



East Bay Regional Communications System Authority



TECHNICAL ADVISORY COMMITTEE MEETING

NOTICE OF REGULAR MEETING

DATE: May 7, 2015

TIME: 9:30 a.m.

PLACE: Alameda County Sheriff's OES
4985 Broder Blvd
Dublin, CA 94568

MINUTES

1. Call to Order/Roll Call: 0938

2. Public Comments (Meeting Open to the Public):

At this time, the public is permitted to address the Committee on items within the Committee's subject matter jurisdiction that do not appear on the agenda. Please limit comments to a maximum of three (3) minutes. If you wish to comment on an item that is on the agenda, please wait until the item is read for consideration.

Jeff Houston, ATF expressed that the ATF has been trying for a year and ½ to get access to EBRCSA system for the East Bay capability, initial goal is for primary channel communication for the agency, will look for interoperability later. Adding 25 units (portable only). Director McCarthy explained that the paperwork is being dealt with and that he will continue to work on this request.

3. Review minutes from last meeting

No changes or corrections

4. Motorola Items

a. Final Documentation:

- i. R56 audits are now posted and the master site docs are in final stage. Will be put on the website.

b. BART Interoperability

- i. BART connected thru an RF station and their access point, allows for underground connectivity, working thru the implementation of the consolette which will allow for more information to be shared, including the IDs.
- ii. In the tube under the bay, dispatcher will see the ID and will also see the emergency button, so long as the consolette is not transmitting. The emergency button will continue to sound until it is acknowledged by BART.
- iii. EBRCSA looking at getting the quote revised for 6 consolette for maximum channel connectivity

- iv. The IDs for COCO and Oakland and ALCO will all need to be entered by BART for the info for the use of the connectivity
 - v. There will need to be tube and tunnel testing to ensure the radios connect
 - vi. Ask BART to open the Network to allow the proper connectivity
- c. CALTRANS
- i. Waiting for a call back from staff, connectivity with the four bores of the tunnels, need to address the after actions from the last exercise.
 - ii. Caltrans as a user, will be addressed in the system key
- d. Oakland Transition
- i. Making progress, of the 12 issues and 4 that needed to be finalized, the big point is the addition of a seat on the EBRCSA Board which would require the JPA to be changed, Board rejected the 4th seat due to the need to renegotiate the JPA Agreement. City taking the message back.
 - ii. Attorney is reviewing the operating agreements, and now wants to review the BOND agreements.
 - iii. Sheriff met with Oakland Mayor about joining the system
 - iv. Prioritizing addressing any/all safety issues, and the radio tests have been completed successfully.
- e. Change Order # 20 Centralized Aliasing Manager
- i. Training has been completed and all centers transitioned
 - ii. COCO Fire, update the alias on the consoles using the VHF due to transition to EBRCSA Channels keys up on of the portables , reflected on the old ID, and after a few push to talks it adjusted.
 - iii. If you change configurations there needs to be a shutdown of the application, and restarted to acknowledge the change.
 - iv. Motorola to send out a cheat sheet
- f. San Leandro Hills Inverter Upgrade
- i. Still waiting for some outstanding items, changes in the third party vendor has been problematic
 - ii. Goal by the end of the month to be done.
- g. NICE – Law Net Link/ Interface
- i. No update
 - ii. Not replacing the NICE recorder with another product.
- h. System Preventative Maintenance- EBRCS Equipment, MW equipment, generators, AC, buildings, weed abatement.....
- i. Is there a PM schedule, and do we have the records. How re we capturing the completion of the work, will need to get the documentation given the Service agreements.
 - ii. Do we need to have an earthquake policy?
 - 1. ACO checks everting beyond a magnitude 4.

- 2. CoCo just checks if there is one
 - 3. This will be put on the list of Policies to work on at this group.
- iii. We need a Policy in place for mutual aid, will come in line behind the pursuit policy.
- i. Contra Costa East Cell Expansion
 - i. CoCo procurement working on the east cell expansion, this will still target to be finished November (using grant funds)
- j. Brentwood Dispatch
 - i. No Update
- k. Antioch Dispatch
 - i. Moving forward
 - ii. Microwave between Antioch PD and Highland
 - iii. Tom gave updates regarding Antioch and Brentwood asking for \$\$ for the consoles and microwave shot. Also recommended they seek UASI or SHGP
- l. Newsletter:
 - i. This was a helpful tool in the past, Motorola and Staff will work on getting it back in circulation.
- m. Discussion about the need for some centralized repository for BDA registry, will collaborate on a white paper
 - i. There has been some good progress made in the South Bay with Ordinance revisions.
- n. Centralized Site Status Indication
 - i. Approved by the Board and moving forward. Interface between the input/output for each of the cells to monitor the network master site to allow for dispatch center to see if there is a failure or if the system goes into site trunking.
- 5. Potential/Future System Users
 - i. ATF coming on
 - ii. AMTRAK, officers carry multiple radios. Looking at some alternatives to allow them access in the region. Tom to follow up.
 - iii. Ambulance companies have not come back to the table
- 6. Technical Issues
 - i. Law 4 channels for interop are encrypted channels
 - ii. Richmond has a different secure key than CoCo
 - iii. Need a single secure key (Mike and Randy to follow up)

7. System Keys/Sharing

- Keys can be set up with restrictions
- Whatever talk groups ids keys are authorized for that id range only
- Assign a range of ids and the key would restrict to only those channels and let the key be good for one year.
- For ATF, set up two talk groups that can work over the entire system and access to the interop channels for the mutual aid law and EB Law, disabled emergency button for EBRCSA.
- For the system keys, use the industry standard (6 months or 1 year) look at Sacramento, riverside, San Diego
- AMTRAK needs a solution to the no dispatch center connectivity

8. Agenda Items for Next Meeting

- a. Standardize security key
- b. Super Bowl 50
- c. System Update to 7.13 will not accommodate the Gold Elite
- d. Audio stream available on a mobile device, will look at options
- e. Need system policy for the regional and interop channels monitoring and assigning.

9. Adjournment 1143