

**INTEROPERABILITY NETWORK OF THE
SOUTH BAY JOINT POWERS AUTHORITY
MEETING OF THE OPERATIONS COMMITTEE**

1. **CALL MEETING TO ORDER**

The Operations Committee of the Interoperability Network of the South Bay (INSB) Joint Powers Authority convened at 09:00 AM on Tuesday, January 9, 2017, in the City of Hawthorne – Police Department Community Room, 12501 Hawthorne Blvd, Hawthorne, CA 90250.

Present: Capt. Nick Facer, Torrance FD
Officer Matt Slawson, Torrance PD
Cheif Breck Slover, El Segundo Fire
Lt. Landin Phillips, Hermosa Beach PD
Capt. Michael Ishii, Hawthorne PD
Lt. Vincente Osorio, Gardena PD
Lt. Andy Harrod, Manhattan Beach PD
Capt. Ben Bellante, Redondo Beach Fire

Also Present: Capt. Ryan Allee, El Segundo Fire
Jerry Edwards, City of Torrance
Dennis Faro, City of Torrance
Gordon Arnold, City of Glendale/ICI Systems JPA
Shannon Kaufman, South Bay Regional Public-Safety Communication Authority
Victor Bowers, CommLine Inc.
Jeff Fukasawa, CommLine Inc.
Ernest Gallo, INSB JPA
Lt. Mike Saffell, Gardena PD
Eng. James Craig, Manhattan Beach Fire
Vince Martinez, El Segundo PD
Carl Jacobson, El Segundo
Ray Garcia, El Segundo PD
Robert Mendoza, Manhattan Beach PD

2. **REPORT OF THE POSTING OF THE AGENDA**

Chairman Facer confirmed the proper posting of the agenda at the City of Hawthorne.

3. **REPORTS - NONE**

4. **CONSENT CALENDAR**

Member Bellante moved to approve the December 5, 2017 meeting minutes. All seven members voted to approve.

5. **ACTION ITEMS**

Chairman Facer moved to appoint Member Matt Slawson as the Secretary of the INSB Operations Committee. All seven members voted to approve. Member Matt Slawson is now the Secretary of the Operations Committee

Victor Bowers from CommLine presented a radio programming layout proposal to the group for consideration. The proposal included numerous INSB talkgroups spread across multiple zones within the radios. The committee discussed the proposal as a group as a possibility to move forward.

Gordon Arnold provided insight related to the proposed talkgroup layout based upon his experience with the ICI system and other agencies.

Chairman Facer proposed a similar talkgroup layout specific to Fire agencies within INSB with the main focus of creating a different zone for each of the 4 fire agencies within INSB. While each agency would have their own talkgroups, the talkgroup line-up would be the same for each agencies zone for interoperability ease of use and muscle memory.

The committee and attendees split into 2 groups (Police and Fire) to discuss each group's operational needs in greater detail. The two groups held separate discussions for about 30 minutes.

Both groups reported that they had reached some decisions. It was agreed that each group would consolidate and report their findings for formal consideration at the next meeting. Secretary Matt Slawson advised he would draft a channel line-up for the talkgroups and share with the group during the next meeting.

6. **STAFF COMMENTS**

Chairman Facer expressed that the sooner the group can establish and approve final talkgroups the better as the Technical Committee needs the information asap and can begin programming the codeplugs in the new radios.

7. **ADJOURNMENT**

The meeting was adjourned at approximately 10:15 AM.