

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

FEBRUARY 9, 2021

1. CALL TO ORDER

The Interoperability Network of the South Bay (INSB) Technical Committee convened in a regular meeting at 10:03AM on Tuesday, February 9, 2021 by teleconference.

2. ROLL CALL - TECHNICAL COMMITTEE

Present: CFO Ray Beeman, City of Gardena
Lt. Landon Phillips, City of Hermosa Beach
Debra Kochheim, City of Redondo Beach
Dennis Faro, City of Torrance

Absent: City of Manhattan Beach
City of Hawthorne
City of El Segundo

Also Present: Executive Director Ernest Gallo, City of Torrance
Jerry Edwards, City of Torrance
Jeff Fukasawa, Commline
Victor Bowers, Commline
Leroy Diekmann, SCHIMO
John Krok, Administrative Services Manager

3. POSTING OF THE AGENDA

Executive Assistant Choi confirmed posting of the agenda at the Authority's headquarters, website, cities, and distributed by email.

4. PUBLIC COMMENT

Resident Thomas Luce from Manhattan Beach reiterated his support for unencrypted radio in real time.

5. APPROVAL OF MINUTES

a. Approval of Technical Committee Minutes – January 12, 2021

MOTION: Lt. Phillips moved to approve the minutes from January 12, 2021. The motion was seconded by Mr. Beeman and passed by voice vote.

6. GENERAL BUSINESS OF TECHNICAL COMMITTEE

- a. Installation of Firewalls for INSB Wireless Ring
Mr. Bowers provided updates on the firewalls. Executive Director Gallo inquired after extending warranties as they will expire in June. Commline is working with Motorola and HPD IT on installation, configuration, and updating.
- b. Wireless INSB Ring – El Segundo Water Tank 2nd Link
Chair Faro reported a new folder in the drop box that contains the Sun Wireless estimate. Fiber quote is still expected for comparison. For the moment, this item will be taken off agenda until further information is provided.
- c. INSB System Maintenance
The committee discussed future maintenance of the INSB system. Mr. Krok reported the physical inspections with Solar Winds. The battery maintenance connected to the network.

Should there be failure and the device is not kicking in, the notification is set from Solar Winds. Depending on the budget prep cycle, the committee needs to be cognizant of the timing.

d. ICI-S Technical Update

With the changed INSB Tech rep at ICI, the primary contact is Dennis Faro with the alternate, Lt. Phillips, starting this Thursday.

e. Technical Issues

Mr. Bowers reported Motorola El Segundo Water Tank showed interference but didn't show up at any of the sites and pushed back to Motorola to take a look. There are two (2) scheduled maintenance for updates on March 12, and 17, 2021. The maintenance may not directly impact the circuits.

7. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS

None.

8. COMMENTS FROM STAFF

Executive Director Gallo reported subscriber agreements were approved and currently will work on replacement plans. The agreements will be distributed to the subscribers. SCHIIMO had a drill in early January and was successful.

9. ADJOURNMENT

The meeting adjourned at 10:45AM.