

**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 February 19, 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 WAS 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<br>(Chair) | City and County of San Francisco | Present                           |
| Jeff Blau                  | City of San Jose                 | Present                           |
| Mark Anderson              | Santa Clara County               | Absent                            |
| Ahsan Baig<br>(Vice-Chair) | City of Oakland                  | Present                           |
| Tim Stuart<br>(Secretary)  | EBRCSA                           | Alternate K.<br>Kerwin<br>Present |
| John Lemmon                | State of California              | Absent                            |

\*Quorum requires 5 members to be physically present.\*

SIX MEMBERS PRESENT - QUORUM WAS ESTABLISHED FOR THIS MEETING.

**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 February 19, 2015 meeting.

MEMBER NELSON MOVED TO APPROVE THE AGENDA WITHOUT CHANGES, SECOND BY MEMBER BLAU. 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 January 15, 2015 TAC meeting.

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

Supporting Document(s):

*Item 4 – TAC Meeting Draft Minutes 1-15-15.pdf*

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

BAYRICS GENERAL MANAGER BARRY FRASER REPORTED ON ACTIVITIES OF THE FIRSTNET BOARD AND PUBLIC SAFETY ADVISORY COMMITTEE (PSAC), CALIFORNIA FIRST RESPONDER NETWORK AUTHORITY (CALFRN), AND ADDITIONAL ANNOUNCEMENTS RELATED TO REGIONAL INTEROPERABILITY, INCLUDING AN UPDATE ON ONGOING BROADBAND PILOT DEMONSTRATIONS IN THE BAY AREA.

**6) PROPOSED FIRSTNET PRIORITY/PREEMPTION AND SITE HARDENING RECOMMENDATIONS:** *(Discussion and Possible Action Item)*

GM FRASER REPORTED 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 IN A PUBLIC SAFETY BROADBAND NETWORK. THE TAC DISCUSSED THESE DEVELOPMENTS BUT TOOK NO ACTION IN THIS ITEM.

Supporting Documents:

*Item 6 – Priority and Preemption Flow Chart.pdf*

*Item 6 – Proposed Use Cases.pdf*

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

GM FRASER PROVIDED A REPORT ON RECENT MEETINGS OF THE P25 SYSTEM OPERATORS ADVISORY GROUP AND 2015 PLANNING FOR OUTREACH, TRAINING AND EXERCISE. THE TAC DISCUSSED VARIOUS PLANNING ACTIVITIES BUT TOOK NO ACTION IN THIS ITEM.

Supporting Document:

*Item 7 – Outreach Presentation.pdf*

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

STAFF PROVIDED A STATUS REPORT ON RECENT MEETINGS OF THE BAYLOOP ADVISORY GROUP AND STATUS OF EFFORTS TO OBTAIN EQUIPMENT AND

NETWORK UPGRADES REQUIRED TO SUPPORT THESE APPLICATIONS. STAFF 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 AND CORRECTIVE MAINTENANCE ISSUES. THE TAC DISCUSSED THESE DEVELOPMENTS BUT TOOK NO ACTION IN THIS ITEM.

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.

TAC MEMBERS REQUESTED AN OVERVIEW AND STATUS PRESENTATION ON INTER-SUBSYSTEM INTERFACE DEPLOYMENT BETWEEN CCSF AND BART AT THE APRIL 16 MEETING.

TAC MEMBERS REQUESTED UPDATES ON SUPER BOWL PLANNING TRIP TO ARIZONA AND REPORT FROM IWCE CONFERENCE AT FUTURE MEETINGS

**10) FUTURE MEETING DATE**

Thursday ~~March 19, 2015~~ April 16, 2015-@ 1:30 pm  
Alameda County Office of Emergency Services  
4985 Broder Blvd  
Dublin CA 94568

**11) ADJOURNMENT**

MEETING WAS ADJOURNED AT APPROXIMATELY 3:15 PM BY CHAIR GEDDES.

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.