Interoperability Network of the South Bay
Joint Powers Authority
Meeting of the Operations Committee

City of Hawthorne - Police Department Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250

February 5, 2019
9:30 AM

1. Call meeting to order by Chair

2. Roll call by Chair

3. Report the posting of the agenda by Chair

4. Reports
   a. Technical Committee update –Ops Committee member's field testing date?

5. Consent Calendar
   a. Approval of minutes from January 8, 2018 meeting

6. Action Items
   a. Questions/Comments/Concerns – Acceptable 'Go Live' time
   b. Break into groups:
      - PD - Red Channel and E-trigger discussion
      - FD – Home Zone, E-trigger, and Comm plan discussion
   c. Round table as needed

7. Board Member/Staff Comments

8. Adjournment

<u>Next Regular Meeting</u>

City of Hawthorne - Police Department Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
March 5, 2019 at 9:30AM