

**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 January 21, 2016, 1:30 PM

MEETING MINUTES (DRAFT)
 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.

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|----------------------------|----------------------------------|---------|
| Shelly Nelson | Marin County | Present |
| Dennis Smiley | Sonoma County | Present |
| Tom Meyers | San Mateo County | Present |
| Michelle Geddes (Chair) | City and County of San Francisco | Present |
| Jeff Blau | City of San Jose | Present |
| Mark Anderson | Santa Clara County | Present |
| Ahsan Baig (Vice-Chair) | City of Oakland | Absent |
| Tim Stuart (Secretary) | EBRCSA | Absent |
| John Lemmon | State of California | Present |

Quorum met with 7 members present.

2) GENERAL PUBLIC COMMENT: Members of the public may address the TAC on items within the jurisdiction of the BayRICS JPA Authority.

No Public Comment

3) APPROVAL OF AGENDA: The TAC will review the agenda for the January 21, 2016 meeting. Recommended Action: Approve agenda.

Motion by Member Nelson to approve the agenda without change, second by member Blau. Motion carried unanimously with all members present voting Aye.

No Public Comment

4) APPROVAL OF MINUTES: (*Action item*) The TAC will review and may approve the minutes from the September 17, 2015 TAC meeting. Note: The October and November 2015 TAC meetings were cancelled. Recommended Action: Approve minutes.

Motion by Member Nelson to approve the minutes of September 17, 2015 TAC meeting without change, second by member Anderson. Motion carried unanimously with all members present voting Aye.

No Public Comment

5) GENERAL MANAGER REPORT: *(Information Only)*

BayRICS General Manager Barry Fraser provided a report and PowerPoint presentation on the activities of FirstNet, Public Safety Advisory Committee (PSAC), California First Responder Network Authority (CalFRN) and State consultation activities. Fraser also reported on various activities of the BayRICS P25 Operators Advisory Group.

No Action taken by the Committee.

No Public Comment

6) URBAN SHIELD INTEROPERABLE RADIO EXERCISE FINAL REPORT: *(Discussion and Possible Action Item)*

GM Fraser distributed a draft report on the results of the Urban Shield interoperable radio exercise conducted on September 11, 2015. The TAC discussed the recommendations and lessons learned from the exercise.

No Action taken by the Committee.

No Public Comment

7) FIRSTNET REQUEST FOR PROPOSAL (RFP) : *(Discussion and Possible Action Item)*

GM Fraser provided a brief report and PowerPoint presentation on the FirstNet RFP for the deployment of the nationwide public safety broadband network, released on January 13, 2016. The TAC discussed key requirements of the RFP, including statement of objectives, pricing and coverage objectives. Staff will provide more detailed analysis of the RFP at future meetings.

No Action taken by the Committee.

No Public Comment.

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

Member Nelson requested a future agenda item on TAC member succession planning and training of potential candidates to succeed current members of the Committee.

9) FUTURE MEETING DATE

Thursday **February 18, 2016** @ 1:30 pm
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

8) 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

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