

MINUTES

California Public-Safety Radio Association July 15, 2004 Los Angeles County Arboretum, Arcadia, CA

Meeting Host: Travis Williams, County of Los Angeles

Coffee and Rolls Sponsor: Intergraph Corp., Sara Clow

Secretary's Report: Minutes Filed

Treasurer's Report: Treasurer not present

Program: Mitch Evans, County of Ventura, "Operation Serenade"

Attendance: 80 (75 paid lunches)

President John Sarkissian called the meeting to order at 8:20 a.m. All present except Treasurer John Wright.

1. Dave Buchanan provided an overview of what's known thus far about the FCC's Rulemaking in the Nextel interference proceeding, noting that few details will be available until the Order is released, probably in another month or more. A "Super Session" on the topic is scheduled for the International Conference in Montreal next month. Dave also discussed the 4.9 GHz meeting held in Montebello on July 14, 2004.
2. Travis Williams distributed an early draft of a proposed chapter awards policy and requested that consideration be delayed until the August meeting to provide more opportunity for input from the Executive Committee.

3. Travis Williams reported on the status of the Dispatcher Awards Video Loan Program. Thus far, copies of the DVD have been requested by, or made available to, the California Highway Patrol (LACC), San Diego Sheriff's Department, San Diego Police Department, Anaheim Police Department and La Habra Police Department. Three copies of the DVD are in circulation.
4. Chuck Taylor discussed meeting venues for the remainder of this year, as well as several for 2005.
5. John Sarkissian brought to the Committee's attention correspondence received from the Orange County Sheriff's Department seeking CPRA's endorsement of Orange County's application for a COPS grant from the Department of Justice. Discussion centered on whether such an endorsement would be proper, and—if so—what action would be proper. It was generally agreed that an endorsement supporting interoperability would be consistent with CPRA's mission, but should not endorse any specific technology or vendor.
6. Richard Granado provided an update on the California APCO Conference & Exposition held in May, with further discussion tabled until the Treasurer is present.
7. Jack Daniel discussed NAPCO's concerns about next year's California APCO Conference & Exposition.
8. Chuck Taylor has agreed to serve as Interim Chair of the 2007 Regional Conference Committee pending the return of Bob Uribe.

The meeting adjourned at 9:04 a.m.

Minutes by Travis Williams, Secretary

(cpra0704)