

California Statewide Interoperability Executive Committee (CALSIIEC) “Central Planning Area”

In partnership with Public Safety Radio Strategic Planning Committee (PSRSPC)

Formation Meeting Agenda

September 27, 2006

Registration at 12:30 am, Meeting from 1:00 pm - 4:00 pm

City of Clovis Fire Department - EOC Room

1233 5th Street, Clovis, CA 93612

Conference Phone Line: (866) 742-9494 | pass code: 3127358

ALL WELCOME

RSVP TO: Samita Singh at 916-324-7206 or Samita.singh@ohs.ca.gov

Meeting Purpose: To initiate the formation of the Central CALSIIEC Planning Area to work in collaboration with the statewide CALSIIEC (<http://www.calsiiec.org/>) and the Public Safety Radio Strategic Planning Committee (PSRSPC)(<http://psrspc.ca.gov/>). This will be the first meeting of the CALSIIEC Central Planning Area. *Counties in the CALSIIEC Central Planning Area are:* Fresno, Kern, Kings, Madera, Mariposa, Merced, and Tulare.

Meeting Outcomes: Provide basic information on technical aspects of interoperability, learn about the seven Central Planning Area Counties’ operability and interoperability needs and concerns, and develop future plans for the group including discussion of a charter.

Item	Time	Topic	Presenter	Time (min)
	12:30	Registration		
1	1:00	Welcome	Local Host	5
2	1:05	Greeting	Ken Alvis, <i>CALSIIEC member, Manager Kern County Communications</i>	5
3	1:10	Introductions, Agenda Review & Ground Rules	Julia Lee, <i>Facilitator, California State University Sacramento, Center for Collaborative Policy (CCP)</i>	10
4	1:20	CALSIIEC Mission, Vision, Governance	Bill DeCamp, <i>CALSIIEC & PSRSCP Member, Sr. Engineer, California Dept of General Services (DGS)</i>	15

5	1:35	Packet-California Interoperability: Introductory Information	Robert Samaan, <i>CALSIEC & PSRSCP Member, Deputy Director, Governor's Office of Homeland Security (OHS)</i>	5
6	1:40	ABC's of operability and interoperability <ul style="list-style-type: none"> • Narrow Banding • Frequency Use • Repeaters • Gateways • Funding 	Bill De Camp & David Golden, <i>Chief Information Services Division (CTO), Office of The Adjutant General State Military Department</i> Interactive session.	45
7	2:25	Demonstration of Local System Mobile Command Post Demonstration,	California Military Department	20
8	2:45	City, County, and Operational Area Presentations On: <ul style="list-style-type: none"> • "Operability" Needs • "Interoperability" Needs • On-Line Assessment Survey Information Provided by your entity. (see # 9 below) • Collaborative Partners in interoperability – who are they or who might they be? How would you work with them regarding Gateways and Tactical Interoperability Communication Plans (TICPs). • Gateways: Where are gateways needed and where are they not needed in CALSIEC Central Planning Area? What special concerns and suggestions do you have about Gateways for CALSIEC Central Planning Area? 	Representatives from cities, counties, and Operational Areas (OA) give presentations.	25
9	3:10	Statewide Assessment Survey on Interoperability - Update Who has completed assessment in Central Planning Area and who has not. See assessment survey on web at: http://psrspc.ca.gov/ and then click COMMUNICATIONS SYSTEMS ASSESSMENT SURVEY AT bottom of left column.	Rich Mallory, <i>Project Management, Office of Emergency Services (OES)</i>	5
10	3:15	Forming the CALSIEC Central Planning Area Discussion <ul style="list-style-type: none"> • Purpose of Planning Areas • Criteria for membership • Outreach to potential members • Charter Effort 	Julia Lee	25
11	3:40	Next Steps <ul style="list-style-type: none"> • Next Meeting • Gateways (including MOU's) • TICPS (including contractor support update) 	Ken Alvis & Robert Samaan	20
12	4:00	Adjourn		