and BayRICS related to the Spectrum lease. The negotiations have not resulted in agreement on a spectrum lease as of the date of this meeting.</p> <p>The key unresolved issues are responsibility for undefined future costs related to applications and functionality that FirstNet might implement as part of the FirstNet nationwide network build-out. Presently there is no way to determine what these costs might be. BayRICS, Motorola, or FirstNet are not willing to assume the risks.</p> <p>General Manager Fraser reported that other issues could be resolved with clarification. November 15, 2013, is the deadline for completing negotiations. If an extension is not granted Motorola would be required to return the grant funding allocation. The funds would be returned to the treasury and the funds would be lost.</p> <p>General Manager Fraser reported BayRICS is in good financial shape. Because of the BOOM and SLMA lease negotiations the legal fees are over budget. General Manager Fraser expects that the legal fees will decline during the second half of the budget year so that we stay close to budget.</p> <p>General Manager Fraser reported reimbursement for half of the BayLOOP maintenance and monitoring contact. We will submit the quarterly payments as soon as they are processed.</p> <p>General Manager Fraser reported the Annual Report for fiscal year 2012-2013 is available. Currently there is \$378,903 in reserved funds.</p> <p>Public Comment: Mr. Coyle from Motorola reported they are preparing a point-by-point draft response to FirstNet’s current terms for the lease, which should be completed by the close of business today.</p>

6)	<p>MOTOROLA SOLUTIONS REPORT:</p> <p>Public comment from Motorola Representative in item #5.</p>
7)	<p>STATE OF CALIFORNIA UPDATE ON FIRSTNET:</p> <p>Director Karen Wong reported the Technical Group and Department of Justice met to discuss technical requirements. They will meet again about 30 days. The legislature has approved spending the SLIGP grant for this FY so that we will meet our commitment deadline. Director Wong also reported that the First Responder Network has been set up and will meet in January.</p> <p>No public comment.</p>
8)	<p>TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT</p> <p>Technical Advisory Committee Chairperson Michelle Geddes reported the TAC met in October and discussed how the TAC could engage with the FirstNet consultants. They will respond to use case requests through PSAC representative Fraser, and have reached out to agencies to provide ideas for applications for the network. San Francisco PD is piloting a smart phone data application to access secure law enforcement data.</p> <p>General Manager Fraser announced CalDOJ and possibly others will present at the next TAC meeting on the following topics: (1) web-based application to upload and download secure data through smartphones and wireless technology, and (2) device management that controls who and what devices are on the network and what devices provide security and protection against unauthorized use. General Manager Fraser also noted a vendor will also present information at the next TAC meeting regarding push-to-talk commercial mobile application. General Manager Fraser remarked it would be useful to incorporate developing technology into the FirstNet network.</p> <p>Chairperson Geddes reported the TAC is continuing to work on Regional Voice Communications and there is need to manage the radio programming for the P25 radios and facilitate communication between agencies. The TAC has secured some UASI 2013 grant funding for a technical consultant for 2014. The TAC also supports BayRICS request for \$100K funding to continue regional coordination in 2015.</p> <p>No public comment.</p>
<i>Old Business</i>	
9)	<p>SPECTRUM LEASE WITH FIRST RESPONDER NETWORK AUTHORITY (FIRSTNET) AND CHANGES TO BOOM AGREEMENT WITH MOTOROLA SOLUTIONS, INC.</p>

	This item was incorporated into Item #5.
<i>New Business</i>	
10)	<p>EXTENSION OF BAYLOOP MAINTENANCE AND MONITORING AGREEMENT:</p> <p>Director Joni Pattillo motioned to authorize the BayRICS General Manager to (1) notify Aviat USA, Inc. that BayRICS intends to extend the BayLoop Maintenance and Network Monitoring agreement for an additional 12-month term; and (2) execute an MOU between BayRICS and Alameda County to receive UASI 2013 grant funding to reimburse BayRICS for the costs of the contract extension, Director Anne Kronenberg seconded motion. Motion carried unanimously.</p> <p>No public comment.</p>
11)	<p>BAY AREA URBAN AREA SECURITY INITIATIVE (UASI) 2014 FUNDING REQUESTS:</p> <p>Director Joni Pattillo motioned to authorize BayRICS General Manager Barry Fraser to submit UASI 2014 grant requests to (1) continue funding for BayLoop maintenance and network monitoring; and (2) fund ongoing regional P25 network coordination currently being conducted by San Mateo County. Director Anne Kronenberg seconded. Motion carried unanimously.</p> <p>No public comment.</p>
12)	<p>FUTURE AGENDA ITEMS:</p> <p>Any Board member who wishes to request consideration of an agenda item for a future meeting may do so, and such action shall be taken if voted for by a majority of the Board.</p> <p>No public comment.</p>
13)	<p>FUTURE MEETING DATE</p> <p>Thursday, December 12, 2013 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568</p>
14)	<i>Adjournment</i>

If any materials related to an item on this agenda have been distributed to the Authority 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. Or on the internet at: <http://www.BayRICS.net>

The Authority will hold this meeting at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA

Disability Access

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.