

MINUTES

California Public-Safety Radio Association March 20, 2003 California Science Center, Los Angeles

Meeting Host: Bryan Hawkins, City of Long Beach

Coffee/Rolls: Alvarion
<http://www.alvarion.com/RunTime/HomePage.asp>
New World Systems
<http://www.newworldsys.com/>

Secretary's Report: None

Treasurer's Report: John Wright provided a report on the Chapter's financial status.

Program: Dick Blosser, Global Aircraft Communications
The J. Renee Project

Attendance: 45

President Richard Granado called the meeting to order at 8:17 a.m. All officers were present with the exceptions of Directors Annette Allen and Ernest Gallo.

1. The Nevada Chapter is almost ready to close the books on this year's Western States Regional Conference. The conference was more successful financially than first thought, and the Nevada Chapter is most appreciative of CPRA's assistance. CPRA will be meeting with the Nevada Chapter to close out any outstanding accounts/balances.
2. CPRA's ad hoc steering committee for the 2007 Western States Regional Conference is focusing first on the 2004 California State Training Conference, which will likely be held in Ontario. Likely dates are May 5 – 7, 2004.
3. This year's NAPCO-CPRA North-South Conference, June 12 – 13, 2003, will be held in conjunction with a separate Homeland Security symposium

sponsored by APCO-International. The North-South will be held on June 12, and the APCO symposium will be held on June 13.

4. Planning for the April banquet is progressing well. Ticket sales have been slow, but the pace is quickening. Bryan Hawkins reported that the video production is coming along very well. The Board voted to reimburse Bryan for meals purchased while shooting video in Kern County. This year's banquet date conflicts with some county, individual agency and/or regional banquets being held elsewhere in Southern California. The regular April meeting of CPRA will feature a panel discussion on the "Amber Alert." CPRA's Operations Committee will sponsor coffee and rolls.
5. The May meeting will likely be held in Bakersfield, either at Buck Owens' Crystal Palace or one of the Basque restaurants. A location for the December meeting is still being sought. Southern California mountain venues are being examined.
6. Ralph Blount announced that Jack Keating will be moving to Virginia in the very near future. The Chapter sincerely thanks Jack for his 26 years of service to CPRA.
7. Secretary Travis Williams reported on Senate Bill 911 and the recent joint meeting of CESAB, NAPCO and CPRA to provide input on revised language for the proposed legislation, which would create a State 9-1-1 Administrative Board to oversee certain aspects of the California 9-1-1 Program. Also discussed was Assembly Bill 914, which would levy surcharges on telephone usage to fund interoperability. Travis will continue to track both pieces of legislation and report on same.
8. David Buchanan stated that during the General Meeting he would share information about the Federal Communications Commission's deadlines and milestones for migration to narrowband.
9. Gary Gray related that Pursuant to AB 2018, the "Public Safety Radio Strategic Planning Committee" held its first meeting on Tuesday, March 18, 2003. OES Director Dallas Jones was elected Chair.
10. Vice-President John Sarkissian said he would re-contact APCO's Member Services Department because membership reports are not being forwarded to the Chapter Secretary as promised.
11. Commercial Chair Jack Daniel announced that he was nearing agreement on a contract with the Quiet Cannon in Montebello for the October Table-top meeting.

12. Recruiting candidates for Chapter office was discussed. This year elections will be held for Executive Council Delegate, Vice-President, Treasurer, Sergeant at Arms and Secretary. Also discussed was the role of the CommLink Editor, and a decision was made to table the topic until the next quarterly meeting of the Executive Council.

The meeting adjourned at 9:33 a.m.

Minutes prepared by Travis Williams, Secretary.