

**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 18, 2014, 1:30 PM

DRAFT 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.

Shelly Nelson	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		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

- 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 September 18, 2014 meeting.

Recommended Action: Approve agenda.

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

Recommended Action: Approve minutes.

Supporting Document(s):

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

- 5) **GENERAL MANAGER'S REPORT:** (*Discussion*) BayRICS General Manager Barry Fraser will provide a report on any relevant updates and activities of the BayRICS Board, FirstNet Board, Public Safety Advisory Committee (PSAC), California First Responder Network Authority (CalFRN) and any additional information and announcements related to regional interoperability. GM Fraser will also report on several active and proposed pilot initiatives in the Bay Area that involve testing of commercial broadband and LTE equipment.

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

- 6) **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.

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

- 7) **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 also report on the status of requests to use BayLoop to support WebEOC and ARIES information sharing applications, and review options for proposed upgrades to the BayLoop system required to implement the requested application.

Recommended Action: Direct staff to present recommendations for BayLoop upgrades to the BayRICS Board for approval.

Supporting Documents:

Item 7 – BayLoop User Agreement and Security Policy.pdf

Item 7 – Monthly NOC Report April 2014.pdf (available at the meeting)

- 8) **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.

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

- 9) **NEW ITEMS FOR NEXT MEETING:** (*Discussion*) Committee members may offer any new items to be added to the agenda at the next TAC meeting.

10) FUTURE MEETING DATE

Thursday October 16, 2014 @ 1:30 pm
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

11) 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.