



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, October 25, 2012

11:00 a.m. – 4:00 p.m.

Alameda County Sheriff's Office OES

4985 Broder Blvd.

Dublin, CA

AGENDA

Note: This meeting is scheduled for 5 hours to primarily spend on Agenda Item #4. As a result, lunch orders will be taken at the beginning of the meeting and money will be collected to pick up lunch for the Advisory Group Members if they so desire.

**1. CALL TO ORDER
ROLL CALL**

Alameda	San Benito	Solano
Contra Costa	San Francisco	Sonoma
Marin	San Jose	Fusion Center
Monterey	San Mateo	CalEMA
Napa	Santa Clara	
Oakland	Santa Cruz	

2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of September 27, 2012 (*Documents for this item include draft minutes from September 27, 2012*).

3. REVIEW OF THE PROJECT PROPOSAL GUIDANCE FOR FISCAL YEAR 2013 (INTERIM) DATED OCTOBER 12, 2012 (Discussion and Possible Action)

This interim guidance will be used for the UASI FY2013 Project Proposal submission process. This document will be finalized when the completed DHS guidance has been received (est Spring of 2013). The Project Proposal Guidance sets the stage for a discussion about the Allocation of Funding to include "sustainment" projects (page 8). The Guidance includes a timeline for a brief view of anticipated dates and activities of the FY2013 UASI Project Proposal process from October 2012 through April 2013 (page 10). (*Documents include UASI Project Proposal Guidance for Fiscal Year 2013 (interim) dated October 12, 2012 and UASI Fiscal Year 2013 Project Proposal Timeline*).

4. UASI FY2013 ALLOCATION OF FUNDING (Discussion and Possible Action)

The Advisory Group has been tasked with making a recommendation to the Approval Authority for the "Allocation of Funding." This includes:

1. Sustainment Projects
2. Core City Allocation (\$3M)
3. Hub Allocation
4. A set aside for the State Requirement (20%)



5. A set aside for the Management and Administration (5%)
6. A set aside for the Management Team (\$2M)

The Advisory Group will spend the majority of the meeting discussing “sustainment projects.” The Management Team will provide the Advisory Group with sustainment project proposals from the entities requesting sustainment. These projects will include:

FY2012 Sustainment Projects

- | | |
|--|----------------------------------|
| 1. Resource Typing Database | Janell Mhyre |
| 2. BayLoop Maintenance | Barry Fraser |
| 3. Coplink | Kevin Jensen & Info Share Coord. |
| 4. Aries | Kevin Jensen & Steve Warne |
| 5. NCRIC | Mike Sena |
| 6. Regional T&E Team, Training and Exercises | Dennis Houghtelling |

New Sustainment/Regional Project Requests (anticipated start of 1:00 p.m.)

- | | |
|-----------------------------------|-----------------------------|
| 7. Interoperability Projects | Jeff Blau and Interop Reps. |
| 8. BayRICS Projects | Barry Fraser |
| 9. Regional Catastrophic Planning | Janell Mhyre |
| 10. Other Projects (4) | Janell Mhyre |

(Documents include Draft – Bay Area Homeland Security Strategy Implementation Guidance for Fiscal Year 2013, dated August 2013 (refer to page 7 for FY2012 sustainment projects and amounts); Sustainment Project Proposals; UASI Management Team Budget)

5. ANNOUNCEMENTS – GOOD OF THE ORDER

6. FUTURE AGENDA ITEMS (Discussion)

7. GENERAL PUBLIC COMMENT

Members of the Public may address the Advisory Group for up to three minutes on items within the jurisdiction of the Bay Area UASI.

8. ADJOURNMENT

Disability Access

The UASI Advisory Group holds its meetings at the Alameda County Sheriff’s Office OES located at 4985 Broder Blvd. in Dublin, CA.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Kristine Vasquez, at least 24 hours prior to the meeting at (415) 735-8371.