

UASI Approval Authority and Management Team Tracking Tool

August 8, 2013 Approval Authority Meeting

Special Request Items/Assignments						
#	Name	Deliverable	Who	Date Assigned	Due Date	Status / Comments
1	Updates to grants manual	Report	Catherine Spaulding	12/13/12	TBD	To be scheduled as soon as possible after update to the bylaws and MOU completed
2	Draft project proposal process	Report	Catherine Spaulding	4/25/13	9/12/13	
3	Risk management asset updates and capability assessment	Report	Dave Frazer	3/6/13	9/12/13	
4	California Statewide Risk Management Program update	Presentation	Kevin Jensen	8/8/13	9/12/13	
5	UASI Investments and the Asiana Response	Presentation	Rob Dudgeon and TBD	7/26/13	9/12/13	
6	Priority capability objectives for FY14 funding cycle	Presentation	Catherine Spaulding	8/1/13	10/10/13	
7	Risk allocation formula	Presentation	Catherine Spaulding	5/13/13	10/10/13	
8	RCPGP plan adoption update	Report	Janell Myhre/Jennifer Chappelle	6/17/13	10/10/13	
9	Regional CAD to CAD project update	Report	Jeff Blau	4/23/13	10/10/13	
10	BayWeb and BayLoop master site update	Presentation	Jun Chen	5/14/13	10/10/13	
11	Automated license plate readers funding recommendations	Report	Dave Frazer	4/23/13	11/14/13	
12	Update on regional public safety information sharing systems	Presentation	Mike Sena/Dave Frazer	4/23/13	11/14/13	
13	Medical Surge Project close out	Presentation	Lani Kent	3/6/13	12/12/13	
14	THIRA	Presentation	Jason Carroll	3/6/13	12/12/13	
15	Homeland Security Strategy	Presentation	Josh Filler	3/6/13	12/12/13	
16	Regional procurement to close out FY11 and FY12 - orders placed and status of delivery	Report	Jeff Blau	3/6/13	12/12/13	
17	Update on Resource Inventory Project	Report	Jeff Blau	5/16/13	1/9/14	
18	Urban Shield 2013 after action results	Presentation	Dennis Houghtelling	3/6/13	1/9/14	
19	RCPGP catastrophic plan full scale exercise integration with Urban Shield 2013 after action results	Presentation	Lani Kent	3/6/13	1/9/14	

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20	FY14 proposed projects	Presentation	Catherine Spaulding	8/1/13	2/13/14	
21	RCPGP catastrophic plan just in time training close out	Presentation	Lani Kent	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		9/12/13	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		9/12/13	Update from the Advisory Group Meeting
C	BayRICS JPA Progress Report	Report	Barry Fraser		9/12/13	Update from the BayRICS JPA
D	Budget reallocations under \$250,000	Report	Tristan Levarado		9/12/13 (Biannually)	
E	Election of UASI Officers	Discussion & action item	Chair		12/12/13 (Annually)	