

#### State of California

# Statewide Interoperability Executive Committee (CalSIEC)

# Public Safety Radio Strategic Planning Committee (PSRSPC)

PUBLIC NOTICE / AGENDA

August 15, 2023 - 10:00 AM - 12:00 PM PST

Public Safety Communications Offices 630 Sequoia Pacific Blvd., Rooms 115A&B,

Sacramento, CA 95811

Date of Notice: August 3, 2023

**NOTICE IS HEREBY GIVEN** that that the joint meeting of the Statewide Interoperability Executive Committee (CalSIEC) and the Public Safety Radio Strategic Planning Committee (PSRSPC) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the CalSIEC and PSRSPC, which are open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for action if the Board wishes to take action. Agenda items may be taken out of order.

Go to:

View or Listen to the Meeting Live or Via Microsoft Teams

Meeting ID: 230 393 836 090

Passcode: ArQEaU

To participate by telephone:

1. Teleconference number: 415-906-4037

2. When prompted enter: 465 698 343#

## <u>Item</u> <u>Agenda Topic</u>

WELCOME - CALL TO ORDER - ROLL CALL Marvin Green, Deputy Director Logistics, Cal OES

#### II APPROVAL OF PREVIOUS MEETING MINUTES

Cal SIEC - May 2023 PSRSPC - February 2023

## III LEGISLATIVE UPDATE

Reggie Salvador will provide information regarding legislation that affects emergency communications

# IV CalSIEC 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

## V TECHNICAL ASSISTANCE REQUEST UPDATES

Devin Clarke will provide an update on current Technical Assistance requests granted by the Cybersecurity Infrastructure Security Agency (CISA)

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

Andrew Mattson will provide an update on the migration to NG 9-1-1

## VII CALIFORNIA RADIO INTEROPERABLE SYSTEM (CRIS) UPDATE

Eric Dye will provide an update on CRIS deployments, CRIS Interoperability programing, and CRIS usage for primary communications

# VIII CALIFORNIA PUBLIC SAFETY MICROWAVE NETWORK (CAPSNET) UPDATE

Moises Lopez will provide an update on the deployment of CAPSNET in the State of California

#### IX COMMITTEE MEMBER BRIEFINGS

Each PSRSPC committee member will have the opportunity to provide updates regarding public safety communication projects including approved FY 2023/24 Budget Change Proposals (BCPs)

## X FIRE SEASON PREPARATIONS

Budge Currier will lead a discussion in agency preparations for fire season to include site maintenance and generator backup maintenance

# XI FY 2023 / 24 PSC BILLING RATES

Budge Currier will provide an update on FY 2023/24 billing rates and projections for FY 2024/25

#### XII AGENDA ITEMS AND DATES FOR FUTURE MEETINGS

#### XIII PUBLIC COMMENT FOR MATTERS NOT ON AGENDA

#### XIV ADJOURN

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 CalSIEC/PSRSPC liaison a minimum five (5) days prior to the scheduled

meeting. The mailing address and email of the CalSIEC/PSRSPC liaison is identified below in General Information. The CalSIEC liaison will copy and distribute the materials to the CalSIEC/PSRSPC members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the CalSIEC/PSRSPC liaison prior to the start of the scheduled meeting. This material will be distributed to the CalSIEC/PSRSPC 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 Sophia Munoz at <a href="Sophia.Munoz@CalOES.ca.gov">Sophia.Munoz@CalOES.ca.gov</a>. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

An ADA accessible copy of the approved CalSIEC/PSRSPC PowerPoint presentation will be made available at <a href="https://www.caloes.ca.gov/911">www.caloes.ca.gov/911</a> at the time of the CalSIEC/PSRSPC meeting.

For further information, please contact:

## **General Information:**

Sophia Munoz, Liaison to the CalSIEC/PSRSPC, at 916-894-5016 or via email at: <a href="mailto:Sophia.Munoz@caloes.ca.gov">Sophia.Munoz@caloes.ca.gov</a>

#### **Media Information:**

Bryan May, Public Information Officer, at 916-845-8449 or via email at: <a href="mailto:Bryan.May@caloes.ca.gov">Bryan.May@caloes.ca.gov</a>.

# To Access Cal OES' Website regarding CalSIEC/PSRSPC meetings:

View CalSIEC Web Page, or

https://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/california-interoperable-communications