

MINUTES

California Public-Safety Radio Association November 21, 2002 Salvatore's Italian Restaurant Montebello, California

Meeting Host: Richard Granado, President-Elect
County of Los Angeles

Coffee/Rolls: Jack Daniel
The Jack Daniel Company
<<http://www.rfsolutions.com>>

Secretary's Report: None

Treasurer's Report: Submitted and Accepted

Program: "Communications Technologies for Remote Regions"
James A. Shneer, Wynn Battig
Aerospace Corporation
<<http://www.aero.org/publications/crosslink/winter2002/06.html>>

Attendance: 42

1. The meeting was called to order by President-Elect Richard Granado at 8:10 a.m. All voting members of the Executive Committee were in attendance with the exceptions of David Buchanan, President; Lorie Thompson, Operations Committee Chair; Annette Allen, Director; Ernest Gallo, Director.
2. Jim Acosta, Downey Fire Department, reported that registration had closed for the December 6th Officer Installation Banquet in Newport Beach. He provided updated information on banquet parking options. He noted that Frequency Coordination would occur at the Lido Isle Fire Station beginning at 4:30 p.m. on the same date.
3. Jack Daniel, Commercial Chair, and Jim Acosta reported on the upcoming Western Regional Conference in Las Vegas. The November teleconference with the Nevada chapter went well. The program, exhibits and attendance should be excellent. More sponsors are welcome.

4. Bryan Hawkins, Vice-President, reported on upcoming meetings for 2003. The January meeting will be held at a location to be determined in western San Bernardino County, hosted by David Buchanan, President. The February meeting will be held at Talley Communications' new corporate headquarters in Santa Fe Springs.
5. Jim Acosta reported that the monthly CommLink has grown to 16 pages and will likely remain that size for the foreseeable future, due to the need to promote the Western Regional Conference in February and the Dispatchers Appreciation Banquet in April.
6. Ralph Blount, Executive Council Delegate, provided an update on the status of APCO's Washington, D.C. office and the proposal to create the position of External Affairs Director. He also encouraged PSAPs to participate in APCO's PBX Survey II, scheduled for the week of December 1 through December 7. APCO is attempting to collect and document any problems with PBX 9-1-1 calls. The survey form can be found in the front of the November edition of the APCO Bulletin.
7. The meeting adjourned at 9:20 a.m.

The next meeting will be held December 6, 2002, aboard the yacht "Island Girl" in Newport Harbor. This will be the Chapter's annual Officer Installation Banquet.

Minutes prepared by Travis Williams, Secretary.