



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY HALL 613 E. BROADWAY, GLENDALE, CA 91206**

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FEBRUARY 1, 2018

1. BUSINESS AGENDA – 1:00 pm

The meeting was called to order by Vice Chair Davis-Moore at 1:06 pm.

a. Roll Call

Beverly Hills – Absent
Burbank – Jim Compton
Com Net – Doug Murray
Glendale – Sheryl Davis-Moore
Culver City – Absent
Montebello – Kurt Johnson
Pasadena – Bryan Frieders
Pomona – Christian Hsu
Santa Monica – Al Venegas

b. The Agenda for the February 1, 2018 Governance Board Meeting was posted on January 29, 2018 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

- No cards

3. REPORTS – INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Beverly Hills – Absent
Burbank – No report
Com Net – No report
Glendale – No report
Culver City – Absent
Montebello – No report
Pasadena – No report
Pomona – No report
Santa Monica – No report

b. Report from Technical Committee

Jim Floyd reported the following topics discussed during the Technical Committee meeting: Montebello is working on their Garvey site; Santa Monica was successful in deployment of the Motorola consoles; and the rest of the discussion mostly evolved around System Upgrade

Agreement (SUA), more specifically about Motorola's time lines, which are driven by end-of-life and life cycling from other manufacturers.

Director Edey followed that an issue has surfaced related to the System Upgrade Agreement with Motorola, which they are trying to postpone for a year in conjunction with 7.18 system upgrade. He stated that they were informed that during the period they're trying to hold off, Microsoft is planning to completely cease support of Windows 7 and all other versions thus everybody have to convert to Windows 10; Windows 10 conversion is part of migration to 7.18. Director Edey conveyed that agencies that are operating on new 7500 consoles, which are purely Windows based, will lose support. Upon thorough discussion with the Technical staff and Motorola about the looming issue, it was agreed that proceeding with 7.18 migration is the only solution, as well as pursuing the 10 year SUA.

c. Report on Grant Funding and Status of Grant Funded Projects

Director Edey reported the following updates: INSB-Torrance Project is well underway; its infrastructure is currently being worked on and being connected to their already installed prime site. He disclosed that they encountered little setback on alternate site as the private corporation they have an agreement on didn't allow the needed modification on their structure; they are looking for other sites. Com-Net and City of Industry site expansion is developing positively; they found an ideal site they could occupy with an already existing tower, and they will soon start with the environmental process. Lastly, Montebello project is progressing smoothly. He expressed that this project's completion is a huge step for the ICI System as this is the core of the coverage in central Los Angeles County.

d. Report on Strategic Planning Session – March 1, 2018 in Pomona

Director Edey confirmed that Captain Michael Ellis has committed that the City of Pomona will be hosting the ICI Annual Strategic Planning Session on March 1, 2018 at Fairflex Sheraton Conference Center. The Special Governance Board Meeting will commence at 11:30 am followed by lunch break; the Annual Strategic Planning event will begin 1:00 pm.

e. Report on Proposed Testing of ISSI Interface with LARICS

Director Edey informed the panel that he and Gordon Arnold had a dialogue with LARICS and LA City about connecting ICI System to their cores. He explained that since both agencies are using identical cores like ICI's system, they can talk to each other seamlessly. This means that once plugged in to each other, assets and subscriber units that are using each of the separate systems can automatically roam through the other systems. He stated that they will start testing and currently looking at fiber connectivity directing ICI port to LARICS port located at East LA at Fire Communications Center. Once connected, they will then start assessing how ISSI connectivity works between the two systems.

f. Report on Proposed 2018 Washington, D.C., Delegation, April Dates

As conferred with Chair Ellis, Director Edey announced that the agreed Washington DC Delegation dates are on April 17, 18, and 19; April 16th will be the group's travel date. He conveyed that their goal for this year is to solely focus on T-Band issue and therefore, they will only be attending few numbers of meetings that are targeted to this purpose.

g. Report on Proposed 7.18 SUA Year One Costs

As a result of several exchanges and exhaustive negotiations with Motorola, as well as assessment by both parties' engineers, customer support, and other resources, Director Edey presented to the board the new proposed SUA pricing summary. He indicated that Motorola made significant concession on the costing for 7.18 migration as reflected on the report.

Significant factor which affected the reduction was that Santa Monica, Montebello, and INSB are and will have new updated systems and therefore doesn't require the migration. To proceed with this vital venture, he recommended for the board to make a determination to have this fund added to their respective agencies' 2018-2019 FY budget because there's no existing grant funding can cover the cost.

4. CONSENT ITEMS

a. Approval of the Minutes for the December 7, 2017 Meeting

Motion to approve made by: Com-Net

Second by: Burbank

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City – Absent

Montebello – Aye

Pasadena – Aye

Pomona – Aye

Santa Monica - Aye

In favor – 7, Absent - 2

5. ACTION ITEMS

a. Departure of Board Secretary and Discussion of Appointment

Motion to Appoint Interim Secretary for Remainder of Term

Director Edey informed the members that the governance board secretary is stepping down. He is currently seeking for a replacement.

- Further action is deferred to future board meeting

6. BOARD MEMBER COMMENTS

Beverly Hills – Absent

Burbank – No comment

Com Net – No comment

Glendale – No comment

Culver City – Absent

Montebello – Chief Kurt Johnson expressed his appreciation to be part of the ICI Governance Board as he and newly appointed Fire Chief Fernando Pelaez are new representatives from the City of Montebello. He disclosed that he's been with Montebello for 16 years, currently holds the position of Battalion Chief, also functions as Fire Marshall and have worked with other departments. He thanked Director Edey and Gordon Arnold for spending time to acquaint him about the system and that he's looking forward to learn more about ICI.

Pasadena – Deputy Chief Bryan Frieders imparted to the board a suggestion from Steve Page that regards to some issues that has risen in relation to system upgrades to P-25, Steve suggested if ICI can perhaps do a system wide test of failure modes and develop a protocol so everyone are prepared to manage the situation. He asked to have this item added to the agenda for the next meeting for further discussion.

- Director Edey proposed to first add this item to the Technical Committee agenda, then the committee will report back their findings to the board.

Pomona – No comment

Santa Monica – Chief Venegas thanked Maria Calvento for her assistance as secretary to the ICI Governance Board.

7. STAFF COMMENTS

Director Edey introduced and welcomed Fire Deputy Chief Bryan Frieders as new representative from the City of Pasadena. He also thanked Maria Calvento for her service as secretary to the board.

8. ADJOURNMENT: The meeting was adjourned at 2:36 pm.

NEXT MEETING:

A Special Board Meeting: will be held Thursday, March 1, 2018 at 11:30 am

Followed by a Strategic Planning Session at 1:00 pm

FairPlex Sheraton Conference Center 601 W. McKinley, Pomona 91768