

**INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY
MEETING OF THE TECHNICAL COMMITTEE
TUESDAY, FEBRUARY 13, 2018, 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 – January 9, 2018*

5. **ACTION ITEMS**

5a. Discussion of Power Distribution - Newmar

5b. Discussion of Radio and Talk Group IDs

5d. Discussion of Encryption - Compatibility with INSB and ICI

6. **REPORTS**

6a. Progress Report on Motorola Installation

6b. Update Re Sixth Site

7. **ORAL COMMUNICATIONS**

8. **ADJOURNMENT**