

Bay Area UASI Program Approval Authority Meeting Thursday, September 10, 2020 10:00 A.M.

LocationZoom Meeting

REGULAR MEETING MINUTES DRAFT

1. ROLL CALL

Approval Authority Chair Mary Ellen Carroll called the meeting to order at 10:00 AM and General Manager Craig Dziedzic subsequently took the roll. Chair Mary Ellen Carroll and Vice-Chair Lucia were present. Members Chris Godley, Mark Robbins, Jessica Feil, Dana Reed, Raymond Riordan, and Gerry Malais were present. Members Mike Casten, Bob Doyle, were absent, but their alternates, Thomas Chalk and Rick Navarro were present.

2. APPROVAL OF THE MINUTES

Motion: Approve the minutes from the June 11, 2020 Approval Authority meeting.

Moved: Member Cochrane Seconded: Alternate Kirkpatrick

Vote: The motion passed unanimously.

Vice Chair Lucia asked for any comments or questions concerning the minutes from the June 11, 2020 meeting.

A member of the public made a comment regarding the minutes process.

3. GENERAL MANAGER'S REPORT

a. Regional Grants Update

General Manager Craig Dziedzic provided the Approval Authority an update on FY19 and FY20 Securing the Cities Program, the FY20 RCPGP program, and the FY21 UASI program.

b. Management Team Update

Mr. Dziedzic announced Jodi Traversaro as the new Bay Area Training & Exercise Program Manager.

c. Management Team Tracking Tool and Future Agenda Items

There were no additions to the tracking tool.

Chair Carroll commented support for all impacted by the ongoing crises. Members Riordan, Velo, and Godley discussed BATEP efforts and how pandemic response was going to be tied into certain core capabilities for future planning efforts.

A member of the public made a comment regarding the General Manager's report.

4. <u>BAY AREA CBRNE PROGRAM UPDATE</u>

NCRIC Medical Liaison Officer Carl Hess provided an overview of the Bay Area CBRNE program efforts and working group structure.

A member of the public made a comment regarding the CBRNE initiative.

5. SECURING THE CITIES SAN FRANCISCO BAY AREA PROGRAM OVERVIEW

SenseMakers Project Manager Christopher Bausch provided an overview of the Securing the Cities San Francisco Bay Area program and Senior Scientist Thea Philliou from the Office of Countering Weapons of Mass Destruction provided a presentation on Securing the Cities efforts nationally.

A member of the public had a comment regarding the Securing the Cities program.

6. NCRIC CYBER THREAT BRIEFING

NCRIC Executive Director Mike Sena provided a Cyber Security Threat briefing.

7. CYBER SECURITY INCIDENT RESPONSE FRAMEWORK AND TIERED TRAINING PROJECT UPDATE

Regional Program Manager Janell Myhre, Cadmus' Cyndi Mellen, and Nusura's Beth McAteer provided updates on the Cyber Security Incident Response Framework and Tiered Training projects.

A member of the public made a comment regarding UASI initiatives.

8. BAY AREA TRAINING AND EXERCISE PROGRAM (BATEP) UPDATE

UASI Regional Program Manager Jodi Traversaro and Regional Project Manager Corinne Bartshire presented the Bay Area Training and Exercise Program (BATEP) update.

A member of the public made a comment regarding the BATEP program.

9. BAY ALERT PROJECT UPDATE

Regional Project Manager Corinne Bartshire provided an update on the Bay Alert project.

A member of the public made a comment regarding Bay Alert.

10. BAYRICS QUARTERLY REPORT

BayRICS General Manager Corey Reynolds provided an update on the Bay RICS program.

11. BAY AREA UASI TRAVEL EXPENDITURES

Chief Financial Officer Tristan Levardo presented the Bay Area UASI Travel Expenditures Report.

12. ANNOUNCEMENTS- GOOD OF THE ORDER

None.

13. GENERAL PUBLIC COMMENT

A member of the public made a comment.

14. ADJOURNMENT

The meeting adjourned at 11:40 AM.