

REVISED
INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY
MEETING OF THE TECHNICAL COMMITTEE
TUESDAY, NOVEMBER 8, 2016, 10:00 AM
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM
4440 W. BROADWAY, HAWTHORNE, CA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **POSTING OF THE AGENDA**
4. **CONSENT CALENDAR**
- 4a. Approval of Minutes – October 18, 2016*
5. **ACTION ITEMS**
- 5a. Discuss and Develop Recommendations on the List of Priorities for the INSB Governance Board's Approval:
 1. Discuss status and identify SOW changes to last 5-site system proposal.
 2. Establish site preparation requirements and identify readiness.
 3. Discuss and outline deployment plan options.
 4. Define and set deadline for system inventory/audit report.
 5. Discuss and prepare a list of "shovel ready" projects for funding.
- 5b. Discuss Specifics of Each Priority, Provide Options and Develop Recommendations for the INSB Governance Board's Approval:
 1. Discuss status and identify SOW changes to last 5-site system proposal.
 2. Establish site preparation requirements and identify readiness.
 3. Discuss and outline deployment plan options.
 4. Define and set deadline for system inventory/audit report.
 5. Discuss and prepare a list of "shovel ready" projects for funding.
- 5c. Discuss Scope of Work with Motorola Representatives, Clarify the Area G Mission and Develop Recommendations for the INSB Governance Board's Approval
6. **REPORTS**
7. **ORAL COMMUNICATIONS**
8. **ADJOURNMENT**

*Distributed with the agenda.