

Agenda
CALSIEC STATEWIDE MEETING
 February 26, 2007

Long Beach Convention Center, Long Beach CA
 10:00 AM – 3:00 PM

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

Meeting Purpose: Since the last CALSIEC meeting, there have been significant activities at the national level with potential direct impact on interoperability in California. This meeting will briefing members about current local/state/federal activity; review the status of previously identified work products and explore new initiatives; examine current structure and membership for updates/efficiencies; and set the stage for 2007 efforts.

Item	Time	Topic	Presenter	Period
1.	10:00	Welcome & Introductions	John Powell <i>CalsIEC Chair</i>	5 min
2.	10:05	Agenda Review	John Powell <i>CalsIEC Chair</i>	5 min
3.	10:10	Chair's Report and National Developments <ul style="list-style-type: none"> ➤ US Dept of Homeland Security/SAFECOM and the National Public Safety Telecommunications Council ➤ UASIs' Full Scale Exercise Reports and Scorecards ➤ 2007 SAFECOM Grant Guidance ➤ Statewide Communications Interoperability Plan (SCIP) requirement ➤ NGA/NPSTC Statewide Planning Workshop (Los Angeles, 21-23 March) ➤ Commerce–DHS MOU for \$1 Billion Public Safety Interoperable Communications (PSIC) Grant Program 	John Powell <i>CalsIEC Chair</i> Robert Samaan <i>Deputy Director, OHS</i>	25 min
4.	10:35	California OHS Developments <ul style="list-style-type: none"> ➤ Urban Areas briefing/impact/discussion ➤ OHS 2007 Grant Cycle update 	Robert Samaan <i>Deputy Director, OHS</i>	15 min
5.	10:50	CALSIEC/PSRSPC Collaboration <ul style="list-style-type: none"> ➤ Interoperability gateway planning, procurement and installation. 	Holly Ziegler, <i>CA Office of Emergency Services</i> Bill DeCamp, <i>CA Dept of General Services</i>	10 min
6.	11:00	800 MHz Rebanding Issues on the Interoperability Channels <ul style="list-style-type: none"> ➤ Operations in the U.S. – Mexico Border Zone ➤ Methodology for ensuring interoperability between pre- and post-rebanded first responders on 800 MHz 	Don Root <i>San Diego County – Imperial County Regional Communications System</i> Ray Grimes, <i>Orange County 800 MHz CCS</i>	15 min.

7.	11:15	2007 CALSIEC Planning & Milestone Establishment <ul style="list-style-type: none"> ➤ California activities related to SCIP compliance ➤ Governance: Best Practices, MOA/MOUs and SOPs ➤ Training: Development programs, create grant-funded certified courses 	Group Discussion Holly Ziegler, Facilitator <i>CA Office of Emergency Services</i>	10 min
8.	11:25	CALSIEC Regional Update	CALSIEC Region Chairs	15 min
9.	11:40	Lunch (on your own)		50 min
10.	12:30	Communications Unit Leader (COML) Training Curriculum Development <ul style="list-style-type: none"> ➤ SEARCH Group contract with SAFECOM IAB recommendations and support 	Brent Finster <i>Contra Costa County Fire Communications</i> Robert Sedita, LA <i>County Sheriff's Dept</i>	15 min
11.	12:45	Interoperability Channel Naming Update <ul style="list-style-type: none"> ➤ Report on the 5 Feb NPSTC National Forum ➤ Discussion of NPSTC Draft Report Timeline for public comment submission	Don Root <i>San Diego County – Imperial County Regional Communications System / co-Chair, NPSTC Channel Naming Task Group</i>	15 min
12.	1:00	Legislative Update <i>Pending activity in Sacramento and Washington, DC</i> <ul style="list-style-type: none"> ➤ 700 MHz Broadband Spectrum Reallocation, Management and Funding proposal, followed by Q&A 	Cyren Call Representative	30 min
13.	1:30	Review of CALSIEC Interoperability Authorization Matrix	Brent Finster <i>Contra Costa County Fire Communications</i> John Powell <i>CALSIEC Chair</i>	15 min
14.	1:45	Adjacent State SIEC Coordination <ul style="list-style-type: none"> ➤ <i>Discussion with chairs and representatives from AZ/NV/OR</i> 	John Powell <i>CALSIEC Chair</i>	60 min
15.	2:45	Public & Organizational Comments	Members & Visitors	10 min
16.	2:55	Set Next Meeting Date & Location	CALSIEC Members	5 min
	3:00	Adjourn		