Date: October 16, 2014

To: Unified Disaster Council

From: Gary Rapp, Regional CAD Interoperability Project Program Manager

Subject: Unified Disaster Council – Regional CAD Interoperability Committee

RECOMMENDATION:

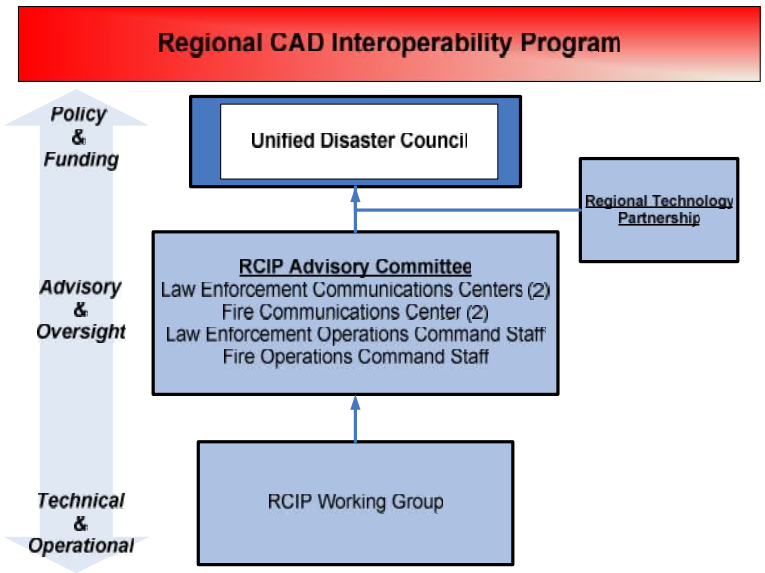
That the Unified Disaster Council (UDC) review, discuss and give guidance to the RCIP Program Manager on the preferred solution for filling the representation positions for the soon-to-be created RCIP Advisory Committee.

BACKGROUND:

At the February 2014 meeting, the UDC membership voted to accept, unchanged, the recommendation of the Ad-hoc Project to Program Committee resulting in the acceptance of ownership and governance of the Regional CAD Interoperability Project (RCIP) that had been established with grant funding.

The current Memorandum of Understanding (MOU) for the RCIP expires in February 2015. Under the current MOU, the RCIP Executive Committee represents the signatories to the MOU in making policy decisions and funding recommendations. Upon expiration of the current MOU, the UDC RCIP Committee will assume the role of advising the full UDC membership on policy and funding issues.

The recommendation of the Ad-hoc Committee was to establish the reporting structure identified in the following graphic.



The six positions on the Regional CAD Interoperability Project Advisory Committee should be filled in a reasonably quick fashion so the governance transition can be a smooth one.

There are a number of ways personnel could be designated to fill these positions:

- The UDC members could directly nominate and vote on appropriate personnel.
- The UDC members could delegate the nomination and selection process to fire, law and emergency manager professional organizations. (i.e. San Diego County Fire Chief's Association, Police and Sheriff's Association and Emergency Manager's Working Group)
- The current membership of the RCIP steering committee, on which this membership was modeled, could be invited to continue their participation as appropriate for the membership needs

SUBMITTED BY:

Gary Rapp
RCIP Project Manager