Interoperability Network of the South Bay -
Joint Powers Authority -
Meeting of the Governance Board -

City of Hawthorne - Police Department Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
March 19, 2019 at 10:00AM

1. - Call meeting to order by Chair

2. - Roll Call by Executive Director

3. - Report of the posting of the agenda by Secretary

4. - Oral Communications

5. - Reports
    a. - Update from Finance Committee
    b. - Update from Technical Committee
    c. - Update from Operations Committee
    d. - Update from Executive Director

6. - Consent Calendar
    a. - Approve minutes from the regular February 19, 2019 meeting

7. - Action Items
    a. - Approve Fiscal Year 2019/2020 Budget Package [funding to be assessed]
    b. - Discuss appointments for ICI Systems JPA Governance Board, Technical Committee and Operations Committee [no funding required]
    c. - Discuss encryption features and recommended deployment options [no funding required]
    d.   Discuss Manhattan Beach radio site timeline and budget [funding to be determined]
    e. - Discuss tenancy agreement template [no funding required]
    f. - Discuss "go-live" milestones and release protocol [no funding required]

8. - Board Member Comments

9. - Staff Comments

10. Adjournment

<u>Next Regular Meeting</u>

City of Torrance - West Annex Commission Meeting Room
3031 Torrance Blvd, Torrance CA 90503
April 16, 2019 at 10:00AM