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 6, 2018
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 – Jerry Edwards

5. Consent Calendar
   a. Approval of minutes from January 9, 2017 meeting

6. Action Items

   a. Break into FD and PD groups to discuss and finalize radio programming layout.
      • Discuss channel types of proposed talkgroups and clarify any issues.
      • Discuss training plan and status.
   b. Review any channel type issues as a group, if technical advice is needed.
   c. Designate one member of PD and FD to attend Technical meeting to present radio programming lineup for review and report back to committee the suggestions.

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 6, 2018 at 9:30AM