

**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 January 15, 2015, 1:30 PM

DRAFT AGENDA

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	North Bay
Dennis Smiley	Sonoma County	North Bay
Tom Meyers	San Mateo County	West Bay
Michelle Geddes (Chair)	City and County of San Francisco	West Bay
Jeff Blau	City of San Jose	South Bay
Mark Anderson	Santa Clara County	South Bay
Ahsan Baig (Vice-Chair)	City of Oakland	East Bay
Tim Stuart (Secretary)	EBRCSA	East Bay
John Lemmon	State of California	State

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

3) APPROVAL OF AGENDA: The TAC will review the agenda for the January 15, 2015 meeting.

Recommended Action: Approve agenda.

4) APPROVAL OF MINUTES: (*Action item*) The TAC will review and may approve the minutes from the November 20, 2014 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

Item 4 – TAC Meeting Draft Minutes 11-20-14.pdf

- 5) **GENERAL MANAGER'S REPORT:** (*Information Only*) BayRICS General Manager Barry Fraser will provide a report on relevant activities of the BayRICS Board, FirstNet Board and Public Safety Advisory Committee (PSAC), California First Responder Network Authority (CalFRN), and any additional information and announcements related to regional interoperability, including an update on active and proposed broadband pilot initiatives in the Bay Area. GM Fraser will also discuss a proposed plan for TAC review, evaluation and recommendations of key documents expected to be released by FirstNet for public comment in 2015, including a draft Comprehensive Request for Proposals for Network Solutions.

Recommended Action: Receive and File Report.

Supporting Document:
Item 5 - GM Report.pdf

- 6) **REGIONAL VOICE COMMUNICATIONS SYSTEMS PLANNING:** (*Discussion and Possible Action*) Staff will provide a report on the status of the planning process for P25 systems coordination and on recent meetings of the P25 System Operators advisory group. Staff will also provide a report on implementation of the Guidelines for System Key Exchange and 2015 planning for outreach, training and exercise.

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

Supporting Document:
Item 6 – Interoperability Task Matrix.pdf

- 7) **BAYLOOP UPDATE:** (*Discussion and Possible Action*) Staff will provide a status report on recent meetings of the BayLoop advisory group, pilot testing of WebEOC and ARIES information sharing applications, and cost estimates for equipment and network upgrades required to support these applications. Staff will also review status of UASI 2015 funding requests for proposed upgrades to the BayLoop system and status of maintenance and monitoring services, including preventative maintenance schedule.

Recommended Action: Direct staff to take any specific actions related to the item.

Supporting Documents:
Item 7 – Monthly NOC Reports October & November 2014.pdf (available at the meeting)

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

9) **FUTURE MEETING DATE**

Thursday **February 19, 2015** @ 1:30 pm
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

10) 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

The Authority will hold this meeting at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Barry Fraser, at least 24 hours prior to the meeting at (925) 803-7882.