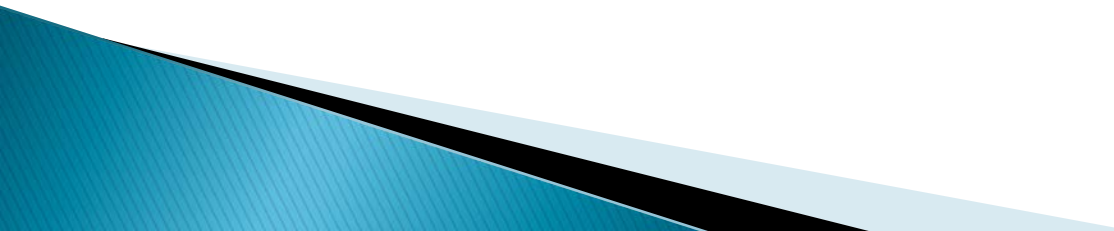


**BayRICS**  
**Board of Directors Meeting**  
**Item 5: General Manager's Report**

**Barry Fraser**  
**General Manager**  
**January 8, 2015**

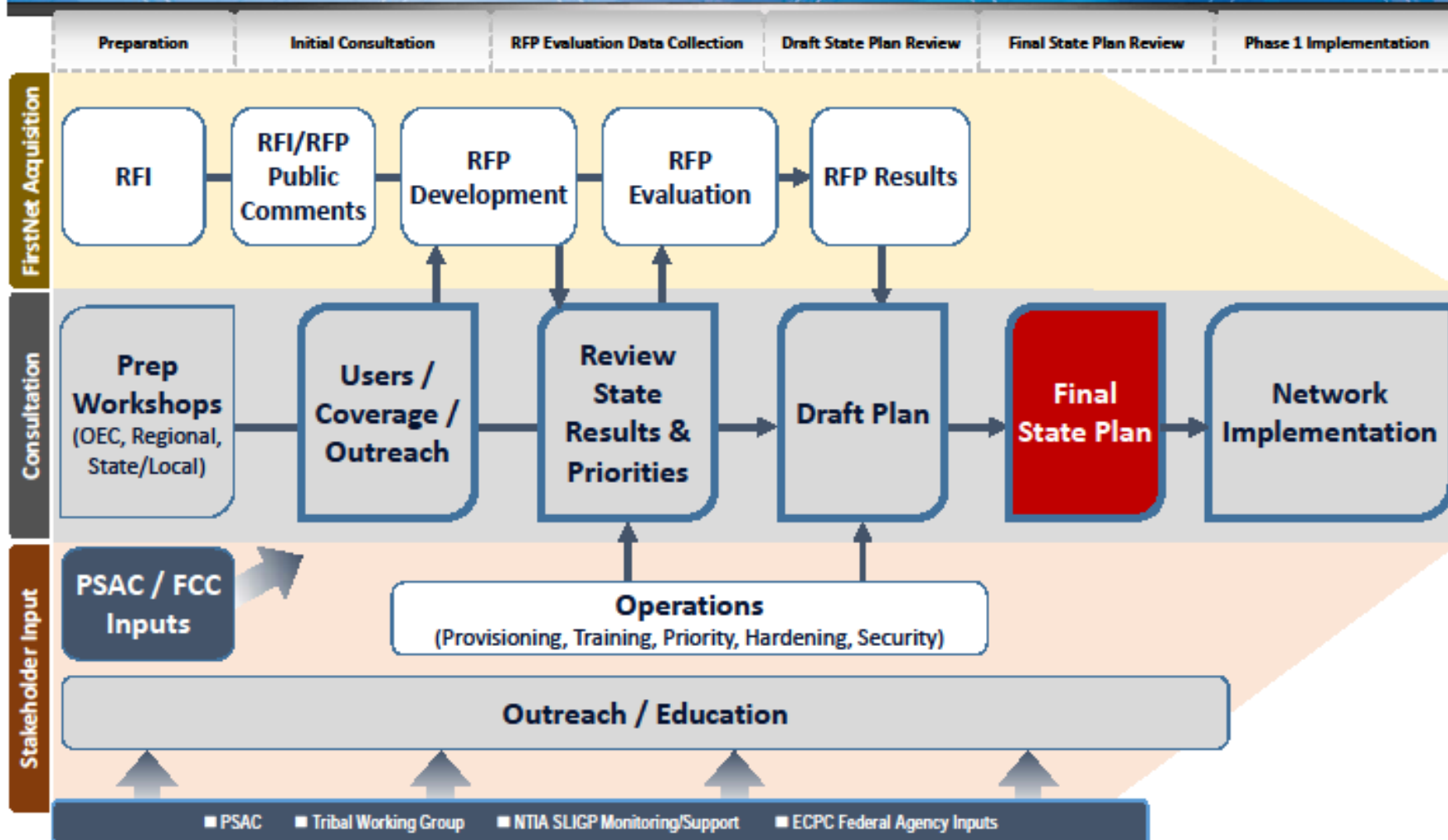
# Strategy 1: Realistic & Stable Funding Plan

