

# Agenda Public Safety Radio Strategic Planning Executive Committee

**Wednesday, March 28, 2007**

1:30 PM to 3:30 PM

*Governor's Office of Emergency Services  
3650 Schriever Ave. Mather, CA 96566*

*Chair:* Frank McCarton, Governor's Office of Emergency Services

Meeting Purpose: Updates on 2007 Legislative Report; 2008 DHS Grants, and Government Code Changes; Summarize 2007 Goals/Tasks activities; Strategize for fiscal planning; and Updates on CALSIEC/PSRSPC joint activities.

Meeting Outcomes: Guidance given to technical working group staff on all key project and policy aspects.

<b>Item</b>	<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
1.	1:30	Welcome & Call to Order	Adam Sutkus, Facilitator
2.	1:35	Chair's Comments	Frank McCarton
<b>PART I: BRIEFINGS AND UPDATES</b>			
3.	1:45	2007 Legislative Report Updates	Frank McCarton
4.	2:00	2007 DHS Grants	Robert Samaan
5.	2:15	Changes to Public Safety Government Code Section 8592	Bill De Camp
<b>PART II: COLLABORATIVE PROJECTS UNDERWAY</b>			
6.	2:25	Summary of 2007 Legislative Report Goals & Tasks:  Goal 1. Leadership Goal 2. Funding Goal 3. Governance Goal 4. Convergence Goal 5. Technology	Holly Ziegler
7.	2:45	Fiscal Overview and Planning: <ul style="list-style-type: none"> <li>▪ GEOC Coordination</li> <li>▪ 08/09 Budget Change Proposals</li> </ul>	Peggy Okabayashi & Sue Plantz
8.	3:05	CALSIEC Collaboration <ul style="list-style-type: none"> <li>• Statewide Communications Interoperability Plan Deadline</li> <li>• Local Agencies' Tactical Interoperable Communication Plans</li> <li>• Joint CALSIEC/PSRSPC Meeting – May 8, 2007</li> </ul>	Bill De Camp & Holly Ziegler
<b>PART III: COMMENT PERIOD &amp; SUMMARY</b>			
9.	3:15	Technical Working Group Member Comments	TWG members
10.	3:18	Consultative Organization Comments	Public
11.	3:20	Public Comments	Public
12.	3:25	Future Meeting Dates	Consensus
13.	3:30	Closing Remarks, Adjourn	