

Agenda

Public Safety Radio Strategic Planning Committee

Thursday, December 7, 2006

1:00 PM to 3:00 PM

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

Chair: Henry Renteria, Governor's Office of Emergency Services

Facilitator: Adam Sutkus, Center for Collaborative Policy, Sacramento State University

Meeting Purpose: Focus will include review and discussion of draft of 2007 Legislative Report; update on CALSIEC activities; advanced discussion on key project elements underway.

Meeting Outcomes: Adoption of the 2007 Report to the Legislature; advanced coordination with CALSIEC representatives.

Item	Time	Topic	Presenter
1.	1:00	Welcome & Call to Order	Adam Sutkus, Facilitator
2.	1:05	Chair's Comments	Henry Renteria, CA OES
PART I: BRIEFINGS, UPDATES, COLLABORATIVE PROJECTS			
3.	1:15	Overview of current activities <ul style="list-style-type: none"> ▪ Technical Work Group Efforts ▪ Updates on items not specifically addressed on today's agenda 	PSRSPC Executive Members, Staff
	1:20	2007 Report to the Legislature: <ul style="list-style-type: none"> ▪ Executive Summary ▪ Chapter 1: Where We Are Today <ul style="list-style-type: none"> ○ Assessing California's Capabilities and Needs ○ Emerging Trends & Themes ○ Key Accomplishments <ul style="list-style-type: none"> ➤ Gateway Equipment ➤ System of Systems ➤ Statewide Coordination ▪ Chapter 2: Where We Want to Go <ul style="list-style-type: none"> ○ A Vision for California's Communication Future ○ Priority Initiatives <ul style="list-style-type: none"> ➤ Funding ➤ Governance ➤ System of Systems ➤ Spectrum ▪ Chapter 3: How We Get There <ul style="list-style-type: none"> ○ <i>20 Year Timeline</i> ○ <i>2007 Strategic Plan</i> ▪ Chapter 4: Legislatively Required Activities <ul style="list-style-type: none"> ○ PSRSPC Membership & Meetings ○ Model Memorandum of Understanding ○ Equipment (purchases, waivers, budget proposals) ○ Annual Report as State's Strategic Plan 	Facilitator and Technical Working Group Members
	2:35	Other: <ol style="list-style-type: none"> 1. Conclusions 2. Definitions & Acronyms 3. Compendium 	Facilitator and Technical Working Group Members
	2:50	Approval of Draft Report	PSRSPC Executive Members
PART II: COMMENT PERIOD & SUMMARY			
4.	TBD	Technical Working Group Member Comments	TWG members
5.	TBD	Consultative Organization Comments	Public
6.	TBD	Public Comments	Public
7.	2:55	Future Meeting Dates, Closing Remarks, Adjourn	Facilitator