

**JOINT MEETING
SENIOR POLICY GROUP
CAO HOMELAND SECURITY EXECUTIVE COMMITTEE
UASI 2010 PRIORITY SETTING WORK SESSION: INTEROPERABILITY**

Date: Tuesday, December 15, 2009

Time: 2:30pm – 4:45 pm

**Hall of States
Rooms 283/285
444 North Capitol Street, NE
Washington, DC 20001**

Agenda

1. OPENING COMMENTS AND PARTICIPANT EXPECTATIONS (2:30-2:40)

*Jim Hartmann, Chief Administrative Officers
Homeland Security Executive Committee
Andy Lauland, Senior Policy Group*

Members of the Chief Administrative Officers Homeland Security Executive Committee (CAO-HSEC) and Senior Policy Group (SPG) will meet with R-ESFs, RPWGs and state subject matter experts to identify priority investments needed to close gaps in capabilities and to identify sustainment needs to be addressed using FY10 UASI funds. R-ESFs and RPWGs will need to develop detailed project management plans by January 22, 2010.

Recommended Action: Provide opening comments and set expectations.

2. IDENTIFICATION OF SUSTAINMENT REQUIREMENTS (2:40-3:40)

A representative from the Chief Information Officers, Emergency Managers, Police Chiefs, Fire Chiefs, and Public Information Officers will review for the members of the CAO HSEC and SPG sustainment needs for projects from prior UASI grant cycles. Each group should provide background material listing projects and the amount of sustainment funding requested. The background material and presenters should:

- Specify whether the sustainment requests are addressed in After Action Reports/Improvement Plans from NCR events and training exercises;
- List the amount of funding requested and whether there will be sustainment needs beyond the 2010 cycle; and
- Discuss the reasons why funding is needed in this particular cycle.

CAOs, SPG Members, and meeting attendees will discuss sustainment requests.

Recommended Action: Develop a list of sustainment needs to be addressed using 2010 UASI funds.

3. IDENTIFICATION OF INVESTMENTS TO CLOSE GAPS IN CAPABILITIES
(3:40-4:40)

A representative from the Fire Chiefs, Police Chiefs, Emergency Managers, and Chief Information Officers will present projects to provide the following regional capabilities:

- Fire CAD-CAD Exchange
- Police CAD-CAD Exchange
- Emergency Management Situational Awareness
- First Responder Radio Communications
- Cyber Security

Other participants will be welcome to present at the conclusion of the docketed items above. All presenters will provide a 1-2 page briefing document in advance of the work session.

Recommended Action: The CAO HSEC, SPG, and Work Group participants develop a prioritized list of areas for 2010 UASI investments.

4. NEXT STEPS AND CLOSING COMMENTS
Andy Lauland, SPG **(4:40-4:45)**