

PUBLIC SAFETY RADIO STRATEGIC PLANNING COMMITTEE (PSRSPC)

MEETING NOTES

Draft (Until Approved)

Thursday, December 7, 2006

1:00 p.m. to 3:00 p.m.

**Held at the Governor's Office of Emergency Services,
3650 Schriever Avenue, Mather, CA 95655**

Attendees

- Committee members (or designated reps)
- Technical Working Group members
- Public observers (see attendee list)
- Local and State agency interested parties

Documents Available

- ✓ Today's agenda
- ✓ Standing Ground Rules
- ✓ PSRSPC Draft Meeting Notes November 8, 2006 for approval
- ✓ 2007 PSRSPC Annual Report Version Final Draft Version 1- 11.30.06
- ✓ 2007 PSRSPC Annual Report and Strategic Plan Errata Sheet for 11.30.06
Version 1
- ✓ Additions to Errata Sheet for 11.30.06 Final Draft Version 1
- ✓ 2007 Compendium of References
- ✓ Figure 2 – Milestones Graphic
- ✓ Two-Year Initial Funding Estimate—Critical Operability and Governance
- ✓ Preliminary Gateway Numbers Map Version October 6, 2006
- ✓ *Chertoff Unveils Ambitious Timetable for Emergency Communications* reprint
- ✓ *Chertoff gets ahead of Hill, sets interoperable radio goals* reprint

Welcome and Call to Order

The meeting opened with the full committee of the PSRSPC recognizing Mr. Berry Hemphill, DGS-TD for his service over the last six years as an executive on this committee under two administrations.

Adam Sutkus, meeting facilitator from the Center for Collaborative Policy, California State University Sacramento, called the meeting to order and explained the process for this meeting is to approve the most recent edits and changes listed on the Errata Sheet for 11.30.06 Final Draft Version 1. Most changes appear non-controversial, but attention was directed to two items listed on the "Additions to Errata Sheet for 11/30/06 Final Draft Version 1":

1. The clarification on waiver language by the Department of General Services; and
2. The clarification on NIMS compliance proposed by OES.

Mr. Sutkus explained the importance of having consensus with the group of 15 agencies making up the PSRSPC issuing joint policy decisions. The Working Group has worked

very hard, meeting every three weeks. They are present here today to answer any questions you may have.

Barry Hemphill made a motion to adopt the report as amended. The Acting Committee Chair, Frank McCarton, OES seconded the motion. Comments from the group centered on the conclusion that this report is a major step forward. Several members concurred that this organization is very collegial—not always an easy task—congratulations are in order for a comprehensive job well done.

Adam Sutkus asked a brief pause indicating a few Executives were not yet present. Upon continuing, a summary of the motion was then provided to the EMSA Director, upon arrival. The motion was passed unanimously.

In addition to the two changes noted in the motion, the following changes were accepted in supplementary discussion by the group:

- On page 7, Under Governance, a wording change;
- On page 10, Proposed \$134 million;
- Change Figure 2 from a 20-year Timeline to 10+ Years Timeline;
- Robert Samaan, OHS asked the graphic to reflect the accomplishments for the first year, already in the written report, to show up under one-year milestones.

These include:

- Statewide tactical plans under interoperability communication
- Survey assessments/Gateway Trailers
- Vendor Assessment survey
- OES Command Vehicles mid-year 2007

The issue was raised that state agencies are attending only periodically at CALSIEC meetings. The group debated whether the language should be changed; ultimately, the group agreed it should stay as is. A motion was made on behalf of the group by the facilitator to adopt the report once again, as modified. The motion was seconded by Frank McCarton, OES, and the report was approved by full consensus. Mr. McCarton briefly outlined that the report will now be submitted to Cabinet staff for formal Administration approval and final transmittal to the Legislature in January.

Frank McCarton offered a heartfelt thank you to Mr. Hemphill for his in helping everyone better understand the state's needs in interoperability. His service was publicly acknowledged and applauded. Chief Deputy Director of OES, Mr. Frank McCarton presented Mr. Hemphill with a generous thank you and retirement gift.

Closing Comments

The last item of business is to set a January 2007 meeting to begin creating the 2007 agenda and legislative strategy. Frank McCarton would like to see a late January meeting. The Working Group (TWG) members can coordinate with executives to determine an exact date and time. A recommendation was made to take advantage of the current year's momentum. A suggestion was made that the group should consider a more frequent meeting schedule with meetings shorter in duration. The TWG group will consider this at their first staff level meeting in early January.

ATTENDANCE

Committee Representatives

Cesar Aristeiguieta, Emergency Medical Services Administration (EMSA)

Angela Azevedo, CA Department of Corrections, (CDCR)

Manni Bergado, CA Department of Parks & Recreation (State Parks)

Steve Dunlap, CA Department of Forestry and Fire protection (CDF)

Steve Edinger, Department of Fish & Game (DFG)

Michelle Elliot, Department of Health Services (CDHS)

Victor Garcia, CA Department of Water Resources (CDWR)

Barry Hemphill, CA Department of General Services (DGS)

Kerry Jackson, CA Department of Justice (DOJ)

Frank McCarton, Chair – Office of Emergency Services (OES)

Scott McGregor, California Highway Patrol (CHP)

Ferdinand Milanes, CA Department of Transportation (Caltrans)

Sue Plantz, Office of Emergency Services (OES)

Robert Samaan, Governor's Office of Homeland Security (OHS)

Don Tuross, Military Department

Others present

Marlo Brush, OES

Phyllis Cauley, CCP

Mary Cook, EMSA

Bill De Camp, DGS-TD

Bob Clements, CHP

Gary Grootveld, DGS-TD

Tim Hammill, CISCO

Kim Ismail, DOJ

Meghan Maser, OHS

Jake McHatton, CDF

Ferdinand Milanes, Caltrans

Glen Nash, DGS-TD

Richard Osborne, OES

Richard Paswua, Northrop Grumman

Markell Pierce, CDHS

Jim Pratt, DGS-TD

Eli Ruonavaara, Motorola

Sarah Rubin, CCP

Glen Savage, CDF

Randy Sederquist, State parks

Patty Shackleton, EMSA

Adam Sutkus, CCP

Judy Talbot, CCP

Cindy Teague, CCP

Rodger Thompson, CDF

Stephen Virdure, DOJ

Holly Ziegler, OES