



**Bay Area UASI Program
Advisory Group Meeting**
Thursday, October 25, 2012
11:00 a.m.

Alameda County Sheriff's Office OES
4985 Broder Blvd.
Dublin, CA

DRAFT MINUTES

**1. CALL TO ORDER 11:06 a.m.
ROLL CALL**

Oakland – Cathey Eide
San Francisco – Bijan Karimi
San Jose – Dave Hober
Alameda – Brett Keteles
Contra Costa – Sean Fawell
Marin – Shelly Nelson
Monterey
Napa
San Benito
San Mateo – Ronda Alcantara
Santa Clara – Steve Prziborowski
Santa Cruz – Paul Horvat
Solano – Alexandra Benetti
Sonoma – David Frazer
Fusion Center – Mike Sena
CalEMA – Jim Brown

2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of September 27, 2012 (*Documents for this item include draft minutes from September 27, 2012*)

Motion to approve, approved by Brett Keteles. Second, approved by Sean Fawell.

3. UASI FY2013 ALLOCATION OF FUNDING (Discussion and Possible Action)

Presentations and discussions on FY 2012 Sustainment Projects and New Proposed Sustainment/Regional Projects. Presentations and discussions on Aries, Coplink, Westbay and Southbay projects, Resource Typing Database, BayLoop and BayRICS Projects, NCRIC, Regional Training and Exercise program, Regional Projects and Interoperability Projects.

4. REVIEW OF THE PROJECT PROPOSAL GUIDANCE FOR FISCAL YEAR 2013 (INTERIM) DATED OCTOBER 12, 2012 (Discussion)

The interim guidance will be used for the UASI FY2013 Project Proposal submission process. The document will be finalized when the completed DHS guidance is received (est Spring of 2013). The Project Proposal Guidance sets the stage for a discussion about the Allocation of Funding to include "sustainment" projects. The Guidance includes a timeline for a brief view of anticipated dates and activities of the FY2013 UASI Project Proposal process from October 2012 through April 2013.

5. ANNOUNCEMENTS – GOOD OF THE ORDER

- Retirement of NCRIC/HIDTA Director Ron Brooks, who also received an award from the Director of National Intelligence
- Retirement party for Ron Brooks on November 29, 2012 at the Italian Athletic Club
- Mike Sena as the new NCRIC/HIDTA Director
- UASI Approval Authority Meeting on November 8th 2012 will be held at the San Francisco Federal Building

6. FUTURE AGENDA ITEMS (Discussion)

7. GENERAL PUBLIC COMMENT

Members of the Public may address the Advisory Group for up to three minutes on items within the jurisdiction of the Bay Area UASI.

8. ADJOURNMENT 3:08 p.m.

Disability Access

The UASI Advisory Group holds its meetings at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Kristine Vasquez, at least 24 hours prior to the meeting at (415) 735-8371.