



To: Bay Area UASI Approval Authority
From: Craig Dziedzic, General Manager
Date: November 10, 2016
Re: Item #4: General Manager's Report

Staff Recommendation:

Staff Recommends approving 2017 Calendar for Approval Authority Meetings (Discussion, Possible Action)

Action or Discussion Items:

- (a) UASI FY 2017 Project Proposal Process (Discussion Only)
- (b) 2016 National Fusion Center Association Annual Training Event (Discussion Only)
- (c) The 2017 National Homeland Security Conference (Discussion Only)
- (d) The 2016 Calendar for Approval Authority Meetings (Discussion, Possible Action)
- (e) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

Discussion:

(a) UASI FY 2017 Project Proposal Process

The online FY 2017 project proposal submission began on September 23, 2016 and closed on October 14, 2016. The Management Team received a total of 158 applications amounting to approximately \$33.7 million, which is \$14.6 million more than the anticipated funding allocation of \$19.1 million.

After receiving the proposals, there was an extensive review process. The proposals were initially reviewed for compliance; and thereafter, there was a financial and programmatic review.

Approval Authority members will have the opportunity to review their jurisdiction's proposals from November 14, 2016 through December 2, 2016 to ensure consistency with their own operational area and/or core city priorities.

On October 21, 2016, BAUASI Regional Program Manager Janell Myhre sent an email to Approval Authority members requesting confirmation of their respective Hub Voting members by October 31, 2016. She will be coordinating the upcoming Hub and Regional proposal prioritization meetings, which are as follows:

- **Jan 4th** - North Bay, Marin County Sheriff's Assembly Room, San Rafael
- **Jan 5th** - South Bay, Santa Clara County Sheriff's Assembly Room, San Jose
- **Jan 9th** - East Bay, Alameda County Sheriff's Assembly Room, Dublin
- **Jan 13th** - West Bay, San Francisco EOC, 1011 Turk St, San Francisco
- **Feb 23rd** - Level Two Regional, Alameda County Sheriff's Assembly Room, Dublin

At the January 12, 2017 Approval Authority meeting the Management Team will seek approval for the level one regional projects: fusion center, training/exercise, public safety information sharing, Bay RICS/ interoperability, public health/medical, highly specialized and unique regional equipment, and projects implemented by the Management Team.

In its October 11, 2016 letter to grant subrecipients, Cal OES is anticipating an early release of the 2017 NOFO by February 15, 2017; and accordingly, Cal OES requested that subrecipients submit their applications in advance by January 15, 2017.

(b) The National Fusion Center Association (NFCA) Annual Training Event

The National Fusion Center Association (NFCA) Annual Training Event occurred from October 25th through October 27th. Mike Sena, President of the NFCA and Director of the Northern California Regional Intelligence Center (NCRIC), hosted the event in Alexandria, Virginia. Representatives from federal, state, and local agencies participated in the training sessions and discussed strategies and best practices for information and sharing, outreach/training, and collaboration. The Management Team, along with the NCRIC staff, participated in two panel presentations: (1) Special Event Support/Real Time Open Source Analysis, and (2) Cyber Security for Critical Infrastructure. Keynote Speakers included the Honorable James Clapper, Director of National Intelligence, and the Honorable James Comey, FBI Director.

(c) The 2017 National Homeland Security Conference

The 2017 National Homeland Security Conference is scheduled to take place in Buffalo, NY - June 6 - 8, 2017. The National Homeland Security Association (NHSA) is currently accepting presentation proposals through December 15, 2016. The Management Team will be submitting proposals for the upcoming conference. Please contact us if you have a particular topic that you would like presented.

(d) Approval of the 2017 Calendar for Approval Authority Meeting

For the 2017 calendar year, staff requests that the time and place of the Approval Authority meetings occur at 10:00 AM at the Alameda County Sherriff's Office OES on the second Thursday of the scheduled month except for the months of March, June, September, October, and December. It is similar to the 2016 calendar.

Attached as Appendix A is the 2017 Schedule for the Approval Authority Meetings.

(e) Management Team Tracking Tool and Future Agenda Items

Attached as Appendix B is the Management Team Tracking Tool. Members may submit future agenda items at any time to the General Manager.