

**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 July 18, 2013, 1:30 PM

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 Ahsan Baig.

Shelly Nelson	Marin County	North Bay
Dennis Smiley	Sonoma County	North Bay
Steve Dupre	San Mateo County	West Bay
Michelle Geddes (Vice Chair)	City and County of San Francisco	West Bay
Vacant		South Bay
Mark Anderson	Santa Clara County	South Bay
Ahsan Baig (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 July 18, 2013 meeting.

Recommended Action: Approve agenda.

4) APPROVAL OF MINUTES: (*Action item*) The TAC will review and may approve the minutes from the June 20, 2013 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

Item 4 – TAC Meeting Draft Minutes 6-20-13.pdf

5) AVIAT PRESENTATION AND BAYLOOP AD-HOC (BAC) COMMITTEE

UPDATE: *(Discussion Action)* At the May 16 TAC meeting, the TAC directed staff to arrange a meeting with Aviat Networks to discuss planning for optimizing the network for IP traffic and developing standards and procedures. Aviat representatives have been invited to this meeting to provide an update on the contract implementation and proposed next steps.

Recommended Action: Accept Report.

- 6) BAYRICS JPA REPORT:** *(Discussion item)* The BayRICS General Manager will provide a report on any pertinent information from the last BayRICS JPA meeting, status of major projects, status of spectrum lease with FirstNet, contacts with vendors and scheduled presentations and demonstrations and report on any actions of the FCC, NTIA, FirstNet Board and other federal agencies regarding interoperable public safety communications technical considerations.

Recommended Action: Accept Report

- 7) TAC COORDINATION WITH FIRSTNET:** *(Discussion and Possible Action Item)* On July 11, 2013 the BayRICS Board authorized the General Manager to execute a spectrum lease with FirstNet, the first step toward re-starting the BTOP grant-funded LTE project in the Bay Area. FirstNet has expressed a desire to monitor the 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 have requested a discussion of potential roles and responsibilities for TAC and opportunities to coordinate work with FirstNet consultants. TAC may direct staff to take specific actions related to this discussion.

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

- 8) 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 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.

Recommended Action: Accept Report.

- 9) PROPOSAL TO APPOINT ALTERNATE MEMBERS TO THE TAC:** *(Discussion and Possible Action Item)* At its May 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. Staff recommends that TAC develop a list of recommended alternate members 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.

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

11) FUTURE MEETING DATE

Thursday August 15, 2013 @ 1:30 pm
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

12) 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.