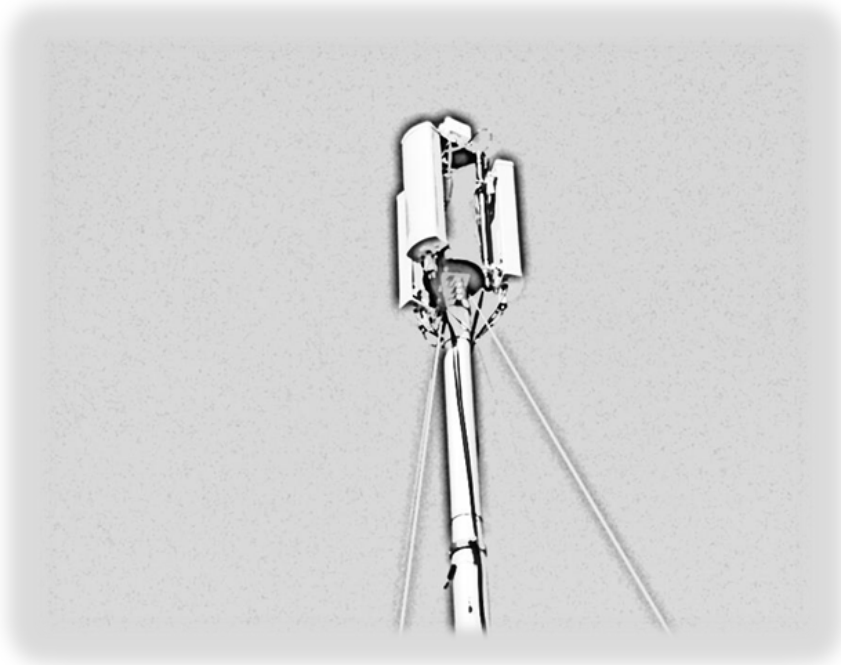


ITEM 5 - GENERAL MANAGER UPDATE FOR BAYRICS BOARD OF DIRECTORS



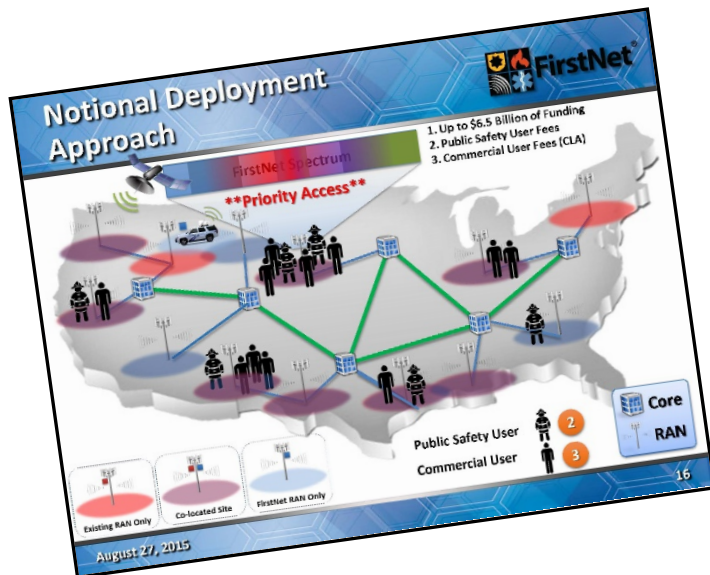
**Barry Fraser
General Manager
BayRICS Authority
October 8, 2015**

