

**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 September 19, 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 Michelle Geddes.

Shelly Nelson	Marin County	North Bay
Dennis Smiley	Sonoma County	North Bay
Steve Dupre	San Mateo County	West Bay
Michelle Geddes (Chair)	City and County of San Francisco	West Bay
Vacant		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 September 19, 2013 meeting.

Recommended Action: Approve agenda.

4) APPROVAL OF MINUTES: (*Action item*) The TAC will review and may approve the minutes from the August 15, 2013 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

Item 4 – TAC Meeting Draft Minutes 8-15-13.pdf

- 5) **GENERAL MANAGER’S REPORT:** *(Discussion and Possible Action Item)* The BayRICS General Manager will provide a report on any pertinent information from the last BayRICS JPA meeting, including status of FirstNet spectrum lease negotiations and proposed BOOM agreement changes. The GM will also report on the FirstNet Public Safety Advisory Committee (PSAC), California First Responder Network (CalFRN) Board and explore TAC’s interest in making a recommendation for a BayRICS representation on the NAPCO Board of Directors.

Recommended Action: Accept Report and direct staff to take specific actions related to this agenda item.

Supporting Document(s):

Item 5 – Summary of Spectrum Lease Revisions.pdf

- 6) **TAC COORDINATION WITH FIRSTNET AND PSAC:** *(Discussion and Possible Action Item)* At the August 15 meeting, TAC discussed possible ways of coordinating with FirstNet staff and technical consultants as well as the FirstNet Public Safety Advisory Committee (PSAC). FirstNet has expressed a desire to monitor the BayWEB 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 will continue this discussion and may direct staff to take specific actions related to this discussion.

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

- 7) **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 UASI 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 and recommendation that members of the TAC attend the Advisory Group meeting on September 26th and consider the development of applications to request UASI grant funding for regional interoperable communications projects.

Recommended Action: Accept Report.

- 8) **PROPOSAL TO APPOINT ALTERNATE MEMBERS TO THE TAC AND MAKE RECOMMENDATIONS TO FILL TAC SOUTH BAY MEMBER VACANCY:** *(Discussion and Possible Action Item)* At its May 2013 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. At the August 15, 2013 meeting TAC members indicated interest in identifying and recommending suitable candidates to fill the vacancy on TAC representing the South Bay. Staff recommends that TAC develop a list of recommended alternate members and primary South Bay member 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.

- 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 October September 17 2013 @ 1:30 pm
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

11) 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

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