

**JOINT MEETING OF THE INTEROPERABILITY NETWORK OF THE SOUTH BAY  
JOINT POWERS AUTHORITY TECHNICAL AND OPERATIONS COMMITTEES**

**TUESDAY, AUGUST 9, 2022, 10:00 AM**

**CONDUCTED VIA TELECONFERENCE**

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**Meeting Link:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWNhNGMxNjAtMDMyOS00ZGY1LWExNzAtMGRmYzIINzVmYjQ0%40thead.v2/0?context=%7b%22Tid%22%3a%22e7eb3e35-bde5-4eeb-a8ed-70d9a2d8c319%22%2c%22Oid%22%3a%223ac56a67-b8d5-4a71-afa8-1b93e272ff55%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWNhNGMxNjAtMDMyOS00ZGY1LWExNzAtMGRmYzIINzVmYjQ0%40thead.v2/0?context=%7b%22Tid%22%3a%22e7eb3e35-bde5-4eeb-a8ed-70d9a2d8c319%22%2c%22Oid%22%3a%223ac56a67-b8d5-4a71-afa8-1b93e272ff55%22%7d)

**Meeting ID: 226 854 313 105**

**Passcode: q8FUyH**

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**1. CALL TO ORDER**

**2. ROLL CALL - OPERATIONS COMMITTEE**

- El Segundo
- Gardena
- Hawthorne
- Hermosa Beach
- Manhattan Beach
- Redondo Beach
- Torrance

**3. ROLL CALL - TECHNICAL COMMITTEE**

- El Segundo
- Gardena
- Hawthorne
- Hermosa Beach
- Manhattan Beach
- Redondo Beach
- Torrance

**4. PUBLIC COMMENT**

In the interest of maintaining appropriate social distancing, members of the INSB and staff will participate in this meeting via teleconference. The Authority encourages the public to participate by using one of the following options for public comments:

- Email your public comment to [schedule@rcc911.org](mailto:schedule@rcc911.org) by 7:30 AM, the day of the meeting and have your comment available to INSB and the public.
- Call (310) 973-1802 ext.100 and leave a message by 7:30 AM, the day of the meeting.

**5. APPROVAL OF MINUTES**

- a. Approval of Operations Committee Minutes – June 14, 2022
- b. Approval of Technical Committee Minutes – June 14, 2022

**6. GENERAL BUSINESS FOR OPERATIONS COMMITTEE**

- a. Nominations for Operations/Technical Committee Secretary

- b. Discuss best practices on system use and identify potential interoperable issues
- c. Outline Operations Group best practices and prepare group recommendations for Governance Board

**7. GENERAL BUSINESS FOR TECHNICAL COMMITTEE**

- a. Nominations for INSB Technical Committee Vice Chairman
- b. Nominations for Operations/Technical Committee Secretary
- c. INSB Baldwin Hills Firewalls
- d. INSB Microwave Maintenance Agreement
- e. MHB sub site relocation
- f. ICI-S Technical Update
- g. Technical Issues

**8. COMMENTS FROM OPERATIONS COMMITTEE MEMBERS**

**9. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS**

**10. COMMENTS FROM STAFF**

**11. ADJOURNMENT**