

**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 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) TOUR OF THOR SHIELD MOBILE COMMUNICATIONS COMMAND CENTER:

(Information Only) THOR Shield is a comprehensive Mobile Communications Command Center and a Mobile Public Safety Answering Point that has been used as a multi-agency, multi discipline command center and back-up PSAP for the celebration of the 50th Anniversary of the Martin Luther King March on Washington DC and Super Bowl 2014. Intrado is hosting demonstrations at the Alameda County Sheriff's Office OES from 9:00 A.M. to 5:00 P.M. Wednesday March 19 through Thursday March 20th. Please see the attachment for additional details.

TAC will be given a tour of the facility from 1:40-2:00 PM. This presentation will be beneficial to law enforcement, fire, emergency medicine, public safety communications and emergency management executives and managers, public safety IT, communications staff and OES coordinators. Staff encourages TAC to invite other public safety stakeholders to attend.

Supporting Document(s):

Item 2 – Thor Shield Flier.pdf

- 3) **GENERAL PUBLIC COMMENT:** Members of the public may address the TAC on items within the jurisdiction of the BayRICS JPA Authority.
- 4) **APPROVAL OF AGENDA:** The TAC will review the agenda for the March 20, 2014 meeting.

Recommended Action: Approve agenda.

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

Recommended Action: Approve minutes.

Supporting Document(s):

Item 5 – TAC Meeting Draft Minutes 1-16-14.pdf

- 6) **GENERAL MANAGER’S REPORT:** (*Discussion*) BayRICS General Manager Barry Fraser will provide a report on any pertinent information and relevant activities of the BayRICS Planning Committee, Bay Area UASI, FirstNet Board and Public Safety Advisory Committee (PSAC), California First Responder Network Authority (CalFRN) 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:

Item 6 –March 13 PSAC Webinar Slides.pdf

Item 6 - FirstNet State Plan Process.pdf

Link to all March 11 FirstNet Meeting Documents: <http://firstnet.gov/content/march-board-directors-meeting>

- 7) **BAY AREA REGIONAL INTEROPERABLE VOICE COMMUNICATIONS SYSTEMS PLANNING AND FUNDING:** (*Discussion and Possible Action*) Staff will provide a report on the status of the planning process for P25 systems coordination. TAC may review and approve project timelines, proposed dates for work group meetings, meeting goals and proposed agenda topics. TAC will also discuss ways to address immediate needs of system operators currently engaged in deploying subscriber radios.

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

Supporting Documents:

Item 7 and 8 –Project Timeline.pdf

- 8) **BAYLOOP AD-HOC (BAC) COMMITTEE UPDATE:** (*Discussion and Possible Action*) Staff will provide a report on the status of BayLoop system optimization and governance process. An initial work group meeting has been proposed for the morning of April 4. TAC

may review and approve project timelines, proposed dates for work group meetings, meeting goals and proposed agenda topics.

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

Supporting Documents:

Item 8 – BayLoop FAQ.pdf

See Timeline Document under Item 7

- 9) CalFRN USER SURVEY:** *(Discussion and Possible Action Item)* At the February 20 TAC meeting, members asked staff to distribute a draft public safety survey developed by Cal OES that will be used to gather information from local public safety agencies to better inform the State for FirstNet planning and consultation . On March 13, CalFRN distributed a new version of the survey and set a deadline of March 26 for comment and feedback. TAC will discuss the survey and may propose changes or other recommendations.

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

Supporting Documents:

Item 9 – Public Safety Survey.doc

- 10) PROPOSAL TO MAKE RECOMMENDATIONS TO FILL TAC SOUTH BAY MEMBER VACANCY:** *(Discussion and Possible Action Item)* 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 candidates for the South Bay member vacancy, and make recommendations to the BayRICS Board.

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

12) FUTURE MEETING DATE

Thursday April 17, 2014 @ 1:30 pm

Alameda County Office of Emergency Services

4985 Broder Blvd

Dublin CA 94568

13) 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.