

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

City of Torrance - West Annex Commission Meeting Room
3031 Torrance Blvd, Torrance CA 90503

August 22, 2017
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. Updates from Finance Committee
 - i. Status of cost allocation review and redesign
 - ii. Status of projected annual member costs
 - b. Updates from Technical Committee
 - i. Status of and scope change to Motorola proposal
 - ii. Status and scope of CommLine proposal
 - c. Updates from Ray Edey, Executive Director, ICI Systems
 - i. Status of near-term future grants
 - ii. Status of ICI's legislative agenda and activities
 - iii. Status of ICI's position on FirstNet
6. Consent Calendar
 - a. Approve minutes from the June 20, 2017 meeting
7. Action Items
 - a. Elect a replacement INSB JPA Governance Board Vice Chair.
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

City of Hawthorne - Police Department Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
September 19, 2017 at 10:00AM