

**Meeting Minutes**  
**California First Responder Network Board**  
June, 2014  
Sacramento, CA

**MEMBERS PRESENT:**

Karen Wong, California Governor's Office of Emergency Services, Public Safety Communications (PSC)

Edward Bonner, California State Sheriffs' Association (CSSA)

Chris Avina for Clare Frank, California Department of Forestry and Fire Protection (CALFIRE)

Barry Fraser, Bay Area Regional Interoperable Communications System Authority (BAYRICS)

Cynthia Gomez, California Governor's Office Tribal Advisor

William Hartley, Emergency Medical Services Authority (EMSA)

Pat Mallon attended by WebEx, Los Angeles Regional Interoperable Communications System Authority (LA-RICS)

Mitch McCann, California Police Chiefs Association (CPCA)

Adelina Zendejas, California Department of Technology (CalTech)

Scott Howland, California Highway Patrol (CHP)

Chris Herren, California State Sheriffs' Association (CSSA)

Renato Peruzzi, California Department of Technology (CalTech)

Sue Plantz, California Governor's Office of Emergency Services, Public Safety Communications (PSC)

**Members Absent:**

Mark Ghilarducci, California Governor's Office of Emergency Services (Cal OES)

Nathan Trauernicht, California Fire Chiefs Association (CFCA)

**Staff Present:**

Robert Bjorklund, Public Safety Communications (PSC)

Joni Hamblin, Public Safety Communications (PSC)

Seng Saeteurn, Public Safety Communications (PSC)

Hector Rodriguez, Public Safety Communications (PSC)

Paul Dumetz, Public Safety Communications (PSC)

Phillip Killion, Public Safety Communications (PSC)

#### **I. CALL TO ORDER**

- Ms. Wong called the California First Responder Network (CalFRN) Board meeting to order.

#### **II. APPROVAL OF APRIL 2014 MEETING MINUTES**

- April 2014 Meeting Minutes approved

#### **III. FIRSTNET UPDATE**

- Current FirstNet organization chart was shared with the Board.
- Ms. Wong provided an update of FirstNet's recent hires and staff positions.
- Ms. Wong attended the APCO Broadband Summit in Washington D.C. where officials indicated that FirstNet will work closer with Public Safety Answering Points (PSAPs).
- Ms. Wong shared that she recently met with Joe Weisel from the Department of Defense (DOD). Joe Weisel is the DOD's point of contact for FirstNet. Ms. Wong talked with officials from Space and Naval Warfare Systems Command (SPAWAR) and the Office of Communications (OEC). The DOD has a large presence in California and can potentially be users and provide infrastructure resources for the FirstNet Network.
- Ms. Wong said that California will host four Town Halls in 2014 and would like to have one CalFRN Board Member attend each Town Hall.

#### **IV. SAIC STATUS UPDATE**

- Michael Boyden provided a Science Application International Corporation (SAIC) status update on California's outreach efforts.
- Mr. Boyden shared with the Board that California is using a outreach wave approach which includes the initial outreach plan; a wave, which is a multi-tiered awareness campaign that includes a series of outreach activities; a

planning refresh, which is planned for early next year to update information made by FirstNet; a smaller wave of outreach activities which will include any new updates, and finally a close and transition in awareness. The outreach effort is over a three-year period.

- Mr. Boyden said the approach of California's outreach plan would include a series of Town Halls, conferences, webinars, and social media.
- Mr. Boyden said that the first responder outreach list is a series of lists that California's FirstNet team will use to outreach to first responders and public safety officials. The list includes organizations, major events and distribution lists.
- Greg Hamilton is the SAIC project manager for California's outreach efforts. Mr. Hamilton shared with the Board the outreach schedule and how it is an evolving schedule that is constantly being updated. The first Town Hall is scheduled for July 16, 2014 in Lakeport, California.
- Ms. Gomez suggested that California's outreach team invite local tribes to each town hall because many tribes have first responder agreements with local government agencies. Ms. Gomez offered to give the California outreach team a list that organizes tribes by county.
- Mr. Hamilton shared with the Board that a typical town hall agenda would include discussion topics such as governance, the FirstNet process, FirstNet's services and architecture, early adopters and local and tribal perspectives.
- Ms. Wong shared a picture of coverage maps for California. Ms. Wong said that the DOD and OEC have coverage maps that illustrate state interstates where California may have satellite coverage capabilities already. The OEC has already identified for California all the EMS departments, federal departments, military, emergency management, law enforcement, fire departments, major state government buildings, court houses, prisons, airports, public safety answering points, schools, Amtrak stations and ports, etc. The coverage maps developed by OEC will be valuable information for California during FirstNet's state consultation process.
- Ms. Gomez offered to share with the CalFRN Board a map provided by the Bureau of Indian Affairs to use as an overlay for the coverage maps.

## **V. OREGON PUBLIC SAFETY BROADBAND EFFORTS PRESENTATION**

- Steve Noel, Oregon's FirstNet State Point of Contact and Statewide Interoperability Coordinator
  - <http://youtu.be/g3BaSlejvd0>

#### **VI. PUBLIC SAFETY PRESENTATION (WEBEX PRESENTATION)**

- Derreck Orr, Program Manager for Public Safety Communication Research
  - <http://youtu.be/g3BaSlejvd0>

#### **VII. AGENDA ITEMS FOR FUTURE MEETINGS**

- Ms. Wong confirmed that the October 1<sup>st</sup>, 2014 CalFRN Board meeting would be held in Los Angeles, CA

#### **VIII. PUBLIC COMMENT**

- No public comment

#### **IX. ANNOUNCEMENTS**

- Ms. Wong indicated that the Office of Emergency Communications Prep Workshop would be rescheduled.

#### **X. ADJOURN**