

April 11, 2017

MINUTES OF A REGULAR MEETING OF THE INSB TECHNICAL COMMITTEE

1. CALL TO ORDER

The Interoperability Network of the South Bay (INSB) Technical Committee convened in a regular session at 10:05 AM on Tuesday, April 11, 2017, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

2. ROLL CALL

Present: Member Josh Armstrong, City of Hawthorne
Member Jerry Edwards, City of Torrance
Chairman Ralph Mailloux, Cities of Gardena, Hermosa Beach and Manhattan Beach

Absent: Member Chris Donovan, City of El Segundo
Member Debra Kochheim, City of Redondo Beach

Also Present: Mr. Bruce Cobb, Bearcom
Mr. Jeff Fukasawa, Commline
Mr. Dennis Faro, City of Torrance
Mr. John Krok, SBRPCA

3. POSTING OF THE AGENDA

Chairman Mailloux confirmed that the agenda for this meeting was posted according to Brown Act requirements.

4. CONSENT CALENDAR

4a. Approval of Minutes – November 8, 2016

Previously approved by the INSB Governance Board.

4b. Approval of Minutes – March 14, 2017

MOTION: Member Edwards moved for the approval of the INSB Technical Committee minutes of March 14, 2017. The motion was seconded by Chairman Mailloux and passed by unanimous voice vote, absent Member Donovan and Member Kochheim.

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5. **ACTION ITEMS**

5a. **Discuss and Make Recommendations Re Motorola Proposal**

1. During a review of the items in the “Questions Regarding the Motorola Proposal Dated January 25, 2017” (distributed with the agenda), the Committee discussed the issue of encryption and whether the end-end encryption feature will be available.

Mr. Jeff Fukasawa, Commline, related his intent to obtain additional information on this topic and report back to the Committee.

2. Mr. Bruce Cobb, Bearcom, explained that the aliases are shared on a separate data channel and that AVT does not share the same data base as the core, so any changes that arise will have to be done manually.

Mr. Jeff Fukasawa, Commline, related his intent to follow up on this and report back to the Committee.

3. Member Edwards, City of Torrance, noted that this is the time to explore whether an additional site will be needed.

Chairman Mailloux related his understanding that coverage will not be operational by the time the \$5,000,000 grant is completed in that the grant will not be enough to make the system operational.

Mr. Jeff Fukasawa, Commline, advised that the validation process in the Motorola contract includes testing; that the Scope of Work includes a coverage guarantee; and that the cost to add a site can be calculated. He anticipated that it will be necessary to add a site.

Chairman Mailloux recommended that a formal meeting with Motorola be held before the next INSB Technical Committee meeting to obtain responses on this and various other issues.

There was a consensus of the INSB Technical Committee members present for Chairman Mailloux and Mr. Fukasawa to continue discussions with Motorola.

Mr. Fukasawa volunteered to schedule a meeting with Motorola and he suggested that Mr. Max Mata be involved in the discussions.

4-5. Member Edwards discussed the conflicting information pertaining to frequencies.

Mr. Jeff Fukasawa, Commline, shared background information on the proposed frequencies. He pointed out that the fact that Redondo Beach has not contributed any frequencies should be addressed.

Mr. Bruce Cobb, Bearcom, related his understanding that, if Redondo Beach is able to access the channels, they are prepared to contribute frequencies.

6. Mr. Jeff Fukasawa, Commline, recommended a ten-channel trunk system with two control channels for redundancy. He provided input on the estimated number of subscriber units.

Member Edwards related his understanding that, based on the loading scenario, capacity should be fine.

7. Member Edwards stated his impression that the purpose of the upcoming meeting with Motorola is to encourage them to change the way they are looking at coverage.

5b. **Discuss and Prioritize Shovel-Ready Projects**

The Committee reviewed the shovel-ready projects per written material of record dated April 5, 2017.

Chairman Mailloux noted the importance of ensuring that Director Gallo is aware of the global issues pertaining to the INSB, some of which are specific to Torrance, Redondo Beach and the South Bay Regional Public Communications Authority.

Mr. Jeff Fukasawa, Commline, pointed out the need for a list of components Torrance will need. He mentioned that the idea of sharing access channels, and others such as one access channel for police and one for fire, will be discussed in the future.

Member Edwards indicated that Torrance was trying to stay off a shared system. But, if there is a consensus for shared access channels, he will be open to it.

6. **REPORTS**

6a. Member Edwards provided information on the status of the prime site.

6b. Chairman Mailloux and Mr. Jeff Fukasawa, Commline, offered input on the status of the \$5,000,000 grant.

6c. Chairman Mailloux related his understanding of discussion about representation/voting rights at a recent INSB Governance Board meeting.

7. **ORAL COMMUNICATIONS**

None.

8. **ADJOURNMENT**

The meeting was adjourned at 11:03 AM.