

**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 April 16, 2015, 1:30 PM

DRAFT AGENDA

Documents Available at: www.BayRICS.net

BEFORE THE MEETING: A demonstration of the “Mini Z” handheld X-Ray device that provides a unique solution for public safety, especially bomb squads, drug interdiction teams, and correctional facilities. Also, see the Harris Unity Mobile Radio, with quad-band (VHF, UHF, 700 & 800 MHz) capability. The demonstrations will take place at 1:00-1:30 PM

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 April 16, 2015 meeting.

Recommended Action: Approve agenda.

- 4) **APPROVAL OF MINUTES:** (*Action item*) The TAC will review and may approve the minutes from the February 19, 2015 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

Item 4 – TAC Draft Meeting Minutes 2-19-15.pdf

- 5) **GENERAL MANAGER’S REPORT:** (*Information Only*) BayRICS General Manager Barry Fraser will provide a report on relevant activities of the BayRICS Board, FirstNet Board and Public Safety Advisory Committee (PSAC), California First Responder Network Authority (CalFRN), and any additional information and announcements related to regional interoperability, including updates on any active and proposed broadband pilot demonstrations in the Bay Area. In addition, any TAC members who attended IWCE in March will be asked to briefly report on the activities taking place at that conference.

Recommended Action: Receive and File Report.

- 6) **PROPOSED FIRSTNET PRIORITY/PREEMPTION AND SITE HARDENING RECOMMENDATIONS:** (*Discussion and Possible Action Item*) GM Fraser will report on the work of FirstNet Public Safety Advisory Committee (PSAC) and the National Public Safety Telecommunications Council (NPSTC) to develop recommendations and use cases for (1) Initial Framework for Priority And Preemption in a Public Safety Broadband Network, and (2) Application of “Public safety Grade” Hardening in a Public Safety Broadband Network. TAC will review, evaluate and may propose recommendations.

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

Supporting Document: (*Distributed at the meeting*)

- 7) **REGIONAL VOICE COMMUNICATIONS SYSTEMS PLANNING:** (*Discussion and Possible Action*) Staff will provide a report on any recent meetings of the P25 System Operators advisory group, including 2015 planning for outreach, training and exercise.

In addition, City and County of San Francisco (CCSF) staff will provide a brief report on Inter-Subsystem Interface (ISSI) deployment connecting CCSF and BART radio systems.

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

- 8) **BAYLOOP UPDATE:** (*Discussion and Possible Action*) Staff will provide a status report on recent meetings of the BayLoop advisory group, and status of UASI 2015 funding requests for proposed networking equipment and engineering upgrades to the BayLoop system. Staff will also discuss implementing this upgrade process, as well as status of maintenance and monitoring services, and report on any corrective maintenance issues.

Recommended Action: Direct staff to take any specific actions related to the item.

Supporting Documents:

Item 8 – Monthly NOC Reports.pdf (Distributed at the meeting)

- 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 **May 21, 2015** @ 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

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.