RESOLUTION NO. 06-015

RESOLUTION OF THE GOVERNANCE BOARD OF THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY REGARDING THE SECURITY OF SENSITIVE INFORMATION

WHEREAS, the ICIS network is critical public safety infrastructure; and

WHEREAS, technical information regarding the network could permit an unauthorized party to render the system partially or fully inoperable; and

WHEREAS, the ICIS network utilizes encryption keys to secure sensitive and critical communications, the release of which could compromise sensitive operations and put lives at risk; and

WHEREAS, unauthorized roaming on the ICIS network can cause congestion on the system, thus precluding system availability for authorized users;

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

SECTION 1. All wireless communications site locations, access codes, channel plans, frequency usage data, trunking data, radio identifiers, system configuration information, and any and all related information shall be treated as confidential information and shall not be disclosed to any person or entity for any reason except:

A. Any and all information about the ICIS network as a whole and/or its component parts and cells, shall be provided to any ICIS Governance Board Member by the Chair or the Technical Committee, or his/her designee, upon request;

B. Any Member may disclose information only as it pertains to its cell or the cell of another Member with the written consent of such Member;

C. The Technical Committee may disclose information regarding the ICIS network to individuals authorized to provide maintenance and/or other services to the network.

SECTION 2. All encryption keys, keyloaders, and other cryptographic information or equipment used in conjunction with the ICIS network shall be safely stored in a locked safe or

other secure depository and shall not be disclosed to any person or entity except by the agency with the proper authority.

SECTION 3. Members, their agents, employees, consultants, contractors, or other person, may not grant permission to any other person or entity to program, configure, or operate radios on the ICIS network and/or any individual cell in the ICIS network, without the express written consent of the Governance Board or the owner of the cell or cells which the person or entity would utilize.

SECTION 4. Members, their agents, employee, consultant, contractor, or other person, may not grant permission to any person or entity roaming rights on the ICIS network without the prior approval of the Governance Board as outlined in Resolution # 05-010.

SECTION 5. The Secretary shall certify to the adoption of this resolution.

Adopted this 5th day of October 2006.

Jeff I. East
Chairperson

ATTEST:

Secretary

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, [signature], Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify that the foregoing Resolution No. 06-015 was adopted by the Governance Board of the Interagency Communications Interoperability System Joint Powers Authority, California, at a regular meeting held on the 5th day of October, 2006, and that same was adopted by the following vote:

Ayes: Beverly Hills, Burbank, Culver City, Glendale, Montebello
Noes:
Absent: Pomona
Abstain:

Secretary