

Agenda

Public Safety Radio Strategic Planning Executive Committee

Friday, November 30, 2007

1:00 – 3:00 pm

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

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

Facilitation by California State University, Sacramento, Center for Collaborative Policy

Meeting Purpose: Review and approve 2008 PSRSPC Report to the Legislature; Discuss 700 MHz spectrum allocations; Discuss remote radio site management and oversight.

Meeting Outcomes: Approved 2008 PSRSPC Report to the Legislature; Next steps toward 700 MHz spectrum allocations, remote radio site management and transition to 2008.

Item	Time	Topic	Presenter
1.	1:00	Welcome & Call to Order	<i>Facilitation team, CCP</i>
2.	1:05	Chair's Comments	<i>Frank McCarton</i>
3.	1:10	Approval of 2008 PSRSPC Report to the Legislature	<i>Facilitator</i>
4.	1:45	Public Safety Interoperable Communications (PSIC) Grant Investment Justification	<i>Robert Samaan, OHS</i>
5.	1:55	700 MHz Spectrum Allocations	<i>Jon Lopey, CHP</i>
6.	2:10	Remote Radio Site Management & Oversight	<i>Jon Lopey, CHP</i>
7.	2:25	Transition to 2008: A discussion of next years activities	<i>Executive Members</i>
8.	2:40	Future Meeting Dates	<i>Consensus</i>
9.	2:45	Technical Working Group Member Comments	<i>TWG members</i>
10.	2:50	Consultative Organization Comments	<i>Public</i>
11.	2:55	Public Comments	<i>Public</i>
12.	3:00	Closing Remarks, Adjourn	