

**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 October 17, 2013, 1:30 PM

MINUTES

Documents Available at: www.BayRICS.net

1) CALL TO ORDER

ROLL CALL

The meeting was called to order and roll call conducted by Chair Michelle Geddes @ 1:40 PM.

Shelly Nelson	Marin County	Present
Dennis Smiley	Sonoma County	Present
Steve Dupre	San Mateo County	Present
Michelle Geddes (Chair)	City and County of San Francisco	Present
Vacant		
Mark Anderson	Santa Clara County	Present
Ahsan Baig (Vice-Chair)	City of Oakland	
Tim Stuart (Secretary)	EBRCSA	Present
John Lemmon	State of California	Present (arrived at 2:00 PM)

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

Jeff Blau of Bay Area UASI commented regarding the Bay Area UASI proposal forms available on BayAreaUASI.org and the UASI Resource inventory on californiametrics.com

3) APPROVAL OF AGENDA: The TAC will review the agenda for the October 17, 2013 meeting.

Recommended Action: Approve agenda.

Motion to approve by Member Nelson, second by Member Stuart.

Motion approved: 6-0

No comment from members of the public.

- 4) **APPROVAL OF MINUTES:** (*Action item*) The TAC will review and may approve the minutes from the September 19, 2013 TAC meeting.

Recommended Action: Approve minutes.

Motion to approve by Member Nelson, second by Member Dupre.

Motion approved: 6-0

No comment from members of the public.

Supporting Document(s):

Item 4 – TAC Meeting Draft Minutes 9-19-13.pdf

- 5) **GENERAL MANAGER’S REPORT:** (*Discussion and Possible Action Item*) The BayRICS General Manager will provide a report on any pertinent information from the most recent BayRICS JPA meeting, including status of FirstNet spectrum lease negotiations and proposed BOOM agreement changes. The GM will also report on any relevant activities of the FirstNet Public Safety Advisory Committee (PSAC), California First Responder Network (CalFRN) Board and other groups, and will identify opportunities to provide input and share data on system planning, requirements, applications and key learnings.

Recommended Action: Accept Report and direct staff to take specific actions related to this agenda item.

Supporting Documents:

Item 6 – PSAC Use Case Template

Item 6 – PSAC Draft Concept Paper-Identity Management

Item 6 – JusticeMobile 2pgr

BayRICS GM Fraser provided a brief report on the status of FirstNet spectrum lease negotiations and possible risks, PSAC, CalFRN, FirstNet Identity Management, and Justice Mobile.

No comment from the general public.

- 6) **BAY AREA REGIONAL INTEROPERABLE VOICE COMMUNICATIONS SYSTEMS PLANNING AND FUNDING:** (*Discussion and Possible Action*) At the September 19, 2013 meeting, the TAC discussed regional interoperable voice communications systems planning and funding, including proposed actions to communicate efforts to the UASI Advisory Group at its next meeting. The Advisory Group did not hold a meeting in September. Staff will provide an update on these actions and recommendation that members of the TAC attend the Advisory Group meeting on October 24 and the status of

applications to request UASI grant funding for regional interoperable communications projects.

Recommended Action: Direct staff to take specific actions related to this agenda item.

BayRICS GM Fraser spoke regarding UASI 2013 funding for regional interoperable voice communications systems planning and future funding requirements. Congratulations are in order for the agencies that supported funding this effort.

No comment from the general public.

7) BAYLOOP AD-HOC (BAC) COMMITTEE UPDATE: *(Discussion and Possible Action)*

At the August 15 TAC meeting, representatives from Aviat Networks presented a report and recommendations for optimizing the network for IP traffic and developing governance, standards and procedures. GM Fraser had a follow-up meeting with Aviat staff on October 7. Staff will provide an update on that meeting, Aviat contract implementation and proposed next steps.

Recommended Action: Accept report and direct staff to take specific actions related to this agenda item.

Supporting Documents:

Item 8 -- BayLoop Meeting Notes 07Oct13

BayRICS GM Fraser spoke regarding ongoing BAYLOOP maintenance.

No comment from the general public.

8) PROPOSAL TO APPOINT ALTERNATE MEMBERS TO THE TAC AND MAKE RECOMMENDATIONS TO FILL TAC SOUTH BAY MEMBER VACANCY:

(Discussion and Possible Action Item) At its May 2013 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. At the August 15, 2013 meeting TAC members indicated interest in identifying and recommending suitable candidates to fill the vacancy on TAC representing the South Bay. Staff recommends that TAC develop a list of recommended alternate members and primary South Bay member 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.

Item deferred to a future meeting. No action taken.

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.

- **Ongoing agenda item for regional information, news and announcements.**
- **DOJ JusticeMobile presentation.**

Note: The TAC meeting on November 21 will include a presentation from California DOJ and San Francisco Police Department on the JusticeMobile application.

10) FUTURE MEETING DATE

Thursday November 21, 2013 @ 1:30 pm
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

11) ADJOURNMENT

Meeting adjourned at 3:07 PM

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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