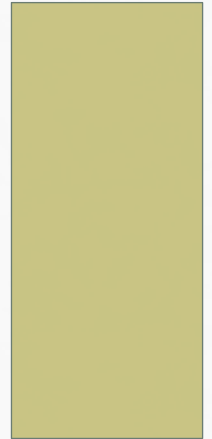


BAYRICS GENERAL MANAGER'S REPORT – AUGUST 2014

**BARRY FRASER
BAYRICS GENERAL MANAGER
AUGUST 14, 2014**



BACKGROUND

- February – March 2014: BayRICS Planning Committee develops Strategic Plan Goals
- April 10: BayRICS Board directs Staff to provide progress report on Strategic Plan Goals within six months
- Staff developed a project plan with 8- and 16-week milestones:
 - June 12 -- First eight week progress point
 - August 14 -- Second eight week progress point
 - October 9 – Six month progress report

STRATEGY 1: REALISTIC & STABLE FUNDING PLAN

- Complete FY 2014 Audit
 - ~\$50k carry forward from reduced expenses
- Identify Alternate Funding Sources
 - State SLIGP Grant Funding for BayWEB Lessons Learned/Next Steps
 - New Member Outreach
 - Other Grant Funding Opportunities
- Focus Resources on FirstNet-State Consultation Planning

STRATEGY 2: LEAD STATE PLANNING FOR FIRSTNET

- Investigate Pilot/Early Build Opportunities
- Participate in State and FirstNet Activities
 - California First Responder Network Authority (CalFRN)
 - FirstNet Public Safety Advisory Committee (PSAC)
- Participate in California Town Hall Meetings
 - Lake County, July 13, 2014
- Public Safety Survey
- “FirstNet Ready” Smart Phone Testing
- Provide Information Resources for BayRICS Decision-Making

STRATEGY 3: COMMUNICATE THE VALUE OF INTEROPERABILITY

- Member Information Resources
 - “News and Notes” blog
 - Weekly email digest
 - FirstNet Resources Web page
- Outreach to Stakeholders
- Interoperability Education

STRATEGY 4: BRIDGE THE VOICE-DATA COMMUNICATIONS GAP

Technical Advisory Committee (TAC) Initiatives:

- Technical Support for FirstNet & State Consultation
- Voice Interoperability/Fleetmap Management
- BayLoop Maintenance, Use and Sustainability

TECHNICAL SUPPORT FOR FIRSTNET & STATE CONSULTATION

- Respond to CalFRN and FirstNet PSAC Technical Requests and Proposals
- Make Recommendations to BayRICS Board
- Current Focus Areas:
 - PSAC user definitions
 - PSAC use cases
 - Smart phone capability, security and identity management
 - NPSTC local control work group
 - CalFRN Technical Advisory Committee

VOICE INTEROPERABILITY-REGIONAL FLEETMAP MANAGEMENT

- P25 System Operators Advisory Group
- Manage Change Requests to Fleetmap Channel Guide
- Develop Model Guidelines and Procedures for P25 Interoperability
 - *System Key Exchange Guidelines*
 - Determine need for additional model guidelines

BAYLOOP MAINTENANCE, USE AND SUSTAINABILITY

- Project Reassessment (End of BayWEB)
 - Network now links Sacramento to the Bay Area
 - Probable future use exists for ISSI and FirstNet
- BayLoop Advisory Group
 - User Agreement & Security Policy
 - Network Applications Request Form
 - Multiple regional applications proposed
 - Pilot application in development (WebEOC)
 - Additional hardware costs identified
 - Results of pilot may help justify continued funding
- Counties may have to assume sustainability costs

Next Eight Week Progress Report

Strategy 1: Realistic & Stable Funding Plan

- Identify and obtain alternative funding
- New member outreach
- Develop scenarios for 2015 and 2016 budgets

Strategy 2: Lead State Planning for FirstNet

- Pilot/early build opportunities
- State outreach events:
 - DHS-OEC Broadband Workshop Aug. 26
 - Town halls: Bakersfield, Vacaville, Santa Ana
 - CalFRN Meetings (Aug., Oct. Dec.)
- CalFRN public safety survey
- BayWEB lessons learned/next steps
- FirstNet requests for comment
- Device testing
- State initial consultation meetings (4th Qtr. 2014-2015)

Next Eight Week Progress Report

Strategy 3: Communicate the Value of Interoperability

- Web-Based tool for FirstNet/ CalFRN requests for comment
- Bay Area interoperability outreach/education
 - Identify target groups
 - Schedule meetings
 - Mutual aid training and exercise *2015*

Strategy 4: Bridge the Voice-Data Communications Gap

- FirstNet technical review
- Complete P25/Fleetmap tasks:
 - Implement Key Sharing Guidelines
 - Determine need for additional guidelines
 - Plan P25 mutual aid training and exercise *2015*
- Develop requirements for BayLoop:
 - Sacramento link use cases
 - Hardware costs
 - Applications approval and security policies
 - Applications evaluation & testing
 - Develop future funding/ sustainability plan