

**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 September 19, 2013, 1:30 PM

DRAFT MINUTES

Documents Available at: 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	Present
Steve Dupre	San Mateo County	Present
Michelle Geddes (Chair)	City and County of San Francisco	Present
Vacant		
Mark Anderson	Santa Clara County	
Ahsan Baig (Vice-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.

No comment from members of the public.

3) APPROVAL OF AGENDA: The TAC will review the agenda for the September 19, 2013 meeting.

Recommended Action: Approve agenda.

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

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 August 15, 2013 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

Item 4 – TAC Meeting Draft Minutes 8-15-13.pdf

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

Motion approved: 6-0

No comment from members of the public.

- 5) **GENERAL MANAGER’S REPORT:** *(Discussion and Possible Action Item)* The BayRICS General Manager will provide a report on any pertinent information from the last BayRICS JPA meeting, including status of FirstNet spectrum lease negotiations and proposed BOOM agreement changes. The GM will also report on the FirstNet Public Safety Advisory Committee (PSAC), California First Responder Network (CalFRN) Board and explore TAC’s interest in making a recommendation for a BayRICS representation on the NAPCO Board of Directors.

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

Supporting Document(s):

Item 5 – Summary of Spectrum Lease Revisions.pdf

BayRICS GM Fraser provided a brief report on the status of FirstNet spectrum lease negotiations, proposed BOOM agreement changes, PSAC, CalFRN Board and NAPCO Board of Directors opportunities.

- 6) **TAC COORDINATION WITH FIRSTNET AND PSAC:** *(Discussion and Possible Action Item)* At the August 15 meeting, TAC discussed possible ways of coordinating with FirstNet staff and technical consultants as well as the FirstNet Public Safety Advisory Committee (PSAC). FirstNet has expressed a desire to monitor the BayWEB project, provide input on system design, collaborate on “key learning conditions” and share data on system performance, usage and lessons learned. The TAC has an opportunity to work closely with FirstNet to accomplish these goals. TAC members will continue this discussion and may direct staff to take specific actions related to this discussion.

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

BayRICS GM Fraser spoke regarding coordination and communication with FirstNET and PSAC. Staff will work on a template for communications and coordination methods.

No comment from the general public.

- 7) **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 UASI 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 and recommendation that members of the TAC attend the Advisory Group meeting on September 26th and consider the development of applications to request UASI grant funding for regional interoperable communications projects.

Recommended Action: Accept Report.

BayRICS TAC discussed regional interoperable voice communications systems planning and funding.

- 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.

1. Mobile Justice presentation

10) FUTURE MEETING DATE

Thursday, October 17, 2013 @ 1:30 pm
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

11) ADJOURNMENT

Meeting adjourned at 15:11.

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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