

UASI Approval Authority and Management Team Tracking Tool

June 13, 2013 Approval Authority Meeting

Special Request Items/Assignments						
#	Name	Deliverable	Who	Date Assigned	Due Date	Status / Comments
1	Updates to grants and projects policies and procedures manual	Report	Catherine Spaulding	12/13/12	TBD	To be scheduled as soon as possible after update to the bylaws and MOU completed
2	Updates to Management Team Policies and Procedures manual	Report	Catherine Spaulding	12/13/12	8/8/13	
3	National Conference Report Out	Presentation	Catherine Spaulding	5/14/13	8/8/13	
4	NCRIC's Domain Assessment	Presentation	Matt Tompkins	5/16/13	8/8/13	
5	Update to the Approval Authority MOU and Bylaws	Report	Craig Dziejcz	12/13/12	8/8/13	
6	Risk Management Asset Updates and Capability Assessment	Report	Dave Frazer	3/6/13	8/8/13	
7	Regional CAD to CAD Project Update	Report	Jeff Blau	4/23/13	8/8/13	
8	Update on Resource Inventory Project	Report	Julie Linney	5/16/13	8/8/13	
9	Medical Surge Project update	Presentation	Lani Kent	3/6/13	9/12/13	
10	Regional Procurement to close out FY11 and FY12 - orders placed and status of delivery	Report	Jeff Blau	3/6/13	9/12/13	
11	RCPGP Catastrophic Plan Just in Time training update	Presentation	Lani Kent/Janell Myhre	3/6/13	9/12/13	
12	Draft project proposal process	Report	Catherine Spaulding	4/25/13	9/12/13	
13	Risk allocation formula	Presentation	Catherine Spaulding	5/13/13	9/12/13	
14	Automated License Plate Readers Funding Recommendations	Report	Dave Frazer	4/23/13	10/10/13	
15	BayWeb and BayLoop Master Site Update	Presentation	Jun Chen	5/14/13	10/10/13	
16	Update on Regional Public Safety Information Sharing Systems	Presentation	Mike Sena/Dave Frazer	4/23/13	11/14/13	
17	Medical Surge Project (close out)	Presentation	Lani Kent	3/6/13	12/12/13	
18	THIRA	Presentation	Jason Carroll	3/6/13	12/12/13	
19	Homeland Security Strategy	Presentation	Josh Filler	3/6/13	12/12/13	
20	Urban Shield 2013 After Action results	Presentation	Dennis Houghtelling/ Alameda SO	3/6/13	1/9/14	

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21	RCPGP Catastrophic Plan Full Scale Exercise integration with Urban Shield 2013 After Action results	Presentation	Lani Kent/Janell Myhre	3/6/13	1/9/14	
22	RCPGP Catastrophic Plan Just in Time training (close out)	Presentation	Lani Kent/Janell Myhre	3/6/13	2/13/14	

Regular Items/Assignments						
#	Name	Deliverable	Who	Date Assigned	Due Date	Status / Comments
A	UASI Quarterly Reports	Report	Tristan Levarado		7/11/13	7/11- RCPGP; 8/8-FY10 UASI and Travel Expenditures; 9/12- FY11 UASI; 10/10-RCPGP; 11/14-FY12 UASI and Travel Expenditures; 12/12- FY11 UASI
B	UASI Advisory Group Report	Report	Mike Sena, Chair		7/11/13	Update from the Advisory Group Meeting
C	BayRICS JPA Progress Report	Report	Barry Fraser		7/11/13	Update from the BayRICS JPA
D	RCPT Advisory Group	Report	Janell Myhre		7/11/13	Update on the status of RCPGP projects.
E	Budget reallocations under \$250,000	Report	Tristan Levarado		9/12/13 (Biannually)	
F	Election of UASI Officers	Discussion & action item	Chair		12/12/13 (Annually)	