



**To: Bay Area UASI Approval Authority**

**From: Barry Fraser, General Manager**

**Date: November 14, 2013**

**Re: Item #11: Report from the Bay Area Regional Interoperable Communications System Joint Powers Authority (BayRICS Authority)**

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**Recommendations:**

None

**Action or Discussion Items:**

Report from General Manager of the BayRICS Authority on the activities of the BayRICS Authority for October 2013.

**Discussion/Description:**

**1. BayRICS Administration**

The regular BayRICS Board meeting scheduled for October 10 was cancelled. The BayRICS Authority's next regular meeting is scheduled for Thursday November 14 at 1:30 PM, at the Alameda County Sheriff OES in Dublin.

Staff has completed a financial audit for Fiscal Year 2012-2013. The audit report is available at [http://www.bayrics.net/uploads/1/2/4/6/12466172/final\\_bayrics\\_financial\\_audit\\_fy\\_2013.pdf](http://www.bayrics.net/uploads/1/2/4/6/12466172/final_bayrics_financial_audit_fy_2013.pdf)

BayRICS Director Jim Bouziane (South Bay Hub) and Alternate Director Chris Godley (San Jose) have resigned from the Board. Director Bouziane will be replaced by Captain Dan Winter with the City of Santa Clara Police Department. Alternate Director Godley's replacement will be named later.

**2. Staff Activities**

GM Fraser spoke at the California Emergency Services Association (CESA) annual conference in Santa Rosa, CA on October 16, 2013. Fraser spoke on a panel with Karen Wong and Michael Crews (Cal-OES), and Pat Mallon (LA-RICS) on the topic of FirstNet and the Nationwide Public Safety Broadband Network.

### **3. FirstNet and Spectrum Lease Negotiations.**

FirstNet activities and spectrum lease negotiations were delayed by the federal government shutdown from October 1-October 16. The FirstNet Board Meeting scheduled for October 17 in Concord, CA was cancelled, and several negotiating sessions between BayRICS and FirstNet staff had to be rescheduled.

As of the date of this report, BayRICS has not yet executed a spectrum lease. GM Fraser and BayRICS officers have continued to meet with FirstNet and Motorola during and after the federal government shutdown, with the goal of completing the negotiations by the first week of November. Outstanding issues involve a request by FirstNet to make several changes to the “BOOM” master agreement with Motorola Solutions, Inc. Changes include revisions of certain technical specifications, revenue sharing arrangements with FirstNet and changes to the timing of the transfer title to the BayWEB system from Motorola to BayRICS.

The FirstNet Board held a meeting by teleconference on October 25 and took action on the following items:

- The spectrum lease negotiation deadline for BayRICS was extended until Friday, Nov 15<sup>th</sup>, 2013.
- FirstNet is still negotiating for spectrum leases with BayRICS/Motorola, Mississippi, New Jersey, and Adams County, Colorado.
- FirstNet voted to establish headquarter offices in Northern Virginia, and technical headquarters in Boulder Colorado.
- They plan to stand up 10 satellite offices, one in each of the FEMA regions, but exact locations have not been announced.