

**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 July 16, 2015, 1:30 PM

**DRAFT AGENDA**

Documents Available at: [www.BayRICS.net](http://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
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 July 16, 2015 meeting.

Recommended Action: Approve agenda.

**4) APPROVAL OF MINUTES:** (*Action item*) The TAC will review and may approve the minutes from the April 16, 2015 TAC meeting. Note: The June 18, 2015 TAC meeting was cancelled.

Recommended Action: Approve minutes.

Supporting Document(s):

*Item 4 – TAC Draft Meeting Minutes April 16 2015.pdf*

**5) GENERAL MANAGER REPORT:** (*Information Only*) BayRICS General Manager Barry Fraser will report on actions taken at the July 9, 2015 BayRICS Board meeting and on the activities of the P25 Operators Advisory Group and BayLoop Advisory group, including an

update on preparation for the Urban Shield exercise on September 11, 2015. GM Fraser will also report on FirstNet, Public Safety Advisory Committee and California State consultation activities.

Recommended Action: TAC may review, evaluate and propose recommendations to staff related to this agenda item.

Supporting Documents:

[Link to FirstNet-PSAC-PSCR QPP Framework - June PSCR](#)

[Link to Bill Schrier's Analytics Panel- June PSCR](#)

- 6) **FIRSTNET DRAFT REQUEST FOR PROPOSAL (RFP) FOR COMPREHENSIVE NETWORK SOLUTIONS:** (*Discussion and Possible Action Item*) GM Fraser will report on the Special Notice documents and plans to respond to the Draft RFP. Comments on the Special Notice are due July 27.

Recommended Action: TAC may review, evaluate and propose recommendations to staff related to this agenda item.

Supporting Documents:

*Item 6 – Report FirstNet Draft RFP.pdf*

*Item 6 – Draft RFP Committee Work.pdf*

*(Additional materials may be distributed at the meeting)*

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

8) **FUTURE MEETING DATE**

Thursday **September 17, 2015** @ 1:30 pm **[AUGUST MEETING CANCELLED]**

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5) **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.