- ▶ Budget Reports
  - ▶ BayRICS revenue and expenses on track to meet or exceed budget goals for the year
  - ▶ Audit
  - ▶ Grants
  - ▶ Funding Opportunities
  - ▶ Planning for 2015
- 

# Strategy 2: Planning for FirstNet

- ▶ First Responder Network Authority (FirstNet)
  - Meetings
  - Program Roadmap and 2015 Expectations
- ▶ FirstNet Public Safety Advisory Committee (PSAC)
  - Identity Credential & Access Management (ICAM)
  - Priority and Quality of Service
  - Site Hardening (Public Safety Grade)
- ▶ California First Responder Network Authority (CalFRN)
  - Meetings
  - Town Halls
  - Survey
  - Initial Consultation Checklist
- ▶ Comments to FirstNet Public Notice and RFI
- ▶ NPSTC Local Control Working Group

# Updated Consultation Approach



# Strategy 3: Communicate the Value of Interoperability

- ▶ BayRICS Blog
- ▶ Web Resources and Tools
- ▶ Broadband Pilots and Demonstrations
  - Hardened Smart Phone for Public Safety
  - Small Cell LTE for FirstNet
  - Broadband Solutions Not Using LTE or FirstNet Spectrum
- ▶ Stakeholder Outreach/Support
  - Support UASI Authority with ICWG Transition

# Strategy 4: Bridge the Voice–Data Communications Gap

- ▶ TAC Support for FirstNet–State Consultation
- ▶ P25 System Operators Advisory Group
  - Fleetmap Channel Guide
  - *System Key Exchange* guidelines
  - Planning for ongoing work in 2015
    - Mutual aid communications outreach & training
    - Mutual aid exercise across multiple P25 systems
- ▶ BayLoop Advisory Group
- ▶ **California Public Safety Information Sharing Council – Dec. 9, 2014 in Sacramento**

# 2015 Meetings and Events

## ▶ **FirstNet Activities**

- Board and Committee Meeting – March 24 & 25, 2015 in Washington, DC
- Board and Committee Meeting – June 1, 2015, in San Diego, in conjunction with Public Safety Communications Research (PSCR) Conference;
- Additional FirstNet Public Notice Request for Comment – expected 1<sup>st</sup> Qtr. 2015
- FirstNet Draft Request for Proposals (RFP) for Comprehensive Network Solutions – 1<sup>st</sup> Qtr. 2015

## ▶ **FirstNet Public Safety Advisory Committee (PSAC)**

- February ~~10~~ 17, 2015 – Via Webinar
- June 1, 2015, in San Diego (at PSCR Conference)

## ▶ **California First Responder Network Authority (CalFRN)**

- CalFRN Meetings: 1<sup>st</sup> Wednesday, every other month (Feb. 4; April 1; June 3; Aug. 5; Oct. 7; Dec. 2)
- Town Halls: Eureka on January 28; additional TBA
- Initial Consultation Meetings: TBA, anticipated in May 2015

## ▶ **Bi-Weekly NPSTC Local Control Working Group**

## ▶ **California Public Safety Information Sharing Council (Jan. 22)**

## ▶ **Monthly P25 Operators and BayLoop Advisory Group Meetings**