BAYRICS FINANCIAL AND ADMIN REPORT

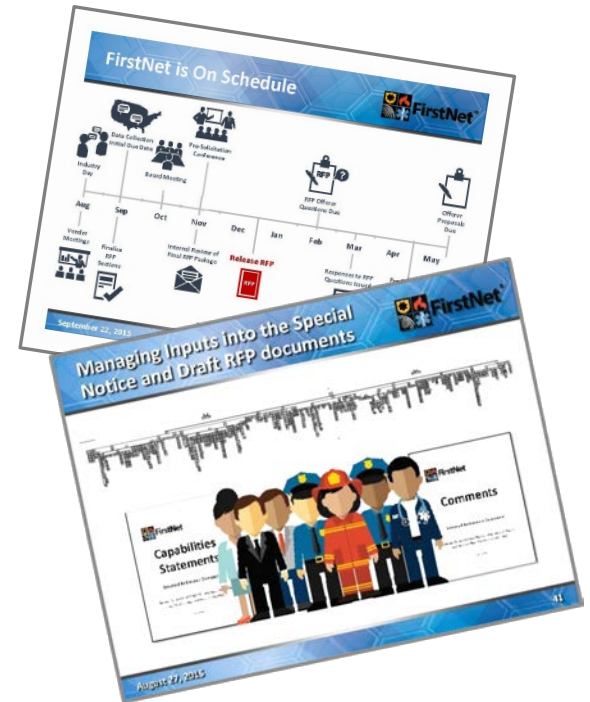
- In July, BayRICS transitioned to a part-time general manager and implemented other cost-saving measures, resulting in ~50% reduction in annual expenses
- These changes allow BayRICS to maintain most operations for FY 2015-16 and 2016-17, while keeping annual member fees at low levels
- Going forward, BayRICS will focus on:
 - Public Safety broadband planning
 - FirstNet progress
 - California state consultation
 - Outreach and information to all Bay Area agencies

FIRSTNET PROGRESS


- Draft RFP Comments Closed July 27
- Still on Track to Release Final RFP in December
- Details of Business Model Coming into Focus

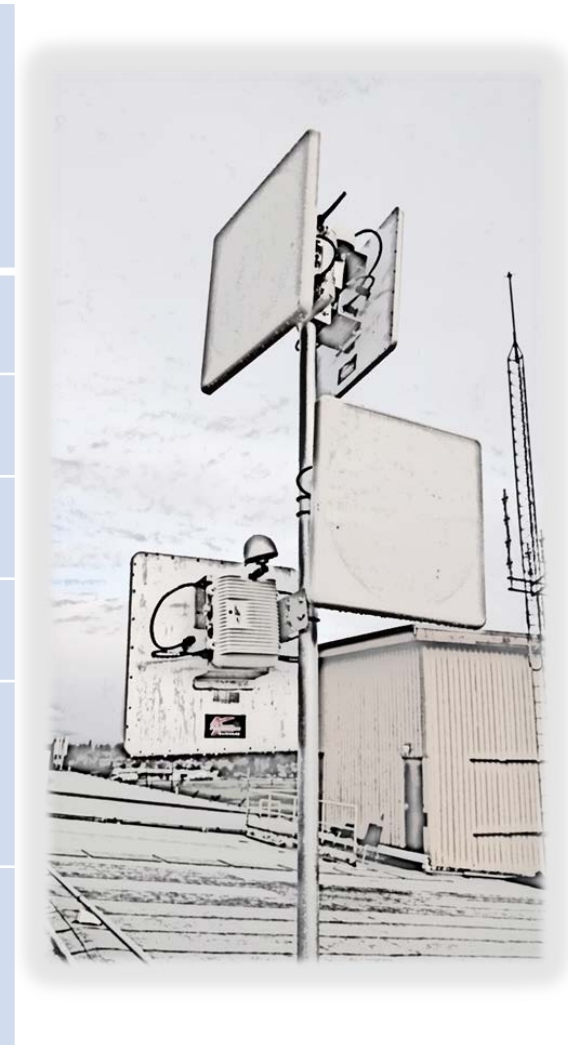


- Management and Board Changes
- October 1-2 Board Meetings
- December Board Meetings



