Date: April 26th, 2016
To: Unified Disaster Council
From: Gary Rapp, Regional CAD Interoperability Project Program Manager
Subject: Voting Request - UDC – Regional CAD Interoperability Committee

RECOMMENDATION:

That the Unified Disaster Council (UDC) vote to terminate the UDC Regional CAD Interoperability Project Advisory Committee.

BACKGROUND:

In February 2014 the UDC RCIP Advisory Committee was created due to the termination of the original contract and the loss of the RCIP Executive Committee as defined by the contract. The Advisory Committee was suggested, and implemented, with the understanding that RCIP would be a multi-disciplinary program involving Law Enforcement, Fire Agencies and other groups.

With the recent bankruptcy of the original vendor (Thinkstream) the company and assets were obtained out of the bankruptcy and the new vendor is Kologik. This resulted in the use of RCIP to be limited to Fire Agencies. Discussions with both the current UDC RCIP Advisory Committee and the San Diego County Fire Chief's Association Communications Section noted that the interdisciplinary governance offered by the UDC was no longer required as it is now a Fire only project.

On 4-20-16 the San Diego County Fire Chief's Association Communications Section voted to accept the governance of the RCIP due to the recent changes. Additionally, an MOA is being developed to cover long term payments. On 4-21-16 this issue was also presented to the Unified Disaster Council for review and comments. It was noted that this request for a vote would be presented at the next UDC meeting.

Based on this information and background, we respectfully request that the UDC vote to terminate the RCIP Advisory Committee, allowing governance to move forward with the San Diego County Fire Chief's Association Communications Section.

Such a move does not prevent future involvement by Law Enforcement, but rather any such move would be a new and specific contract with the ability to introduce a management process and culture appropriate to the new requirements.

SUBMITTED BY:

Gary Rapp
RCIP Project Manager