



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

OPERATIONS COMMITTEE MEETING

Tuesday, July 27, 2010 : 9:00 a.m. – 10:30 a.m.
2525 Corporate Place, Suite 200, Monterey Park, California 91754

AGENDA POSTED: July 23, 2010

Complete agendas are made available for review on the Authority's website at <http://www.la-rics.org>.

1. CALL TO ORDER
2. ANNOUNCE QUORUM – Roll Call
3. REPORTS
 - 3.1 No reportable action
4. UPDATE ON SCENARIO DEVELOPMENT
 - 4.1 Operationally Focused Real Life Scenarios
 - 4.2 Recommend Use of These Scenarios
5. DISCUSS AND PRIORITIZE NEW BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT AND NEXT MEETING: The next meeting – TBD.



OPERATIONS COMMITTEE MEETING INFORMATION

Members of the public are invited to address the LA-RICS Operations Committee on any item on the agenda prior to action by the Operations Committee on that specific item. Members of the public may also address the Operations Committee on any matter within the subject matter jurisdiction of the Operations Committee. The Operations Committee will entertain such comments during the Public Comment period. Public Comment will be limited to three (3) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the Public Comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the Operations Committee's Chair.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Operations Committee are urged to complete a Speaker Card and submit it to the Operations Committee Secretary prior to commencement of the public meeting. The cards are available in the meeting room. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be submitted to the Operations Committee Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Operations Committee Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend.
(323) 881-8291 or (323) 881-8295

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.



MINUTES
LOS ANGELES
REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

OPERATIONS COMMITTEE MEETING

Wednesday, June 2, 2010 : 9:00 a.m. – 11:00 a.m.
2525 Corporate Place, Suite 200, Monterey Park, California 91754

Official Voting Members:

Scott Edson, Chair, representative for County of Los Angeles Sheriff's Department

Paul Cooper, Vice Chair, representative for Los Angeles County Police Chiefs Association

Jeffrey J. Craig, Secretary, representative for City of Long Beach

Cathy Chidester, representative for County of Los Angeles Department of Health Services

Andrew Fox, representative for City of Los Angeles Fire Department

Darrel George, representative for California Contract Cities Association

June Gibson, representative for City of Los Angeles, Chief Legislative Analyst

Dave Keetle, representative for City of Pomona, At Large

Mark Matsuda, representative for City of Torrance, At Large

Mike Metro, representative for County of Los Angeles Fire Department

Nancy Ramirez, representative for LAUSD Police Department

Regina Scott, representative for City of Los Angeles Police Department

Jeff Turner, representative for Los Angeles Area Fire Chiefs Association



1. CALL TO ORDER

A meeting of the Los Angeles Regional Interoperable Communications System Operations Committee was called to order on June 2, 2010 at 9:00 a.m. by the Chair Scott Edson.

2. ANNOUNCE QUORUM – Roll Call

Formal roll call performed with an acknowledgement of a quorum.

3. REPORTS

3.1 No reportable action

4. SCENARIO DEVELOPMENT

Scott Edson led the discussion in regards to the scenarios and whether it was appropriate to use scenarios as part of the evaluation process.

Chris Odenthal stated that if scenarios are used as a verification and evaluation tool, then it would be a means of scoring and evaluating a potential vendor, in which case scenarios cannot be used.

Scott Poster stated that in a meeting with Riverside it was advised to include the scenarios in the evaluation process. He stated he would reconfirm what scenarios were used and when they were included. He also stated that Board Member Grey Simay made a motion to bring forth scenarios to the LA-RICS Board, which is still pending.

Mark Manning stated that in order to include scenarios as part of the evaluation process the RFP would have to be amended, which is not feasible at this point.

Chris Odenthal stated that the RFP provides two different opportunities to allow scenarios to be included in the review and implementation of vendor proposals: Oral interviews and Acceptance Testing. He stated that it was common for evaluators to conduct oral interviews with selected finalists and provide questions during the process. He suggested it would be appropriate to provide scenarios to the vendors for their comment and to include scenarios in the Acceptance Test Plan during contract negotiations to ensure the vendor is capable of performing to Authority expectations. He stated these scenarios need to be developed outside of the framework of the Operations Committee because they would then become public documents. The scenarios are sensitive information and must not be shared with the vendor community.



Scott Poster reiterated that the Operations Committee is the most important committee and that it is a benefit to field personnel, which is what LA-RICS is about.

It was stated that John Lenihan is the POC for the Operations Committee and had reached out to the law enforcement personnel with regards to their operational needs. It was stated that narrow banding, channel planning, TICP's, and TMAC's are very important and should be addressed.

5. PUBLIC COMMENT

6. ADJOURNMENT AND NEXT MEETING: The next meeting, Tuesday, July 27, 2010, at 9:00 a.m. in the LA-RICS Office Conference Room.