

Draft Agenda (9/7/06)

Public Safety Radio Strategic Planning Committee

Friday, September 22, 2006
 10:00 AM to 12:00 PM
 Governor's Office of Emergency Services
 3650 Schriever Ave. Mather, CA 96566

Chair: Henry Renteria, Governor's Office of Emergency Services

Facilitator: Adam Sutkus, Center for Collaborative Policy, Sacramento State University

Meeting Purpose: Quarterly meeting of the executive membership for the PSRSPC. Focus will include an update on current legislation; review and discuss progress of 2007 Legislative Report; update on CALSIEC activities; advanced discussion on key project elements underway—including the statewide needs assessment, gateway project, funding recommendations, etc.

Meeting Outcomes: Guidance given to technical working group staff on all key project and policy aspects of the 2007 Report to the Legislature now being written by the Technical Working Group; advanced coordination with CALSIEC representatives.

Item	Time	Topic	Presenter
1.	10:00	Welcome & Call to Order	Adam Sutkus, Facilitator
2.	10:05	Chair's Comments	Henry Renteria, CA OES
PART I: BRIEFINGS AND UPDATES			
3.	10:15	Overview of current activities <ul style="list-style-type: none"> ▪ Technical Work Group Efforts & Legislative Activity ▪ Updates on items not specifically addressed on today's agenda 	PSRSPC Executive Members, Staff
PART II: COLLABORATIVE PROJECTS UNDERWAY			
4.	10:30	2007 Report to the Legislature: <i>A Chapter-by-Chapter summary overview on timelines & approach by the Technical Working Group</i> <ul style="list-style-type: none"> ▪ A Vision for California's Communication Future ▪ Part I: State of the State <ul style="list-style-type: none"> ○ Assessing California's Capabilities and Needs ▪ Part II: Strategic Initiatives <ul style="list-style-type: none"> ○ Gateway/TICP Equipment ○ System of Systems Approach ○ Governance Issues ○ Fiscal Requirements and Options ○ Spectrum Management ○ Statewide Coordination for Interoperability ▪ Other 2006 mandates 	Facilitator and technical working group members Mary Cook Manuel Bergado Robert Samaan Bill DeCamp Bill DeCamp & Holly Zeigler Sue Plantz Bill DeCamp Mary Cook & Holly Zeigler Holly Ziegler
5.	11:15	<ul style="list-style-type: none"> ▪ PSRSPC Project Work Plan: An Overview 	Rich Mallory
6.	11:30	CALSIEC presentation and discussion on coordination <ul style="list-style-type: none"> ▪ Nomenclature Issues; Licensing with 700/800 MHz; State Interoperable Plan; Regional Meetings 	CALSIEC and PSRSPC Members and Staff
7.	11:45	Ongoing Business of PSRSPC <ul style="list-style-type: none"> ▪ CDF Equipment Waiver 	Barry Hemphill, DGS
PART III: COMMENT PERIOD & SUMMARY			
8.	TBD	Technical Working Group Member Comments	TWG members
9.	TBD	Consultative Organization Comments	Public
10.	TBD	Public Comments	Public
11.	TBD	Future Meeting Dates	Consensus
12.	12:00	Closing Remarks, Adjourn	