



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
CALIFORNIA JOINT POWERS AUTHORITY AGENCY
MEETING OF THE GOVERNANCE BOARD
Glendale City Hall - Council Chambers 613 East Broadway, Glendale, California 91206**

DECEMBER 5, 2024 AT 1:00 PM - AGENDA

- I. AGENDA**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the December 5, 2024 Governance Board Meeting was posted on December 2, 2024 on the ICI System Web Site and the Bulletin Board outside Glendale City Hall.
- II. ORAL COMMUNICATIONS**

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.
- III. REPORTS - INFORMATION**
 - a. Report from Technical Committee & Member Cell Updates
 - b. Report on Limited System Encryption Compromise & Response
 - c. Report on Over The Air Rekeying (OTAR) Capability (KMF)
 - d. Report on Status of Grant Projects & Federal Funding Requests
 - Delays in 2025 Federal Budget to December 2024 or March 2025
 - Status of 2025 UASI Grant Funding Application Process
 - Status of 2025 SHSGP Grant Funding Application Process
 - e. Report on Status of LA-RICS/ICI Interoperability and Regional Talk Groups
- IV. CONSENT ITEMS**
 - a. Approval of the Minutes for the October 3, 2024 Governance Board Meeting
- V. ACTION ITEMS**
- VI. BOARD MEMBER COMMENTS**
- VII. STAFF COMMENTS**
- VIII. ADJOURNMENT**