



California Statewide Interoperability Executive Committee (CALSIIEC)
“Central Valley Planning Area”
(OES Mutual Aid Region 5)

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

November 2, 2006 Meeting Agenda

Registration at 9:30 am, Meeting from 10:00 - 1:00 pm

City of Clovis Fire Department - EOC Room, 1233 5th Street, Clovis, CA 93612

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

Working Lunch: Bring your own lunch or indicate preference to **purchase a lunch** for **\$7.50** at the meeting. **You must RSVP for lunch** & please BRING CASH. **RSVP to: Vincent.buehler@ohs.ca.gov**

Meeting Purpose: To solidify the formation of the Central CALSIIEC Planning Area to work in enhance regional interoperability and work collaboration with the statewide CALSIIEC (<http://www.calsiec.org/>) and the Public Safety Radio Strategic Planning Committee (PSRSPC)(<http://psrspc.ca.gov/>). CALSIIEC Central Valley Planning Area consists of OES Region 5 (counties of: Fresno, Kern, Kings, Madera, Mariposa, Merced, and Tulare).

Meeting Outcomes: Start planning process on operations for interoperability and develop first draft of governance charter for regional structure that fits with Central Valley needs in establishing the Calsiec Planning Area.

	Time	Topic	Presenter
-	9:30	Registration	
1	10:00	Welcome	Local Host
2	10:05	Greeting	Richard Osborne , <i>Acting Chief, Telecommunications , OES</i> ; Ken Alvis , <i>CALSIIEC member, Manager Kern County Communications</i> ; John Downing , <i>Telecommunications Engineer, County of Fresno</i>
3	10:10	Introductions, Agenda Review & Ground Rules	Julia Lee , <i>Facilitator, California State University Sacramento, Center for Collaborative Policy (CCP)</i>
4	10:20	Expectations for Today	Whole Group
5	10:30	Last Meeting Summary	Ken Alvis and John Downing
6	10:40	How the Central Valley Fits into CALSIIEC & PSRSPC & Activities Around California	Bill DeCamp , <i>CALSIIEC & PSRSCP Member, Sr. Engineer, California Dept of General Services (DGS)</i> , Robert Samaan , <i>CALSIIEC & PSRSPC Member, Deputy Director, Governor’s Office of Homeland Security (OHS)</i> , Richard Osborne , <i>Acting Chief, Telecommunications , OES</i>
7	11:00	Charter Nuts and Bolts- Part 1 <ul style="list-style-type: none"> • Purpose of Planning Areas • Criteria for membership\ 	Sarah Rubin , <i>Facilitator, California State University Sacramento, Center for Collaborative Policy (CCP)</i> & Whole Group
8	11:30	Moving Ahead Together: Operationalizing Interoperability into a Plan Where we came from, where we are, and where we want to go as a region?	Julia Lee, Presentations, and Whole Group Lunch Note: Available at 11:45 . Be sure to RSVP to reserve a lunch. Otherwise please plan to bring your own
9	12:30	Charter Nuts & Bolts- Part 2 <ul style="list-style-type: none"> • Key Governance Issues • Selecting Leadership 	Sarah Rubin, and Whole Group
10	12:50	Next Steps Next Meeting	Richard Osborne, Ken Alvis, & Robert Samaan
11	1:00	Adjourn	