

**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 July 16, 2015, 1:30 PM

DRAFT 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.

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

Quorum established with 6 members to be physically 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 reviewed the agenda for the July 16, 2015 meeting. Motion made by Shelly Nelson to approve the agenda without changes, second by Mark Anderson. Motion carried with no objection.

4) APPROVAL OF MINUTES:

The TAC reviewed the minutes from the April 16, 2015 TAC meeting. Motion made by Shelly Nelson to approve the minutes without changes, second by Jeff Blau. Motion carried with no objection.

Supporting Document(s):

Item 4 – TAC Draft Meeting Minutes April 16 2015.pdf

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

BayRICS General Manager Barry Fraser reported on actions taken at the July 9, 2015 BayRICS Board meeting and on the activities of the P25 Operators Advisory Group and BayLoop Advisory group, including an update on preparations for the Urban Shield interoperable radio exercise on September 11, 2015. GM Fraser also reported on FirstNet, Public Safety Advisory Committee and California State consultation activities.

Supporting Documents:

[Link to FirstNet-PSAC-PSCR QPP Framework - June PSCR](#)

[Link to Bill Schrier's Analytics Panel- June PSCR](#)

6) FIRSTNET DRAFT REQUEST FOR PROPOSAL (RFP) FOR COMPREHENSIVE NETWORK SOLUTIONS: *(Discussion and Possible Action Item)*

GM Fraser provided an update on the FirstNet Special Notice documents and plans to respond to the Draft RFP. Comments on the Special Notice are due July 27.

The TAC took no action on this item.

Supporting Documents:

Item 6 – Report FirstNet Draft RFP.pdf

Item 6 – Draft RFP Committee Work.pdf

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

No new Items Presented

8) FUTURE MEETING DATE

Thursday **September 17, 2015** @ 1:30 pm (**AUGUST MEETING CANCELLED**)

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5) 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

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