

**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

MINUTES

Documents Available at: www.BayRICS.net

1) CALL TO ORDER

ROLL CALL

The meeting was called to order @ 1:50 and roll call conducted by Vice Chair Michelle Geddes.

Shelly Nelson	Marin County	Present
Dennis Smiley	Sonoma County	
Steve Dupre	San Mateo County	Present
Michelle Geddes (Vice Chair)	City and County of San Francisco	Present
Mike Milas	Silicon Valley Regional Interoperability Authority (SVRIA)	
Mark Anderson	Santa Clara County	
Ahsan Baig (Chair)	City of Oakland	
Tim Stuart (Secretary)	EBRCSA	Present
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.

Public Comment: No Public Comment

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

There were no comments or changes.

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.

Motion to approve Minutes: Shelly Nelson

Second: Steve Dupre

Action: Motion passes 5 – 0
Public Comment: No Public Comment

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.

Action: Report Accepted
Public Comment: No Public Comment

- 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.

Action: Report Accepted
Motion: Shelly Nelson makes a motion to move the draft Spectrum Lease Agreement to the BayRICS Board for full vetting and solicitation of comments.
Second: Tim Stuart
Action: Motion passes 5 - 0
Public Comment: No Public Comment

- 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.

Action: Report Accepted
Public Comment: No Public Comment

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

- 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.

Action: Report Accepted
Public Comment: No Public Comment

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.

Action: Report Accepted
Public Comment: No Public Comment

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.

Action: No Action Taken
Public Comment: No Public Comment

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.

- Aviat presentation next month.

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

Meeting adjourned at 15:38

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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