

**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 17, 2014, 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
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 July 17, 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 [This Item continued from May 15 TAC Meeting due to lack of quorum] (Action Item)**

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

Supporting Document:

*Item 5 -- Resolution of Commendation Steve Dupre.pdf*

**6) GENERAL MANAGER'S REPORT: (Discussion)** BayRICS General Manager Barry Fraser will provide a report on any relevant updates and activities of the BayRICS Board, 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 6 – TAC Report to BayRICS June 12 2014.pdf*

**7) 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 advisory group. Staff will also provide a report and recommendations on Guidelines for System Key Exchange. TAC may review and approve staff recommendations.

Recommended Action: Approve staff recommendation to endorse Key Exchange Guidelines, direct staff to present the Guidelines to the BayRICS Authority for endorsement, and take other specific actions related to this agenda item.

Supporting Documents:

*Item 7 – System Key Exchange Guidelines.pdf*

**8) 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 advisory group for implementation. Staff will provide a status report on recent meetings of the BayLoop advisory group and implementation of the Agreement. Staff will also report on the status of a request to use BayLoop for WebEOC application, and make recommendations on proposed upgrades to the BayLoop system required to implement the requested application.

Recommended Action: Direct staff to present recommendations for BayLoop upgrades to the BayRICS Board for approval.

Supporting Documents:

*Item 8 -- BayLoop Network Upgrade Proposal.pdf*

*Item 8 – WebEOC Application Request.pdf*

*Item 8 – Monthly NOC Report April 2014.pdf*

- 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 August 21, 2014 @ 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.