

**SPECIAL MEETING OF THE
INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY TECHNICAL COMMITTEE
WEDNESDAY, FEBRUARY 13, 2019, 10:00 AM
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM
4440 W. BROADWAY, HAWTHORNE, CA**

1. CALL TO ORDER

2. ROLL CALL

3. POSTING OF THE AGENDA

4. ORAL COMMUNICATIONS

5. CONSENT CALENDAR

5a. Approval of Minutes – January 8, 2019

6. REPORTS

6a. Status Update on Installation at 6 Sites

6b. Status Update on Backup Link to ICI System

7. ACTION ITEMS

7a. Acceptance Testing

7b. Manhattan Beach Water Tower – Decision

7c. INSB Nomination/ Discussion for ICI System Technical Committee
Representation

8. INFORMATION ONLY

9. ADJOURNMENT