

**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 February 20, 2014, 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
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 February 20, 2014 meeting.

Recommended Action: Approve agenda.

4) APPROVAL OF MINUTES: (*Action item*) The TAC will review and may approve the minutes from the January 16, 2013 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

Item 4 – TAC Meeting Draft Minutes 1-16-14.pdf

- 5) **GENERAL MANAGER'S REPORT:** (*Discussion*) BayRICS General Manager Barry Fraser will provide a report on any pertinent information from the most recent BayRICS JPA meeting, including relevant activities of the BayRICS Planning Committee, FirstNet Public Safety Advisory Committee (PSAC), Bay Area UASI, and any additional information and announcements related to regional interoperability.

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

Supporting Documents:

http://www.ntia.doc.gov/files/ntia/publications/140115-spoc_webinar_slides.pdf

- 6) **CALIFORNIA FIRST RESPONDER NETWORK (CalFRN) UPDATE:** (*Discussion and Possible Action*) The California First Responder Network Authority (CalFRN) held its first meeting on February 5, 2014. TAC Chair Michelle Geddes and CalFRN Board member Barry Fraser will provide a report on this initial meeting. The TAC may discuss options for working with CalFRN to accelerate FirstNet planning and deployment in the Bay Area.

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

Supporting Documents:

Item 6 - OEC FirstNet Consultation Prep Workshop Overview.pdf

- 7) **BAY AREA REGIONAL INTEROPERABLE VOICE COMMUNICATIONS SYSTEMS PLANNING AND FUNDING:** (*Discussion and Possible Action*) Staff will provide a report on the status of current planning and development of scope of work for P25 systems coordination and a proposed timeline and project plan for 2014. TAC may review and recommend proposed dates for initial kick-off meetings with stakeholders.

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

Supporting Documents:

Item 7 – Interoperability Project Task Matrix.pdf

- 8) **BAYLOOP AD-HOC (BAC) COMMITTEE UPDATE:** (*Discussion and Possible Action*) Staff will provide a report on the status of current planning and development of scope of work for BayLoop system optimization and a proposed timeline and project plan for 2014. TAC may review and recommend proposed dates for initial kick-off meetings with stakeholders.

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

9) 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 recommendations to fill the primary South Bay member vacancy to present to the Board for approval at the next meeting.

Recommended Action: Develop a list of alternate TAC members and South Bay member, and make recommendations 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 March 20, 2014 @ 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.