



“Capitol-Bay Area Planning Group”

(OES Mutual Aid Regions II and IV)

California Statewide Interoperability Executive Committee (CALSIEC)

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

Formation Meeting Agenda

October 27, 2006

Registration at 11:00 am, Meeting from 11:30 pm- 2:30 pm

ALL WELCOME

RSVP TO: Vincent Buehler at (916) 324-6568 or Vincent.Buehler@ohs.ca.gov

**Cordelia Fire Station
2155 Cordelia Road, Cordelia, CA**

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

Meeting Purpose: To initiate the formation of the establishment of the Capitol-Bay Area CALSIEC Planning Group to work in collaboration with the statewide CALSIEC (<http://www.calsiec.org/>) and the Public Safety Radio Strategic Planning Committee (PSRSPC)(<http://psrspc.ca.gov/>). This will be the first meeting of the Planning Group. The Capitol-Bay Area Planning Area is composed of OES Mutual Aid Regions II and IV. The counties of Del Norte and Humboldt will decide whether to link with the CALSIEC Capitol-Bay or the Northern Planning Area. *Counties in Capitol-Bay Area Planning Group of CALSIEC include:* Alameda, Contra Costa, Lake, Marin, Mendocino, Monterey, Napa, San Benito, San Francisco, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma, Alpine, Amador, Calaveras, El Dorado, Nevada, Placer, Sacramento, San Joaquin, Stanislaus, Tuolumne, Yolo.

Working Lunch: *Bring your own lunch or indicate preference to purchase a lunch at the meeting (\$10.50 for hot roast beef, turkey, sides and a canned soda). You must RSVP for the buffet lunch and please bring cash.*

Meeting Outcomes: Provide basic information on technical aspects of interoperability, learn about operability and interoperability needs and concerns of the 25-27 counties in the Capitol-Bay Area Planning Area, and lay out future plans for group including discussion of charter.

Item	Time	Topic	Presenter	Time (min)
	11:00	Registration		
1	11:30	Welcome	Local Host: Dan Caulfield, <i>Cordelia Fire</i>	5
2	11:35	Greeting	Brent Finster, <i>CALSIEC member,</i> <i>Manager Contra Costa County</i> <i>Fire Protection District</i>	5
3	11:40	Introductions, Agenda Review & Ground Rules	Julia Lee & Sarah Rubin, <i>Facilitators, California State</i> <i>University Sacramento, Center for</i> <i>Collaborative Policy (CCP)</i>	10
4	11:50	CALSIEC Mission, Vision, Governance	Bill DeCamp, <i>CALSIEC &</i> <i>PSRSCP Member, Sr. Engineer,</i> <i>California Dept of General</i> <i>Services (DGS)</i>	15
5	12:05	Packet-	Robert Samaan, <i>CALSIEC &</i>	5

		California Interoperability: Introductory Information	<i>PSRSCP Member, Deputy Director, Governor's Office of Homeland Security (OHS)</i>	
6	12:10	ABC's of operability and interoperability <ul style="list-style-type: none"> • Narrow banding • Frequency Use • Repeaters • Gateways • Funding 	Bill De Camp with David Golden, <i>Information Services Branch Manager, State Military Department/Ca National Guard</i> Interactive session.	30
7	12:40	Demonstration of Local System Mobile Command Post Demonstration	Chuck Schuler, <i>Folsom PD Command Vehicle</i> and Dep. Chief Chris Suter, <i>San Ramon Valley's Comm Support Unit</i>	20
8	1:00	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 Capitol-Bay Area Planning Group? What special concerns and suggestions do you have about Gateways for CALSIEC Capitol-Bay Area California Planning Group? 	Representatives from counties, cities, and Operational Areas will give presentations.	45
9	1:45	Statewide Assessment Survey on Interoperability - Update Who has completed assessment in Capitol-Bay Area Planning Group 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.	Holly Ziegler, <i>Office of Emergency Services (OES)</i>	5
10	1:50	CALSIEC Capitol-Bay Area Planning Group Governance (Charter)	Julia Lee & Sarah Rubin	30
11	2:20	Next Steps <ul style="list-style-type: none"> • Next Meeting • Gateways • TICPS 	Julia Lee, Holly Ziegler & Robert Samaan	10
12	2:30	Adjourn		