<div align="center">

R E V I S E D
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

</div>

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.