

NGEN OPERATIONS BOARD AGENDA

November 16, 2023

2:30 pm – 3:30 pm

Meeting Location: REMOTE VIA ZOOM

Join Zoom meeting for audio and screenshare of documents here:

<https://montereycty.zoom.us/j/93469601960?pwd=TIpTTnR5YWdPcWJnK1BHaGxxNFJwQT09>

If unable to join via the link above, dial in: (669)900-6833 - Meeting ID: 934 696 01960 Password: 335408

Voting Members for Quorum*	Agency	Representing	Present
Gaudenz Panholzer - Chair	Monterey Fire Department	Fire Protection Agency 1 of 3	
Dave Hober	Monterey Police Department	Law Enforcement Agency 1 of 3	
Doug McCoun	Marina Fire Department	Fire Protection Agency 2 of 3	
Chris Bourquin	Del Rey Oaks PD	Law Enforcement Agency 2 of 3	
Matt Harris	Big Sur Fire	Fire Protection Agency 3 of 3	
Bill Mixer	Greenfield PD	Law Enforcement Agency 3 of 3	
Keith Boyd	Monterey County Sheriffs Dept.	Monterey County Sheriff	
Roberto Filice	Salinas Police Department	Salinas Police Chief	
Sam Klemek	Salinas Fire Department	Salinas Fire Chief	
Eric Chatham or Designee	Information Technology Dept.	Chief Information Officer	
Lee Ann Magoski or Designee	Emergency Communications Dept.	Director of Emergency Communications	

ADDITIONS AND CORRECTIONS TO THE AGENDA		
AGENDA ITEMS:		
1.	Board Members Roll-Call	Staff
2.	Approval of October 19, 2023 NGEN Operations Board Minutes – Action Item – (Attachment 1)	Chairperson
3.	Staff Update – Radio Manager	Staff
4.	Dept. of Homeland Security Investigation (HSI) Requesting Access to NGEN System – Action Item – (Attachment 3,4,5,6,7,10)	Staff
5.	DEA Requesting Additional Access to NGEN System	Guillermo Mixer
6.	NGEN Mutual-aid and Interoperability Radio Use Agreement (Attachment 8)	Staff
7.	FY 24-25 CIP Project Motorola SmartConnect – Action Item (Attachment 9)	Staff
8.	NGEN L3Harris Core Upgrade	Staff
9.	NGEN Project and Operations Report	Staff
10.	ADJOURNMENT	All

Attachments:

1. October 19, 2023 NGEN Operations Board Minutes
2. Staff Presentation
3. Homeland Security Investigation (HSI) Requesting Access to NGEN System (**Updated Action Item 23-001**)
4. SVRIA Mutual-aid Partners as Of June 1, 2023

5. California-2017-SB54-Chartered
6. SB54-CA DOJ-ICE DLE-18-01
7. Assurance Letter from HSI
8. NGEN Mutual-aid and Interoperability Radio Use Agreement
9. FY 24-25 CIP Project Motorola SmartConnect (*Action Item 23-003*)
10. NGEN Law-Fire-CWide Fleetmap

Next Meeting: January 18, 2024, 3:00-4:00PM Location: Zoom