

JOINT MEETING
California Statewide Interoperability Executive Committee (CALSIEC)
&
Public Safety Radio Strategic Planning Committee (PSRSPC)

Meeting Agenda- May 8, 2007

Office of Emergency Services
3650 Schriever, Mather, CA 95655

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Call in Phone Line: 866-742-9494, pass code: 3127358, Video Conference Available in Los Angeles Area

	Time	Topic	Presenter
1	9:00	<ul style="list-style-type: none"> • Welcome & Introductions • Executive Greeting • Agenda Review , Ground Rules • Announcements/Reports • Chairs' Report 	Henry Renteria , PSRSPC Chair John Powell , CALSIEC Chair Adam Sutkus , Facilitator, CSUS- Center for Collaborative Policy (CCP)
2	9:30	<ul style="list-style-type: none"> • Statutory Requirements • Overview of the 2007 PSRSPC Legislative Report 	OES
3	10:00	<ul style="list-style-type: none"> • Collaboration Opportunities between PSRSPC & CALSIEC 2007-2008 	Full Group
4	10:20	<ul style="list-style-type: none"> • National Communication Programs Overview • Update on UASI Activities around California • Update on CALSIEC Regional Activities 	<i>Pat Carriveau</i> , ICTAP Regional Coordinator, Region IX Representatives from Around California Regional Leadership
5	10:50	<ul style="list-style-type: none"> • 700/800 MHz & ReBanding Briefing 	<i>Bill DeCamp</i> - 700, North Planning <i>Ken Mann</i> - 700 South Planning <i>Gary Gray or Ron Wong</i> - 800 South <i>Art McDole, Pres Thomson</i> - 800 North
6	11:15	<ul style="list-style-type: none"> • CHP & CALTRANS Project Development 	<i>Reggie Chapelle</i> , CHP <i>Steve Takigawa</i> , CALTRANS
7	11:25	<ul style="list-style-type: none"> • Statewide Communications Interoperability Plan (SCIP): Process & Timelines 	<i>John Powell, Robert Sedita</i>
8	11:55	<ul style="list-style-type: none"> • Wrap Up & Evaluation of executive morning session 	Chairs/All
9	12:00	<ul style="list-style-type: none"> • Morning Executive Adjourn • LUNCH- BREAK 	
	12:15	<ul style="list-style-type: none"> • CASM Presentation 	ICTAP
10	1:15	<ul style="list-style-type: none"> • Working Group Collaboration between PSRSPC & CALSIEC • TWG Input into SCIP 	TWG, PSRSPC Members, CALSIEC Workgroups, and CALSIEC members
11	2:30	<ul style="list-style-type: none"> • Update on Department of Homeland Security's Interoperability Communications Technical Assistance to State and Local Governments 	<i>Pat Carriveau</i> , ICTAP Regional Coordinator, Region IX
12	3:15	<ul style="list-style-type: none"> • Next Steps 	Chairs/All
	3:30	<ul style="list-style-type: none"> • Adjourn 	