

State of California

### Statewide Interoperability Executive Committee

PUBLIC NOTICE / AGENDA May 15, 2024 – 1:00 PM – 3:00 PM PST Public Safety Communications Offices 630 Sequoia Pacific Blvd., Rooms 115A&B, Sacramento, CA 95811

#### Date of Notice: May 5, 2024

**NOTICE IS HEREBY GIVEN** that the Statewide Interoperability Executive Committee will meet in Sacramento, California, and via teleconferencing consistent with Government Code section 11123.2. The Bagley-Keene Open Meeting Act applies to meetings of the Statewide Interoperability Executive Committee, which are open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for discussion. Agenda items may be taken out of order.

To participate in the video conference:

Go to: <u>Click here to join the meeting</u>

Meeting ID: 210 200 642 325

Passcode: yqPeT6

To participate by telephone:

Teleconference number: 415-906-4037

When prompted enter **Meeting ID**: 436 365 201#

## Item Agenda Topic

## I CALL TO ORDER – ROLL CALL

Devin Clarke, Deputy Statewide Interoperability Coordinator (SWIC)

# II APPROVAL OF PREVIOUS MEETING MINUTES August 15, 2023.

### III PLANNING AREA UPDATES Planning Area Chairs/Co-Chairs or Vice Chairs will give area updates.

Capital-Bay Planning Area: Andy Smith will give an update on activities/exercises planned for this quarter.

Northern Planning Area: Mike Grant will give an update on activities/exercises planned for this quarter.

Central Planning Area: Adam Amaral will give an update on activities/exercises planned for this quarter.

Southern Planning Area: Tim Buchfeller will give an update on activities/exercises planned for this quarter.

#### IV TECHNICAL ASSISTANCE REQUEST UPDATES

Shelly McMahon will provide an update on current Technical Assistance requests granted by the Cybersecurity Infrastructure Security Agency (CISA).

## V NEXT GENERATION (NG) 9-1-1 UPDATE

Andrew Mattson will provide an update on the NG 9-1-1 Alert & Warning System (NG 9-1-1 AWS), migration plan, and NG 9-1-1 AWS policy update.

### VI CALIFORNIA RADIO INTEROPERABLE SYSTEM (CRIS) UPDATE

Eric Dye will provide an update on CRIS deployments in the State of California.

# VII CALIFORNIA PUBLIC SAFETY MICROWAVE NETWORK (CAPSNET) UPDATE Moises Lopez will provide an update on the deployment of CAPSNET in the State of California.

### VIII BROADBAND SERVICES IN CALIFORNIA Shelly McMahon will provide an update on Broadband deployment in the State of California.

#### IX AGENDA ITEMS FOR FUTURE MEETING

## X PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

XI ADJOURN

STATEMENTS FROM THE PUBLIC: The public will be allowed to address the Statewide Interoperability Executive Committee during the scheduled public comment section of the agenda and after each agenda item. Questions posed to the Statewide Interoperability Executive Committee Members may be answered after the meeting or during a future meeting. Dialogue or extended discussion between the public and the Statewide Interoperability Executive Committee Members or staff may be limited in accordance with the Bagley-Keene Open Meeting Act. Public comments will typically be limited to three (3) minutes per speaker; however, the Chair may decide to lengthen the public comment periods at their discretion. Although not required, speakers are requested to identify themselves by stating their name and city of residence for the official record. All remarks shall be addressed to the Statewide Interoperability Executive Committee Members as a body. Speakers should be brief and are to limit their comments to the subject of discussion.

SUBMISSION OF WRITTEN MATERIALS: All written materials used by a presenter or member of the public making public comment are requested to be delivered to the Statewide Interoperability Executive Committee liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the Statewide Interoperability Executive Committee liaison is identified below in General Information. The Statewide Interoperability Executive Committee liaison will copy and distribute the materials to the Statewide Interoperability Executive Committee members. If prior delivery is not possible, it is requested that a minimum fifteen (15) copies be submitted to the Statewide Interoperability Executive Committee liaison prior to the start of the scheduled meeting. This material will be distributed to the Statewide Interoperability Executive Committee members.

ACCESS TO MEETING: A person with a disability who needs a reasonable accommodation or modification in order to participate in the meeting may make a request by emailing Samantha Huelsenkamp at <u>Samantha.huelsenkamp@caloes.ca.gov</u>. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

For further information, please contact:

#### General Information:

Samantha Huelsenkamp, Administrative Liaison to the Statewide Interoperability Executive Committee, at (916) 894-5155 or via email at: <u>Samantha.huelsenkamp@caloes.ca.gov.</u> 630 Sequoia Pacific Blvd., Sacramento, CA 95811.

#### Media Information:

Bryan May, Public Information Officer, at (916) 845-8449 or via email at: <u>Bryan.May@caloes.ca.gov.</u>

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