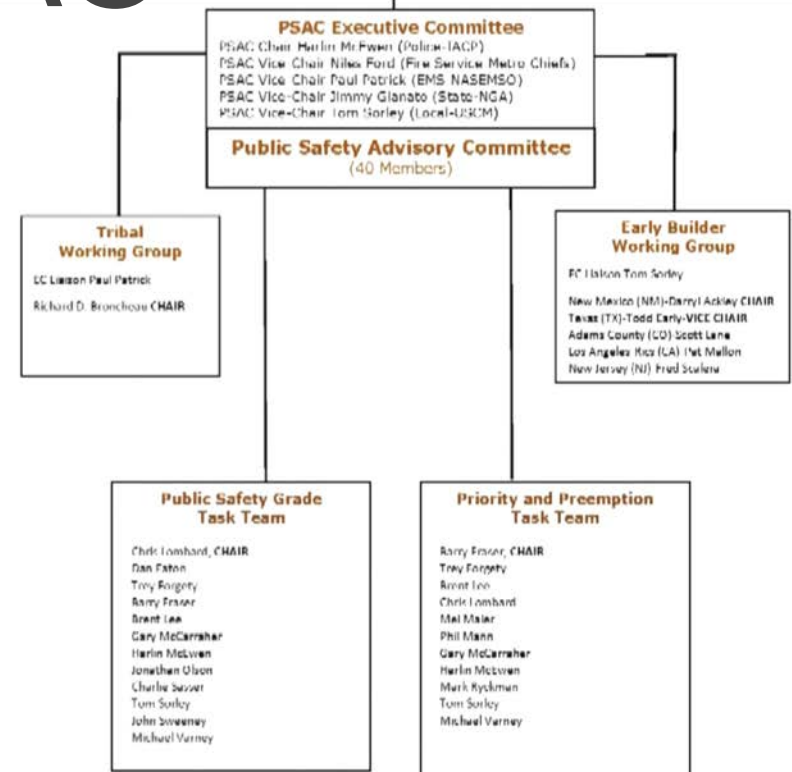
FIRSTNET TIMELINE

Jul. 2015 	Draft Request for Proposals (RFP) Comments Closed
↓ Dec. 2015	Final RFP Release
↓ June 2016	Proposals Due
↓ Dec. 2016	Contract(s) Awarded
↓ 2017	State Plans Issued
↓ 2017-2018	Network Deployment Begins
↓ 2022	Network “Substantially Complete”



FIRSTNET PSAC UPDATES

1. Priority, Preemption & Quality of Service
2. Public Safety Grade Infrastructure
3. Early Builders
4. Tribal



❖ Future:

- ❖ Local Control
- ❖ Devices
- ❖ Applications

CALFRN



- *Initial Consultation Meeting* with FirstNet - July 28-30 in Sacramento
- *State Data Collection Survey* – Closed Sept. 30

COMMUNICATIONS

- BayRICS Blog & Weekly Digest
- Web Resources and Tools:
www.BayRICS.net
- Outreach

The screenshot shows a web page with a dark blue header containing navigation links: Home, About, Document Library, Board Meetings, TAC Meetings, Interoperable Communications, and News and Notes Blog. The main content area features a blue banner for the "PUBLIC SAFETY BROADBAND CONSULTATION PREP WORKSHOP" on Wednesday, October 1, 2014, at South Coast Air Quality Management District, 21865 Copley Drive, Diamond Bar, CA 91765, from 9:00 AM to 4:00 PM. Below the banner is a flyer image showing emergency responders. The text on the page invites attendees to the CalFRN Board Meeting and Public Safety Broadband Consultation Prep Workshop. It lists the agenda: an introduction to Broadband, updates on FirstNet, the State consultation process, and coverage objectives. A list of topics to be discussed includes OEC's coverage baseline, national trends, and California's unique needs in rural, urban, and tribal lands. The meeting is open to the public, and interested parties are encouraged to register by email at CalFRN@caloes.ca.gov or by phone at 916-657-9466. A sidebar on the right contains sections for "About the News and Notes Blog" (Public Safety Communications, News Digest from BayRICS, General Manager Barry Fraser), "Archives" (listing months from April to October 2014), and "Categories" (listing various topics like BayRICS News, CalFRN, FirstNet, Interoperability, etc.). An RSS Feed icon is also present at the bottom right.

ITEM 7 – TAC UPDATE

- Updates to Regional Fleetmap Guide
- Updates to System Key Sharing Guidelines
- Open Forum for Information Exchange
- Interop Radio Tests for 2015 Urban Shield

RADIO INTEROP TESTS

- P25 Operators conducted an Interop Radio test concurrent with Urban Shield Yellow Command on 9/11/15
- 41 separate radio tests in 11 different locations in San Francisco, Marin, San Mateo & Santa Clara Counties
- Radios from eight agencies tested on networks outside their home jurisdictions



TEST RESULTS

- P25 interoperability works! - over 90% success rate – 37 of 41 tests successful
- Technical lessons learned are invaluable to the region
- BayRICS will publish a detailed report on the tests soon

