

**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 October 20, 2016, 1:30 PM

AGENDA

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.

Richard Chuck	Marin County	North Bay
Dennis Smiley	Sonoma County	North Bay
Tom Meyers	San Mateo County	West Bay
Michelle Geddes (Chair)	City and County of San Francisco	West Bay
Vacant	City of San Jose	South Bay
Mark Anderson	Santa Clara County	South Bay
Ahsan Baig (Vice-Chair)	City of Oakland	East Bay
Tim Stuart (Secretary)	EBRCSA	East Bay
John Lemmon	State of California	State

Quorum requires 5 members to be physically present.

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

3) APPROVAL OF AGENDA: The TAC will review the agenda for the October 20, 2016 meeting.

Recommended Action: Approve agenda.

4) APPROVAL OF MINUTES: (*Action item*) The TAC will review and may approve the minutes from the January 21, 2015 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

Item 4 – TAC Draft Meeting Minutes January 21 2016.pdf

- 5) **GENERAL MANAGER REPORT:** *(Information Only)* BayRICS General Manager Barry Fraser will report on the activities of FirstNet, Public Safety Advisory Committee (PSAC), and California First Responder Network Authority (CalFRN), including a brief report on the FirstNet RFP for the deployment of the nationwide public safety broadband network. Fraser will also report on any activities of BayRICS advisory groups.

Recommended Action: None.

Supporting Documents:

Item 5 – BayRICS GM Report.pdf

- 6) **FIRSTNET “METRO ENGAGEMENTS” MEETINGS ON NOVEMBER 10: (Discussion and Possible Action Item)** On November 10, 2016, FirstNet officials will be at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin CA 94568, to conduct Metro consultation meetings with Bay Area stakeholders. FirstNet will be available that day for informal, one-on-one and small group meetings. The TAC may discuss scheduling informal meetings with FirstNet, and potential questions for FirstNet as part of the outreach effort.

Recommended Action: TAC may review, evaluate and propose recommendations to staff related to this agenda item.

- 7) **2016 URBAN SHIELD YELLOW COMMAND RADIO EXERCISE:** *(Discussion and Possible Action Item)* Staff will provide a recap of the interoperable radio exercise conducted during 2016 Urban Shield. This year the Yellow Command exercise took place on Thursday September 8, 2016 at various locations throughout the Bay Area. The TAC may discuss staff’s preliminary findings and recommendations and provide feedback on the final after action report.

Recommended Action: TAC may review, evaluate and propose recommendations to staff related to this agenda item.

Supporting Documents:

Item 7 – DRAFT 2016 Radio Interop Exercise Report.pdf

- 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.

- 9) **FUTURE MEETING DATE**

Thursday **November 10, 2016** @ TIME TBA (Meetings with FirstNet)
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

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.