

**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 May 15, 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 May 20, 2014 meeting.

Recommended Action: Approve agenda.

4) APPROVAL OF MINUTES: (*Action item*) The TAC will review and may approve the minutes from the April 17, 2014 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

Item 4 – TAC Meeting Draft Minutes 4-17-14.pdf

5) RESOLUTION OF COMMENDATION TO STEVE DUPRE FOR OUTSTANDING SERVICE AS CHARTER MEMBER AND FIRST CHAIRPERSON OF THE BayRICS TECHNICAL ADVISORY COMMITTEE (*Action Item*)

Recommended Action: Adopt Resolution and Acknowledge Mr. Dupre for his outstanding service.

Supporting Document:
Resolution of Commendation

6) “MUTUALINK” PRESENTATION (*Information Only*) Mutualink develops private, IP-based overlay networks that allow their public safety clients to share voice, text, radio, video, data and telephone communications in a secure environment. Mutualink representatives will give a presentation and provide information about the services they provide.

Recommended Action: None.

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

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

Supporting Documents:
Item 7 - State Initial Consultation Package.pdf

8) TAC PROGRESS REPORT TO THE BayRICS BOARD (*Information and Possible Action*) At its April 17, 2014 meeting TAC members directed staff to add an agenda item for the next TAC meeting to develop a presentation to inform the BayRICS Board of the status of the TAC’s current work and progress on major initiatives. Presentation to be made at the June 12 Board meeting. TAC and staff will discuss the specific information to be presented and logistics of the presentation.

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

9) BAY AREA REGIONAL INTEROPERABLE VOICE COMMUNICATIONS SYSTEMS PLANNING: (*Discussion and Possible Action*) Staff will provide a report on the status of the planning process for P25 systems coordination and on recent meetings of the P25 System Operators Work Group. 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.

10) BAYLOOP USER AGREEMENT AND SECURITY POLICY: (*Discussion and Possible Action*) At the April 17 meeting, the TAC adopted a BayLoop User Agreement and Security Policy and directed staff to distribute the Policy to the BayLoop Working Group for implementation. Staff will provide a report on recent meetings of the BayLoop Working Group and implementation of the BayLoop User Agreement and Security Policy.

Recommended Action: Adopt BayLoop User Agreement & Security Policy and provide additional direction to Staff to begin implementing the policy.

Supporting Documents:

Item 10 -- BayLoop User Agreement and Security Policy

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 June 19, 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.