

**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 November 21, 2013, 1:30 PM

**DRAFT MINUTES**

Documents Available at: [www.BayRICS.net](http://www.BayRICS.net)

**1) CALL TO ORDER  
ROLL CALL**

The meeting was called to order and roll call conducted by Chair Michelle Geddes @ 1:30 PM.

Shelly Nelson	Marin County	PRESENT
Dennis Smiley	Sonoma County	PRESENT
Steve Dupre	San Mateo County	PRESENT
Michelle Geddes (Chair)	City and County of San Francisco	PRESENT
Vacant		
Mark Anderson	Santa Clara County	
Ahsan Baig (Vice-Chair)	City of Oakland	
Tim Stuart (Secretary)	EBRCSA	PRESENT
John Lemmon	State of California	PRESENT

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

**NO COMMENT FROM THE GENERAL PUBLIC**

- 3) **APPROVAL OF AGENDA:** The TAC will review the agenda for the November 21, 2013 meeting.

Recommended Action: Approve agenda.

**Motion to approve by member Nelson, second by member Lemmon.**

**Motion approved: 6-0**

- 4) **APPROVAL OF MINUTES:** (*Action item*) The TAC will review and may approve the minutes from the October 17, 2013 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

*Item 4 – TAC Meeting Draft Minutes 10-17-13.pdf*

**Motion to approve by member Nelson, second by member Smiley.**

**Motion approved: 6-0**

**5) PRESENTATION ON “JUSTICEMOBILE” APPLICATIONS** (*Information Item*):

JusticeMobile is a suite of services offered by the California Department of Justice (DOJ) to its law enforcement agency (LEA) partners. JusticeMobile consists of two components: (1) a management and security system for smartphones and tablets and (2) a secure web application optimized for mobile devices. The service is designed to provide quick, easy and secure access over mobile devices to law enforcement data in statewide databases of the California DOJ, California DMV and others, as well as interface with the Federal Bureau of Investigation’s (FBI) National Crime Information Center (NCIC) databases. The City and County of San Francisco Police Department (SFPD) is piloting the application using commercial carrier service and consumer smartphones and tablets. TAC will be briefed by representatives of California DOJ and SFPD on the JusticeMobile capabilities and trials.

**Presentation provided by California DOJ representative Tim Whitfield and San Francisco PD representative Sandra Morini regarding JusticeMobile mobile device management solution and its implementation at San Francisco PD.**

**6) PRESENTATION ON VOICE OVER LTE (VoLTE) “PUSH TO TALK”**

**APPLICATIONS** (*Information Item*): TAC will be briefed about two mobile apps that offer VoLTE push to talk (PTT) service. “Voxer” ([www.voxer.com](http://www.voxer.com)) is a commercial application developed by a San Francisco firm. Voxer works on both Android and Apple OS and has the capability to attach text, photos and location coordinates to live voice transmissions. Voxer reps will provide an overview and demonstration of the application. Sonoma County Sheriff Office uses another PTT app, called Zello ([www.zello.com](http://www.zello.com)), on department smart phones. Zello offers almost unlimited talk group functionality and Sonoma has developed a way to tie the app to LMR radio communications. TAC member Sergeant Dennis Smiley will describe how Sonoma uses the app and provide a brief demonstration.

**Presentation provided by Mary Pantoja from Voxer technology regarding the Voxer Push-To-Talk VOLTE application.**

**Michael Dougherty from Harris Corporation spoke regarding Beon LTE / radio voice gateway situational awareness and digital information sharing application.**

**Dennis smiley spoke regarding the mobile applications TeamSpeak and Zello.**

- 7) **GENERAL MANAGER'S REPORT:** (*Discussion and Possible Action Item*) The BayRICS General Manager will provide a report on any pertinent information from the most recent BayRICS JPA meeting, including status of FirstNet spectrum lease negotiations and proposed BOOM agreement changes. The GM will also report on any relevant activities of the FirstNet Public Safety Advisory Committee (PSAC), California First Responder Network (CalFRN) Board and other groups, and will identify opportunities to provide input and share data on system planning, requirements, applications and key learnings.

Recommended Action: Accept Report and direct staff to take specific actions related to this agenda item.

**BayRICS GM Fraser provided a brief report on the BayRICS JPA meeting, including status of FirstNet spectrum lease negotiations.**

- 8) **BAY AREA REGIONAL INTEROPERABLE VOICE COMMUNICATIONS SYSTEMS PLANNING AND FUNDING:** (*Discussion and Possible Action*) At the September 19, 2013 meeting, the TAC discussed regional interoperable voice communications systems planning and funding, including proposed actions to communicate efforts to the UASI Advisory Group at its next meeting. The Advisory Group did not hold meetings in September or October. Staff will provide an update on these actions and recommendations by the BayRICS Board to submit proposals for UASI 2014 grant funding for regional voice coordination, and the current status of those proposals.

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

**BayRICS GM Fraser provided a brief report regarding funding through UASI 2014 grant funding proposals for regional voice coordination. Jeff Blau from UASI added additional information regarding those proposals.**

- 9) **BAYLOOP AD-HOC (BAC) COMMITTEE UPDATE:** (*Discussion and Possible Action*) At the November 14 BayRICS Board meeting, the Board authorized a one year extension of the BayLoop Maintenance and Monitoring Agreement with Aviat, USA, Inc. Staff will provide an update on BayLoop maintenance and monitoring, system optimization and proposed next steps.

Recommended Action: Accept report and direct staff to take specific actions related to this agenda item.

**BayRICS GM Fraser provided a brief report regarding the extension of the BayLoop Maintenance and Monitoring Agreement with Aviat, USA, Inc. BayRICS Secretary Stuart gave a brief report regarding BayLoop physical and logical security requirements.**

- 10) **PROPOSAL TO APPOINT ALTERNATE MEMBERS TO THE TAC AND MAKE RECOMMENDATIONS TO FILL TAC SOUTH BAY MEMBER VACANCY:** (*Discussion and Possible Action Item*) At its May 2013 meeting, the BayRICS Board of

Directors approved the appointment of alternate members to the Technical Advisory Committee to help the TAC achieve a quorum for its regular meetings. At the August 15, 2013 meeting TAC members indicated interest in identifying and recommending suitable candidates to fill the vacancy on TAC representing the South Bay. Staff recommends that TAC develop a list of recommended alternate members and recommendations to fill the primary South Bay member vacancy to present to the Board for approval at the next meeting.

Recommended Action: Develop a list of alternate TAC members and South Bay member, and make recommendations to the BayRICS Board.

**Item deferred to a future meeting. No action taken.**

**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.

**None.**

**12) FUTURE MEETING DATE**

Thursday January 16, 2013 @ 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**

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