

**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 March 17, 2016, 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

Quorum requires 5 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.

3) **APPROVAL OF AGENDA:** The TAC will review the agenda for the March 17, 2016 meeting.

Recommended Action: Approve agenda.

4) **APPROVAL OF MINUTES:** (*Action item*) The TAC will review and may approve the minutes from the January 21, 2015 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

Item 4 – TAC Draft Meeting Minutes January 21 2016.pdf

5) **GENERAL MANAGER REPORT:** *(Information Only)* BayRICS General Manager Barry Fraser will report on the activities of FirstNet, Public Safety Advisory Committee (PSAC), California First Responder Network Authority (CalFRN) State consultation, including a brief report on the FirstNet RFP for the deployment of the nationwide public safety broadband network. Fraser will also report on any relevant activities of BayRICS advisory groups.

Recommended Action: None.

Supporting Documents:

TBD

6) **REQUESTS TO DISCLOSE TALKGROUP OR RADIO ID INFORMATION:** *(Information Only)* The TAC will discuss and share procedure and practices for giving out detailed talk group or Radio ID assignments to requesting individuals (e.g., for scanner programming or the like).

Recommended Action: None.

7) **FUTURE OF BAYLOOP:** *(Discussion and Possible Action Item)* At the March 3, 2016 conference call of the BayLoop Advisory Group, members requested that the TAC discuss potential future uses of the BayLoop microwave network and options for preserving the system for any potential uses. Staff will provide information gathered about any potential uses for BayLoop, and TAC members will discuss options for BayLoop's future.

Recommended Action: TAC may review, evaluate and propose recommendations to staff related to this agenda item.

Supporting Documents:

TBD

8) **SUCCESSION PLANNING AND TRAINING:** *(Discussion and Possible Actin Item)* At the January 21, 2016 TAC meeting, committee members proposed an agenda item to discuss a plan to identify and train new candidates for potential vacancies on the TAC. TAC members will discuss options for implementing the plan and any related training for prospective candidates.

Recommended Action: TAC may review, evaluate and propose recommendations to staff related to this agenda item.

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.

10) FUTURE MEETING DATE

Thursday **April 21, 2016** @ 1:30 pm
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

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.