

# UASI Approval Authority and Management Team Tracking Tool

November 10, 2016 Approval Authority Meeting

#	Name	Who	Date Assigned	Due Date	Status / Comments
1	Briefing by Captain of the Port	Captain Anthony Ceraolo, USCG	11/10/16	1/12/17	
2	List of Proposed Regional FY17 Projects (including those that did not meet regional criteria)	Catherine Spaulding	5/17/16	1/12/17	
3	Level 1 Regional Project Proposals	Various	5/17/16	1/12/17	
4	FEMA IX Medical Countermeasures Planning	Dr. Erica Pan	6/17/15	2/9/17	
5	Hub Funding Formula for FY17 Grant Cycle	Catherine Spaulding	10/14/16	2/9/17	
6	Update to the Master MOU and Bylaws (expiration November 2017)	Catherine Spaulding	11/24/15	2/9/17	
7	Urban Shield AAR	Tom Wright, Corinne Bartshire	5/17/16	2/9/17	
8	Risk Management Program CY2017	Amy Ramirez	6/20/16	2/9/17	
9	FY17 UASI Allocations and Projects	Catherine Spaulding	5/17/16	4/14/17	
10	Urban Shield 2017	Tom Wright, Corinne Bartshire	8/12/16	4/14/17	
11	PRND Program Update	Phil White	6/20/16	4/14/17	
12	Interoperability Update	Corey Reynolds	6/20/16	4/14/17	
13	Bay Area UASI Management Team Annual Budget and Annual Report		10/13/16	5/11/17	
14	Proposal Process Lessons Learned	Catherine Spaulding	10/13/16	5/11/17	
15	Cyber Program Update	NCRIC	6/20/16	5/11/17	
16	Asset Risk and Capability Assessment Update	Amy Ramirez	10/13/16	7/13/17	
17	FY18 Proposal Guidance	Catherine Spaulding	10/13/16	8/10/17	
18	Risk and Gap Report	Catherine Spaulding	10/13/16	8/10/17	
<i>Reoccurring Agenda Items are on the back of this page</i>					

Regular Items/Assignments						
#	Name	Deliverable	Who	Date Assigned	Due Date	Status / Comments
A	UASI Financial Reports	Report	Tristan Levarado		1/12/17 2/9/17 4/13/17 5/11/17 7/13/17 8/10/17 11/9/17	UASI Travel Expenditures FY16 UASI Spending Report FY15 UASI Spending Report Reallocation of Grant Funds UASI Travel Expenditures FY16 UASI Spending Report UASI Travel Expenditures
B	BayRICS JPA Quarterly Report	Report	Barry Fraser		1/12/17 4/13/17 7/13/17 11/9/17	BayRICS JPA Report
C	Election of UASI Officers	Discussion & Action Item	Chair		1/12/17 (Annually)	
D	NCRIC Annual Report	Report	Mike Sena		2/9/17 (annually)	
E	Training and Exercise Program Annual Report	Report	Tom Wright		2/9/17 (annually)	