

State of California

Statewide Interoperability Executive Committee (CalSIEC)



TELECONFERENCE NOTICE

November 17, 2020, 10:00 AM – 12:00 PM PST

Video Conference Pursuant to EO N-29-20

Date of Notice: November 6, 2020

NOTICE IS HEREBY GIVEN that pursuant to Executive Order (EO) N-29-20 the State of California Statewide Interoperability Executive Committee (CalSIEC) will hold a video conference meeting on November 17, 2020 at 10 AM. Except as suspended by EO N-29-20, Bagley-Keene Open Meeting Act applies to meetings of the CalSIEC, 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.

Members of the public who wish to participate remotely may call in to the following teleconference line. Members of the public who wish to make comment may do so by emailing the online meeting Proctor, Shelly McMahon at Shelly.McMahon@CalOES.ca.gov. During public comment the Proctor will identify those public members requesting comment by order of email request received. To register for the event follow the instructions below.

1. Go to: Register for meeting

2. If prompted, enter event number: 963 426 499

3. Event password: Safety1

To participate by telephone:

Teleconference number: 844-992-4726
 When prompted enter: 963 426 499

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

I. WELCOME – CALL TO ORDER – ROLL CALL Robert Stoffel

II. APPROVAL OF PREVIOUS MEETING MINUTES
August 18, 2020 - Robert Stoffel

III. PLANNING AREA UPDATES

Planning Area Chairs/Co-Chairs or Vice Chairs will give area updates

Cal OES OVERNOR'S OFFICE OF EMERGENCY SERVICES

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- IV. TECHNICAL ASSISTANCE REQUEST UPDATES
 Shelly McMahon will provide an update
- V. COMMUNICATION UNIT POSITION CREDENTIALING
 Shelly McMahon will provide an update
- VI. UPDATES ON NEXT GEN 9-1-1/CALIFORNIA RADIO INTEROPERABLE SYSTEM (CRIS)/CAPSNET

Budge Currier will provide an update on NG 9-1-1 Uriel Fojas will provide an update on CRIS Moises Lopez will provide an update on CAPSNET

VII. CRIS UPDATE: Interoperability TalkGroups/Shared Communication Systems and Infrastructure

Uriel Fojas will provide an update

- VIII. UPDATE ON THE U.S. COAST GUARD USE OF CALCORD Josh Bozak will provide an update
- IX. BROADBAND SERVICES IN CALIFORNIA
 Shelly McMahon will provide an update
 Vote to approve Best Practices document
- X. AGENDA ITEMS AND DATES FOR FUTURE MEETINGS
- XI. PUBLIC COMMENT FOR MATTERS NOT ON AGENDA
- XII. 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 liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the CalSIEC liaison is identified below in General Information. The CalSIEC liaison will copy and distribute the materials to the CalSIEC Members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the CalSIEC liaison prior to the start of the scheduled meeting. This material will be distributed to the CalSIEC 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 Sophia.Munoz@CalOES.ca.gov. 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 PowerPoint presentation will



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be made available at www.caloes.ca.gov/911 at the time of the CalSIEC meeting.

General Information:

For further information, please contact:
Sophia Munoz, Liaison to the CalSIEC, at 916-894-5016 or via email at:
Sophia.Munoz@caloes.ca.gov
630 Sequoia Pacific Blvd., Sacramento, CA 95811.

Media Information:

Robb Mayberry, Public Information Officer, at 916-845-8509 or via email at: Robb.Mayberry@caloes.ca.gov.

To Access Cal OES' Website regarding CalSIEC 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