

**California Statewide Interoperability Executive Committee (CALSIIEC)  
Meeting Agenda- October 6, 2006  
10:00 am -3:00 pm**

Governor's Office of Emergency Services  
Multi-Purpose Room, 3650 Schriever Ave. Mather, CA

Conference Phone Line: (866) 742-9494 | passcode: 3127358  
(Video conferencing in Los Alamitos)

Meeting Purpose: Quarterly convening of CALSIIEC.

Meeting Outcomes: Review CLEMARS & CALCORD CALSIIEC Approval Process, coordinate formation and support efforts for the four Planning Areas of CALSIIEC, review proposed CALSIIEC Governance document, and develop efforts to coordinate and collaborate with Public Safety Strategic Planning Committee (PSRSPC) for upcoming report to legislature.

**AGENDA**

#	Time	Topic	Presenter
1	10:00	<b>Welcome &amp; Introductions</b>	<b>John Powell, CALSIIEC Chair;</b> <b>Robert Sedita, CALSIIEC Vice Chair;</b> <b>Adam Sutkus, Facilitator, CSUS- Center for Collaborative Policy (CCP)</b>
2	10:10	<b>Executive Greeting</b>	<b>Frank McCarton, Chief Deputy Director, Governor's Office of Emergency Services (CA OES)</b>
3	10:15	<b>Agenda Review , Ground Rules</b>	<b>Adam Sutkus</b> <i>Facilitator, CCP</i>
4	10:20	<b>Chair's Report</b> <ul style="list-style-type: none"> <li>• Notes of 6-16-06 CALSIIEC Meeting</li> <li>• National Update- NPSTC</li> <li>• SAFECOM State Planning Guidelines</li> <li>• SAFECOM National Baseline Survey Results</li> </ul>	<b>John Powell, CALSIIEC Chair</b>
5	10:35	<b>Announcements/ Reports</b>	<b>CALSIIEC Members</b>
6	10:40	<b>Planning Area Development Updates</b> <ul style="list-style-type: none"> <li>• Overview from PAD Team</li> <li>• Southern</li> <li>• Bay/Capitol</li> <li>• Central</li> <li>• Northern</li> </ul>	<b>Robert Samaan , Deputy Director Governor's Office of Homeland Security (OHS) &amp; Don Root, Asst Mgr., San Diego/Imperial County Regional Communications System &amp; Others</b>
7	11:00	<b>WORKGROUPS OF CALSIIEC</b> <ul style="list-style-type: none"> <li>• <b>Review Existing Groups</b></li> </ul>	<b>Adam Sutkus</b>
8	11:10	<b>CLEMARS &amp; CALCORD CALSIIEC Approval Process</b>	<b>John Powell &amp; Charlie Simpson, Chief Law Enforcement Branch</b>

#	Time	Topic	Presenter
9	11:30	<b>Standard Channel Nomenclature</b>	<b>John Powell &amp; CALSEIC of Fire &amp; Rescue Workgroup</b>
10	12:00	<p><b>LUNCH PRESENTATIONS:</b> (Pre-ordered lunches delivered or bring own lunch)</p> <ul style="list-style-type: none"> <li>• LARTCS Gateway Infrastructure (Los Angeles Regional Tactical Communications System)</li> <li>• ICTAP Fresno Exercise</li> <li>• Bay Area Exercise</li> <li>• ICTAP CASM TOOL</li> <li>• Integrating National Guard Interop Resources in to Local, County and Regional Planning Military Department Offerings Gateways</li> </ul>	<p><b>John Powell</b></p> <p><b>Robert Sedita</b>, <i>Commander, Los Angeles Sheriff's Dept.</i> &amp; <b>Stephen Webb</b></p> <p><b>John Downing</b>, <i>Telecommunications Engineer County of Fresno</i></p> <p><b>Randy Hagar</b>, <i>Deputy Director, GSA Communications Dept., Alameda County</i></p> <p><b>David Golden</b>, <i>Chief Information Services Division (CT)) Office of the Adjutant General State Military Dept.</i></p> <p><b>Others TBD</b></p>
11	1:00	<p><b>CALSIEC GOVERNANCE</b></p> <ul style="list-style-type: none"> <li>• <b>Draft Governance Document</b></li> </ul>	<b>Bill DeCamp</b> , <i>Sr. Engineer, California Dept of General Services (DGS)</i> & <b>Adam Sutkus</b>
	1:30	<i>Short Break</i>	
12	1:40	<p><b>PSRSPC Update</b></p> <ul style="list-style-type: none"> <li>• <i>Gateway/Governance Project</i></li> <li>• <i>Legislative Initiative &amp; Synergies with CALSIEC (Proposal for CALSIEC/PSRSPC Joint Mtg.)</i></li> <li>• <i>Strategic Plan to Legislature-PSRSPC annual report project "beta test/validation" meeting</i></li> </ul>	<b>Bill DeCamp</b> , <i>Sr. Engineer &amp; Holly Ziegler, OES Project Manager</i>
13	2:05	<b>Statewide Assessment Survey on Interoperability – Report on Findings</b>	<b>Holly Ziegler</b>
14	2:25	<b>Working Groups Presentations</b>	<p>Fire: <b>Brent Finster</b>, <i>FIRESCOPE (North)</i></p> <p>EMS: <b>Bill De Camp</b>, <i>DGS-TD</i> &amp; <b>Mary Cook</b>, <i>Emergency Medical Services Authority</i></p> <p>Others Groups TBD</p>
15	2:40	<b>Lessons Learns from DHS Exercises: - Pitfalls and Best Practices</b>	<b>John Powell</b>
16	2:50	<b>Public &amp; Organizational Comments</b>	<b>Adam Sutkus</b>
17	2:55	<b>Meeting Evaluation &amp; Next Meeting Date</b>	<b>Adam Sutkus</b>
18	3:00	<b>Adjourn</b>	<b>John Powell</b>