

**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 September 17, 2015, 2:30 PM

DRAFT MEETING MINUTES

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.

Shelly Nelson	Marin County	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	PRESENT
Mark Anderson	Santa Clara County	ABSENT
Ahsan Baig (Vice-Chair)	City of Oakland	ABSENT
Tim Stuart (Secretary)	EBRCSA	ABSENT
John Lemmon	State of California	PRESENT

QUORUM MET -- 5 MEMBERS WERE PHYSICALLY 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 reviewed the agenda for the September 17, 2015 meeting.

MOTION MADE BY SHELLY NELSON TO APPROVE AGENDA, SECOND BY JEFF BLAU. MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING AYE.

- 4) APPROVAL OF MINUTES:** (*Action item*) The TAC reviewed the minutes from the July 16, 2015 TAC meeting. Note: The August 2015 TAC meeting was cancelled.

MOTION MADE BY SHELLY NELSON TO APPROVE AGENDA, SECOND BY JOHN LEMMON. MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING AYE.

Supporting Document(s): *Item 4 – TAC Draft Meeting Minutes July 16 2015.pdf*

5) GENERAL MANAGER REPORT: (*Information Only*) BayRICS General Manager Barry Fraser reported on the activities of the P25 Operators Advisory Group and BayLoop Advisory group, including a report on the results of the Urban Shield interoperable radio exercise conducted on September 11, 2015. The TAC discussed lessons learned from the exercise and proposed next steps. GM Fraser also reported on FirstNet, Public Safety Advisory Committee and California State consultation activities.

NO ACTION TAKEN

6) FIRSTNET IN CALIFORNIA DATA COLLECTION SURVEY: (*Discussion and Possible Action Item*) GM Fraser reported on the status and next steps for the ongoing State data collection survey, including the need for additional outreach to agencies to maximize the number of responses submitted from Bay Area Agencies.

NO ACTION TAKEN

Supporting Documents: *Item 6 – List of Agencies Submitting Data Survey.pdf*

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.

NO ITEMS OFFERED

8) FUTURE MEETING DATE

COMMITTEE MEMBERS TOOK ACTION TO CANCEL THE OCTOBER 15, 2015 TAC MEETING. THE NEXT MEETING WILL TAKE PLACE ON THURSDAY NOVEMBER 19, 2015 @ 1:30 PM AT:

Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

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.