

# Agenda

## Joint PUBLIC SAFETY RADIO STRATEGIC PLANNING COMMITTEE (PSRSPC) & CALIFORNIA STATEWIDE INTEROPERABILITY EXECUTIVE COMMITTEE (CALSIEC)

### Validation/Beta Test Meeting to Review and Discuss the DRAFT PSRSPC 2006 REPORT TO THE CALIFORNIA STATE LEGISLATURE

TUESDAY, NOVEMBER 21, 2006 | 1:30 PM TO 4:30 PM

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

**TO CALL IN:** (866) 742-9494 | pass code: 3127358

**VIDEO LINKS:** Southern Region: 4671 Liberty Avenue, Los Alamitos, CA 90720

Coastal Region: 1300 Clay St., Suite 400, Oakland, CA 94612

| Item | Time | Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Presenter                                                         |
|------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 1.   | 1:30 | Welcome & Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <i>Facilitator</i>                                                |
| 2.   | 1:40 | Sponsor's Greeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <i>CA OES</i>                                                     |
| 3.   | 1:45 | Agenda Overview & Summary of Today's Activities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <i>Facilitator</i>                                                |
| 4.   | 1:50 | 2007 Report to the Legislature: <i>A chapter-by-chapter summary overview by key staff and discussion</i> <ul style="list-style-type: none"> <li>▪ <b>Chapter 1: Where We Are Today</b> <ul style="list-style-type: none"> <li>○ Assessing California's Capabilities and Needs</li> <li>○ Emerging Trends &amp; Themes</li> <li>○ Key Accomplishments               <ul style="list-style-type: none"> <li>➤ Gateway Equipment</li> <li>➤ System of Systems</li> <li>➤ Statewide Coordination</li> </ul> </li> </ul> </li> <li>• Q &amp; A / Discussion</li> </ul> | <i>Facilitator, Technical Working Group members, participants</i> |
| 5.   | 2:35 | <ul style="list-style-type: none"> <li>▪ <b>Chapter 2: Where We Want to Go</b> <ul style="list-style-type: none"> <li>○ A Vision for California's Communication Future</li> <li>○ Priority Initiatives               <ul style="list-style-type: none"> <li>➤ Funding</li> <li>➤ Governance</li> <li>➤ System of Systems</li> <li>➤ Spectrum</li> </ul> </li> </ul> </li> <li>• Q &amp; A / Discussion</li> </ul>                                                                                                                                                 | <i>Facilitator, Technical Working Group members, participants</i> |
| 6.   | 3:15 | <ul style="list-style-type: none"> <li>▪ <b>Chapter 3: How We Get There</b> <ul style="list-style-type: none"> <li>○ 20 Year Timeline</li> <li>○ 2007 Strategic Plan</li> </ul> </li> <li>• Q &amp; A / Discussion</li> </ul>                                                                                                                                                                                                                                                                                                                                     | <i>Facilitator, Technical Working Group members, participants</i> |
| 7.   | 4:00 | <ul style="list-style-type: none"> <li>▪ <b>Chapter 4: Legislatively Required Activities</b> <ul style="list-style-type: none"> <li>○ PSRSPC Membership &amp; Meetings</li> <li>○ Model Memorandum of Understanding</li> <li>○ Equipment (purchases, waivers, budget proposals)</li> <li>○ Annual Report as State's Strategic Plan</li> </ul> </li> <li>• Q &amp; A / Discussion</li> </ul>                                                                                                                                                                       | <i>Facilitator, Technical Working Group members, participants</i> |
| 8.   | 4:15 | Other <ul style="list-style-type: none"> <li>○ Conclusions</li> <li>○ Definitions &amp; Acronyms</li> <li>○ Compendium</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <i>Facilitator, Technical Working Group members, participants</i> |
| 9.   | 4:30 | Closing Remarks, Adjourn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |

