

Agenda

Public Safety Radio Strategic Planning Committee

Wednesday, June 21, 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: Quarterly meeting of the executive membership for the PSRSPC. Focus will be on updated timeline; discussion on statewide needs assessment survey findings; vendor market survey summary and conference.

Meeting Outcomes: Update on CALSIEC Coordination; a legislative update; draft outline on the 2007 Report to the Legislature; reports of the vendor market survey needs and Gateway project; committee equipment review procedures.

Item	Time	Topic	Presenter
1.	1:00	Welcome & Call to Order	Facilitator
2.	1:05	Chair's Comments	Henry Renteria, CA OES
PART I: BRIEFINGS AND UPDATES			
3.	1:10	Overview of key activities <ul style="list-style-type: none"> ▪ TWG Accomplishments ▪ Legislation ▪ Governor's Office of Homeland Security (OHS) Grants ▪ NIMS-SEMS Integration 	PSRSPC executive members, TWG staff, staff
4.	1:25	CALSIEC presentation and discussion on coordination	CALSIEC and PSRSPC
5.	1:35	System of Systems: Report on Vendor Market Survey and RFI compliance	Sue Plantz / Jake McHatton
6.	1:50	Communications System Assessment Survey	Bill De Camp / Manny Bergado
7.	2:00	Update on Gateway Project	Robert Samaan
PART II: COLLABORATIVE PROJECTS UNDERWAY			
8.	2:10	Discussion on PSRSPC process for equipment review	PSRSPC-TWG staff
9.	2:20	Strategic Framework/Vision for 2007 Report to the Legislature	Mary Cook / Glen Savage
10.	2:30	Priority setting for next quarter - guidance to interagency work team	PSRSPC executive members, staff
PART III: COMMENT PERIOD			
11.	2:40	Technical Working Group Member Comments	TWG members
12.	2:45	Consultative Organization Comments	Public
13.	2:50	Public Comments	Public
14.	2:55	Future Meeting Dates	Consensus
15.	2:59	Closing Remarks	Chair & members
16.	3:00	Adjourn	