

**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 20, 2014, 1:30 PM

DRAFT MINUTES

Documents Available at: www.BayRICS.net

Before the Meeting: BROADBAND WIRELESS NETWORK DEMONSTRATION (1:30 Time Certain). xG Technology, Inc. will set up in the parking lot of the Alameda County OES in Dublin to demonstrate a stand-alone wireless network that combines 900 MHz and 2.4 GHz access points and unused spectrum to provide private voice, data and video capabilities for police, firefighters and EMS.

Supporting Document:
xG Presentation .pdf

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	Richard Chuck, Alternate PRESENT
Dennis Smiley	Sonoma County	ABSENT
Tom Meyers	San Mateo County	PRESENT
Michelle Geddes (Chair)	City and County of San Francisco	PRESENT
Jeff Blau	City of San Jose	ABSENT
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

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 November 20, 2014 meeting.

MOTION TO APPROVE MADE BY MEMBER MEYERS, SECOND BY MEMBER LEMMON. MOTION CARRIED UNANIMOUSLY WITH ALL MEMBERS IN ATTENDANCE VOTING AYE.

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

MOTION TO APPROVE MADE BY MEMBER CHUCK, SECOND BY MEMBER MEYERS. MOTION CARRIED UNANIMOUSLY WITH ALL MEMBERS IN ATTENDANCE VOTING AYE.

Supporting Document(s):

Item 4 – TAC Meeting Draft Minutes 7-17-14.pdf

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

BAYRICS GM FRASER PROVIDED A BRIEF REPORT ON THE ACTIVITIES OF THE BAYRICS JPA, FIRSTNET PROGRESS AND PSAC AND CALFRN MEETINGS.

- 6) **BROADBAND PILOTS AND TESTING:** (*Information Only*) GM Fraser will report on several active and proposed pilot initiatives in the Bay Area that involve testing of commercial broadband and LTE equipment, and on the FirstNet Request for Information and Public Notice comments being prepared by BayRICS in collaboration with the State and several national public safety associations.

BAYRICS GM FRASER PROVIDED A BRIEF REPORT ON BROADBAND TESTING, USER DEVICE TRIALS AND THE FIRSTNET PUBLIC NOTICE AND RFI COMMENTS FILED BY BAYRICS.

- 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 on implementation of the Guidelines for System Key Exchange, endorsed by the BayRICS Authority Board in August, and proposals for UASI 2015 funding to continue support for these initiatives.

STAFF PROVIDED A BRIEF REPORT ON THE P25 SYSTEM OPERATORS WORK GROUP AND THE INTEROPERABILITY GUIDELINES THAT HAVE BEEN ENDORSED BY THE BAYRICS BOARD AND DISTRIBUTED TO SYSTEM OPERATORS, AGENCIES AND STAKEHOLDERS.

8) BAYLOOP USER AGREEMENT AND SECURITY POLICY: (*Discussion and Possible Action*) Staff will provide a status report on recent meetings of the BayLoop advisory group and implementation of the User Agreement. Staff will report on the status of requests to use BayLoop to support WebEOC and ARIES information sharing applications, and review UASI 2015 funding requests for proposed upgrades to the BayLoop system required to implement the requested applications.

TAC DISCUSSED BAYLOOP CONFIGURATION, REQUIREMENTS FOR USING BAYLOOP FOR ETHERNET TRAFFIC, HARDWARE AND SOFTWARE UPGRADES, AND RELATED COSTS. TAC DIRECTED STAFF TO WORK WITH BAYLOOP COUNTIES TO DEVELOP UASI GRANT PROPOSAL AND PROVIDE REPORT TO BAYRICS BOARD AT THE BOARD'S NEXT MEETING.

9) NPSTC LOCAL CONTROL AND QUALITY OF SERVICE WORKING GROUPS: (*Information Item*) General Manager Barry Fraser will provide a report on the activities of the National Public Safety Telecommunications Council (NPSTC) Local Control and LTE Quality of Service work groups, established in August 2014.

GM FRASER REPORTED ON THE ACTIVITIES OF THE NPSTC LOCAL CONTROL AND QoS WORK GROUPS.

10) 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.

11) FUTURE MEETING DATE

Thursday **January 15, 2015** @ 1:30 pm (**No December meeting**)
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

12) 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.