

California Statewide Interoperability Executive Committee (CALSIEC)

Meeting Agenda- Tuesday, July 10, 2007

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

Meeting Purpose: The primary purpose of the meeting is to coordinate and communicate CALSIEC efforts on Tactical Interoperable Communications Plan (TICP's), the California Statewide Communications Interoperability Plan (CalSCIP), and related operability and interoperability efforts around California with the OES SCIP contractor in preparation for completion of the draft SCIP by September 1, 2007.

Meeting Outcomes: 1) Dialogue, feedback, and discussion from CALSIEC to the OES SCIP contractor including timeline and communication in pursuit of the September 1, 2007 deadline; 2) CALSIEC ratification of the Revised NPSTC Common Channel Naming Plan for use in California.

	Time	Topic	Presenter
1.	10:00	Welcome & Introductions	John Powell, <i>CalSIEC Chair</i> Adam Sutkus, <i>Facilitator, CSUS- Center for Collaborative Policy (CCP)</i>
2.	10:10	Executive Greeting	Frank McCarton, <i>Chief Deputy Director, Governor's Office of Emergency Services</i>
3.	10:15	Agenda Review , Ground Rules, & Minutes to Joint CALSIEC & PSRSPC May 8, 2007 Meeting	Facilitator
4.	10:30	Chair's Report	John Powell, <i>CalSIEC Chair</i>
5.	10:40	Announcements/Reports <ul style="list-style-type: none"> Legislative Update 	CalSIEC Members Meghan Masera, <i>OES</i>
6.	10:50	PSIC/SCIP Contractor and Plan Development <ul style="list-style-type: none"> Review of PSIC Grant/SCIP Requirements Contract support update Data collection update Roundtable Discussion 	John Powell, <i>CalSIEC Chair</i> Sue Plantz, <i>OES</i> Bill DeCamp, <i>DGS</i> All
7.	12:00	Lunch	
8.	12:40	Ratification of the Revised NPSTC Common Channel Naming Plan for use in California. <ul style="list-style-type: none"> State/Regional Naming Plan proposal discussion Naming system for 24/7 gateways 	Don Root, <i>San Diego-Imperial County Regional Communications System</i> John Powell, <i>CalSIEC Chair</i>
9.	1:10	Narrowbanding Timeline for California	General discussion
10.	1:25	National Interoperability Information eXchange (NIIX)	Don Root, <i>San Diego-Imperial County Regional Communications System</i> John Powell, <i>CalSIEC Chair</i>
11.	1:30	CALSIEC & PSRSPC Collaboration <ul style="list-style-type: none"> Update on PSRSPC & Technical Working Group (TWG) Representative to July 11, PSRSCP Mtg. 	All

	Time	Topic	Presenter
12.	1:50	SAFECOM Emergency Response Council (ERC) Update “National Plan for Interoperable Communications” <ul style="list-style-type: none"> • CALSIEC & PSRSPC Support 	Sheryl Contois, <i>Palo Alto Police Dept</i> SAFECOM ERC members
13.	2:05	Region Reports <ul style="list-style-type: none"> • CALSIEC Planning Areas • Urban Area Strategic Initiatives (UASI’s) 	CalSIEC Members
14.	2:30	Public Safety Interoperability Communication Grants (PSIC) Investment Justification (IJ) Update	Vinnie Buehler, <i>Office of Homeland Security</i>
15.	2:45	Public & Organizational Comments	Facilitator
16.	2:50	Meeting Evaluation & Next Meeting Date	Facilitator
17.	3:00	Adjourn	Facilitator