

**SPECIAL JOINT MEETING OF THE
INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY TECHNICAL AND OPERATIONS
COMMITTEES
TUESDAY, JANUARY 8, 2019, 10:00 AM
HAWTHORNE POLICE DEPARTMENT
COMMUNITY ROOM
12501 HAWTHORNE BLVD, HAWTHORNE, CA 90250**

1. CALL TO ORDER

2. ROLL CALL

3. POSTING OF THE AGENDA

4. APPROVAL OF MINUTES

4a. Approval of Technical Committee Minutes – December 11, 2018

4b. Approval of Operations Committee Minutes – December 4, 2018

5. REPORTS

5a. Status Update on Installation at 6 Sites

5b. Manhattan Beach Water Tower

5c. Status Update on Second Link to Glendale

5d. Update Provisioning Manager Talk Group Names

6. ACTION ITEMS

6a. Status check for subscriber units for both mobiles and portables

6b. Status check for access points for programming

6c. Status check on consoles for the three dispatch centers

6d. Status check on training

6e. Emergency buttons on portables

6f. Technical Committee Recommendation re: Technical Readiness to Go Live

6g. Operations Committee Recommendation re: Operational Readiness to Go Live

7. INFORMATION ONLY

8. ORAL COMMUNICATIONS

9. ADJOURNMENT

Next Regular Operations Meeting

City of Hawthorne - Police Department Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
February 5, 2019 at 9:30AM (subject to change)

Next Regular Technical Committee Meeting

South Bay Regional Public Communications Authority, Second Floor Conference Room,
4440 West Broadway, Hawthorne, CA 90250
February 12, 2019, at 10:00AM (subject to change)