

**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 January 15, 2015, 1:30 PM

**DRAFT MEETING MINUTES**

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 Michelle Geddes.

Shelly Nelson	Marin County	Present
Dennis Smiley	Sonoma County	Absent
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	Present
Ahsan Baig (Vice-Chair)	City of Oakland	Absent
Tim Stuart (Secretary)	EBRCSA	Absent
John Lemmon	State of California	Present

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

NO PUBLIC COMMENT

- 3) APPROVAL OF AGENDA:** The TAC will review the agenda for the January 15, 2015 meeting.

MEMBER NELSON MOVED TO APPROVE THE AGENDA WITHOUT CHANGES, SECOND BY MEMBER LEMMON. MOTION CARRIED UNANIMOUSLY WITH ALL MEMBERS PRESENT VOTING AYE.

- 4) APPROVAL OF MINUTES:** (*Action item*) The TAC will review and may approve the minutes from the November 20, 2014 TAC meeting.

MEMBER NELSON MOVED TO APPROVE THE AGENDA WITHOUT CHANGES, SECOND BY MEMBER MEYERS. MOTION CARRIED UNANIMOUSLY WITH ALL MEMBERS PRESENT VOTING AYE.

Supporting Document(s):

*Item 4 – TAC Meeting Draft Minutes 11-20-14.pdf*

**5) GENERAL MANAGER’S REPORT:** *(Information Only)*

BAYRICS GENERAL MANAGER BARRY FRASER REPORTED ON RELEVANT ACTIVITIES OF THE BAYRICS BOARD, FIRSTNET BOARD AND PUBLIC SAFETY ADVISORY COMMITTEE (PSAC), CALIFORNIA FIRST RESPONDER NETWORK AUTHORITY (CalFRN), AND ON ACTIVE AND PROPOSED BROADBAND PILOT INITIATIVES IN THE BAY AREA. GM FRASER ALSO DISCUSSED HIS PARTICIPATION IN VARIOUS WORK GROUPS THAT WILL DEVELOP RECOMMENDATIONS FOR FIRSTNET.

Supporting Document:

*Item 5 - GM Report.pdf*

**6) REGIONAL VOICE COMMUNICATIONS SYSTEMS PLANNING:** *(Discussion and Possible Action)*

GM FRASER REPORTED ON THE PLANNING PROCESS FOR P25 SYSTEMS COORDINATION AND ON RECENT MEETINGS OF THE P25 SYSTEM OPERATORS ADVISORY GROUP. FRASER ALSO PROVIDED A REPORT ON IMPLEMENTATION OF THE GUIDELINES FOR SYSTEM KEY EXCHANGE AND 2015 PLANNING FOR OUTREACH, TRAINING AND EXERCISE.

THE TAC TOOK NO ACTION ON THIS ITEM.

Supporting Document:

*Item 6 – Interoperability Task Matrix.pdf*

**7) BAYLOOP UPDATE:** *(Discussion and Possible Action)*

GM FRASER PROVIDED A REPORT ON RECENT MEETINGS OF THE BAYLOOP ADVISORY GROUP, PILOT TESTING OF WebEOC AND ARIES INFORMATION SHARING APPLICATIONS, AND COST ESTIMATES FOR EQUIPMENT AND NETWORK UPGRADES TO SUPPORT THESE APPLICATIONS. FRASER ALSO REVIEWED THE STATUS OF UASI 2015 FUNDING REQUESTS FOR PROPOSED UPGRADES TO THE BAYLOOP SYSTEM AND STATUS OF MAINTENANCE AND MONITORING SERVICES, INCLUDING PREVENTATIVE MAINTENANCE SCHEDULE.

THE TAC TOOK NO ACTION ON THIS ITEM.

Supporting Documents:

*Item 7 – Monthly NOC Reports October & November 2014.pdf* (available at the meeting)

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

TAC MEMBERS REQUESTED AN AGENDA ITEM AT THE NEXT MEETING TO DEVELOP AND DISCUSS USE CASES THAT SUPPORT A WORKABLE FRAMEWORK FOR PUBLIC SAFETY BROADBAND NETWORK PRIORITY AND PREEMPTION

TAC MEMBERS REQUESTED THAT STATE OF CALIFORNIA MEMBER LEMMON PROVIDE AN UPDATE ON T BAND TO 700 MHz SPECTRUM SWAP-OUT AT A FUTURE MEETING (MARCH OR APRIL)

9) **FUTURE MEETING DATE**

Thursday **February 19, 2015** @ 1:30 pm  
Alameda County Office of Emergency Services  
4985 Broder Blvd  
Dublin CA 94568

10) **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.