



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

OPERATIONS COMMITTEE MEETING

Tuesday, October 26, 2010 : 9:00 a.m. – 11:00 a.m.
2525 Corporate Place, Suite 200, Monterey Park, California 91754

AGENDA POSTED: October 22, 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. APPROVAL OF MINUTES – from the August 31, 2010, Operations Committee Meeting
4. REPORTS
 - 4.1 No reportable action
5. BROADBAND STANDARDS – John Lenihan
6. PROCEDURES WORKING GROUP – John Lenihan
7. CalSIEC / PSRSPC UPDATE – Mark Wilkins
8. DISCUSS AND PRIORITIZE NEW BUSINESS
9. PUBLIC COMMENT
10. 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

Tuesday, August 31, 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 August 31, 2010 at 9:07 a.m. by the Chair Scott Edson.

2. ANNOUNCE QUORUM – Roll Call

Formal roll call performed with an acknowledgement that t quorum.

3. APPROVAL OF MINUTES

Motions were made for the Minutes from the July 27, 2010 Operations Committee Meeting.

Motion Approved.

4. REPORTS

No reportable action

Chair Scott Edson stated there was a motion to swap Agenda items Digital Trunked Watchout Situations and Voice Radio Technology Overview.

No Objections.

5. VOICE RADIO TECHNOLOGY OVERVIEW

Mike Thayer, Deltawrx, gave a PowerPoint presentation of an overview of the technology that would be potentially used in the project as related to the voice systems. He stated that the presentation has been presented to the technical group, elected officials, justice deputies, and Board of Supervisors.

The presentation detailed the different parts of a radio system – how today's radio systems work, how a radio tower works, the different types of multi-systems with different sites, about multiple channels and the difference between conventional systems and trunking systems.

6. DIGITAL TRUNKED WATCH-OUT SITUATIONS

Kevin Nada, representative, California State Firefighters Association, gave a PowerPoint presentation – C.S.F.A. P-25 Digital Conventional Radio Watch-outs: Safest network for firefighters

- Analog repeated and simplex channels as part of its system
- Analog Conventional verses Digital Conventional or Digital Trunked Systems



7. PROCEDURES WORKING GROUP

John Lenihan, Battalion Chief, Los Angeles County Fire Department, stated that he was assigned to LA-RICS as an operations person in LA-RICS and that he was not on the Operations Committee under the Joint Powers Authority (JPA). He said that they [the Ad Hoc Group] have been trying to engage their law enforcement brothers, other fire fighters, EMS and included schools to make sure that they are getting input from the people who are actually using the radios.

They had their first meeting last week and some of the things needed is to start planning talk group meetings, conventional channel needs, and simplex channel needs. He said that every agency is going to have their needs and should bring those needs to be ready when there is a successful vendor — that you have some sort of idea of what the needs are for any given area. Also, there is the need to start talking about how they are going to use the different bands, roaming, permissions, and priorities, etc. Also, he mentioned that if you know of someone who should be in the group to get in touch with him.

He went on to say that the scenarios are already developed. There was a conversation as to when they would use them and it seems like they are going to be used some time down the road once they get an idea of what the system looks like.

Since they have been meeting as an Ad Hoc Group he thought that they should be formally recognized. They would be bringing updates and recommendations to the Operations Committee to take to the JPA.

There was a motion that the group be renamed “Procedures Working Group”.

Motion Approved.

There was a calendar motion for the date and time for the Group to meet (4th/last Thursday of the month at 9:00 a.m.)

8. IDENTIFY ADDITIONAL WORKING GROUPS

Chair Scott Edson stated that they continue as things are done now and to bring the information back if there should be other groups.

9. DISCUSS AND PRIORITIZE NEW BUSINESS

None

10. PUBLIC COMMENT

None

11. ADJOURNMENT AND NEXT MEETING: The next meeting, Tuesday, September 28, 2010, 2010, at 9:00 a.m. in the LA-RICS Office Conference Room.