

RESOLUTION 16-1

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
ESTABLISHING THE
OPERATIONS COMMITTEE PURPOSE, RESPONSIBILITIES, AND FUNCTIONS**

WHEREAS, the Interagency Communications Interoperability System, Joint Powers Authority (ICI System JPA) is engaged in regional and cooperative interoperable communications and maintains a standing Operations Committee to address operational issues among its members, and

WHEREAS, the ICI System JPA desires to further define those distinct purposes, responsibilities, and functions of the Operations Committee;

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF THE ICI System JPA:

SECTION 1. Operations Committee Purpose, Responsibilities, and Functions:

- A. The Interagency Communications Interoperability System's Operations Committee shall be guided by the following statements of purpose, responsibilities, and functions:
1. To provide a forum for operational representatives to share issues, accomplishments, and information with peers within the system.
 2. To share concerns with respect to system accessibility and dependability from an operational users perspective.
 3. To liaison with the Technical Committee and Master Site Administrator with respect to operational issues associated with system performance and capabilities.
 4. To be a clearing house of questions and concerns of actual system users with respect to the fulfillment of operational communications needs.
 5. To educate and disseminate system information, technological advancements, and network issues to the operational staff of all system members, subscribers, and affiliates.
 6. To provide a direct conduit of feedback and the sharing of information between line personnel and the administrators of the regional network.

7. To identify system shortcomings, such as coverage issues and system busy signals, and ensure the Technical Committee is advised of all such incidents.
8. To be a clearing house of operational information for and the voice of those first and second responders utilizing the system of systems.
9. To ensure operational personnel of member, subscriber, and affiliate entities are kept abreast of system issues, capabilities, limitations, and future developments affecting the radio system and its users.
10. To discuss and evaluate requests from potential Member, Subscriber, and Affiliate agencies with respect to operational feasibility, mutual aid relationships, and general interoperability and to make recommendations and resolutions in concert with the Technical Committee with respect to the viability of such requests.
11. To report to the Governance Board on those matters brought to the attention of the Operations Committee and pertinent details associated with committee activities.
12. To respond to inquiries from the Governance Board and Executive Director with respect to operational issues.
13. To meet as-needed and a minimum one once per calendar year. Operations Committee Members and their Issues will be brought forth to the Technical Committee in those months when the Operations Committee does not meet. The Technical Committee will maintain a standing Agenda Item for Operations Committee Issues.

SECTION 2. The secretary shall certify to the adoption of this Resolution.

Adopted this ^{7th} ~~2nd~~ day of ^{April, 2016.} ~~May, 2013.~~



 Chairperson

ATTEST:

STATE OF CALIFORNIA)
) SS
 COUNTY OF LOS ANGELES)

I, Maria Calvento, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify the foregoing Resolution No. 16-1 was adopted by the

Governance Board at a regular meeting held on the 3rd day of March, 2016, and that same was adopted by the following vote:

Ayes: Beverly Hills, Burbank, Com-Net, Montebello, Pasadena, Pomona

Noes: None

Absent: Culver City, Glendale

Abstain: None



Secretary