

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

South Bay Regional Public Communications Authority  
Upstairs Conference Room  
4440 W. Broadway, Hawthorne Ca 90250

Tuesday, October 18, 2016  
10:00 AM

1. Call meeting to order
2. Roll Call and Report of the posting of the agenda
3. Elect Committee Chair and Vice Chair
4. Oral Communications
5. Reports
  - a. Status of FCC license modifications for UASI grant
6. Consent Calendar - none
7. Action Items (suggested topics; select one or more; or suggest alternatives)
  - a. Define and set deadline for system inventory/audit report
  - b. Establish site preparation requirements and identify readiness
  - c. Discuss status and identify SOW changes to last 5-site system proposal
  - d. Discuss and outline deployment plan options
  - e. Discuss and prepare a list of "shovel ready" projects for funding
8. Committee Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

Date, Time and Location to be determined during meeting