

MINUTES

California Public-Safety Radio Association August 22, 2002 Lake Arrowhead Resort

Meeting Host: David Buchanan, CPRA President
County of San Bernardino

Coffee/Rolls: Dan Sheahon
Apogee
(916) 725-3672
<http://www.apogee.us/>

Secretary's Report: None

Treasurer's Report: None

Program: Michael Sumnicht, Technical Strategist
Motorola Communications & Electronics
michael.sumnicht@motorola.com
(602) 271-7578
An Overview of Motorola's "Greenhouse" Next Generation
Mobile Data Applications
<<http://www.motorola.com/greenhouse/>>

Attendance: 30 (Official)

1. The meeting was called to order at 8:05 a.m. by President David Buchanan. All voting members of the Executive Committee were in attendance with the exceptions of Ernest Gallo, Director, Gina Thomson, Secretary, and Lorie Thompson, Operations Committee Chair.
2. Vice-President Bryan Hawkins (City of Long Beach) provided an updated overview of the new program format to be implemented beginning in January, 2003.
3. The "Administrators' Day" meeting originally planned for November will likely be moved to a different month due to scheduling conflicts and security concerns at the preferred venue. Funding in the amount of approximately \$2,700 was approved to secure the attendance of APCO Legal Counsel Robert Gurs, but this may require reconsideration and further Board action when the meeting plans are finalized.

4. Funding in the amount of \$79 plus tax and shipping was approved for website software support.
5. The CPRA Executive Committee Quarterly Meeting will be held November 12, 2002 at a location to be determined.
6. Ralph Blount, Executive Council Delegate, solicited Board members to staff the CPRA booth at COPS West in Ontario September 17-18, 2002.
7. President Buchanan appointed Travis Williams, County of Los Angeles, to serve the remaining term as Chapter Secretary through the end of 2003. Williams will be responsible for keeping minutes of monthly meetings. Jim Acosta, City of Downey, will assume duties as Editor of the monthly newsletter, the CommLink.
8. Disposition of chapter-owned computer assets centered on the lack of a written policy.
9. Past-President Gary Gray, County of Orange, nominated Chuck Taylor, County of Ventura (Retired), for APCO Senior Membership status in light of his record of service and contributions to the chapter and APCO. The Board voted to support the nomination, which was subsequently affirmed by a voice vote of the general membership.
10. Travis Williams, Regulatory Review Chair, brought three items to the Board's attention:
 - a. The reports of McKinsey & Company concerning the September 11, 2001 responses of the N.Y.P.D. and F.D.N.Y. to the attacks at the World Trade Center are available for downloading via the Internet. The website links, which will be posted on the CPRA website in the near future, are:
http://www.nyc.gov/html/fdny/html/mck_report/toc.html
<http://www.nyc.gov/html/nypd/pdf/nypdemergency.pdf>
 - b. Verizon California has filed with the California Public Utilities Commission a proposed tariff for its "NotifyNow Service," which will automatically notify wireline subscriber-designated telephone numbers when a 9-1-1 call has been made from the subscriber's telephone.
<http://www.ddbknowledgecenter.com/ddbknowledgecentercom/pages/common/Telecom/2001/32911.htm>
 - c. The Public Safety Wireless Network has submitted Reply Comments to the FCC in the 4.9 GHz docket (WT Docket No. 00-32) supporting the use of this spectrum for airborne video operations.
http://gullfoss2.fcc.gov/prod/ecfs/retrieve.cgi?native_or_pdf=pdf&id_document=6513288020

The meeting adjourned at 9:55 a.m.

The next meeting will be held September 19, 2002 at Freedom Park in Camarillo, California, hosted by Chuck Taylor. The scheduled speaker will be Mr. Brian Miller, District Chief of Staff to Congressional Representative Elton Gallegly, 23rd Congressional District.

Minutes prepared by Travis Williams, Secretary.

(cpra0802)