

CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, INC.

P.O. BOX 1181, RIVERSIDE, CA 92502 (213) 291-9411 (MESSAGE/FAX)
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L.
www.cpra.org

MINUTES

CHAPTER MEETING JUNE 17, 2010 TALLEY CORPORATION SANTA FE SPRINGS, CA

SUMMARY

Meeting Host: Larry Fiege, Talley Corporation
Early Bird Sponsor: Talley Corporation
Secretary's Report: Minutes for the May meeting are posted on the CPRA web site
Treasurer's Report: See comments
Program: "Broadband Transport – Convergent Technologies"
Presenters: Jason Garner, Director of Broadband, Talley Corporation
Pat Flynn, Director of Technology, Talley Corporation
Attendance: 44

AGENDA

Greeting – Gary Poon. President Gary opened the chapter meeting at 10:15 a.m. He welcomed everyone to the June CPRA meeting. Mike Rowles led the Pledge of Allegiance. Gary thanked Talley for sponsoring the Early Bird refreshments and hosting the meeting.

Introductions - All. New members were welcomed. Everyone in attendance was asked to introduce themselves.

Membership Report – Ken Shearen. Ken reported that we have 468 members with three new members: Lt Hollowell, Los Angeles County Sheriff's Department; Ms. Ann King, Dispatch Supervisor, Imperial County Sheriff's Department; Mr. Greg Middleton, TriTech Software Systems (commercial member).

Meeting Program Review – Dawn Lopez. Dawn reviewed the upcoming schedule for meetings. It was noted that details for the 2010 schedules are on the website. Dawn commented that the next meeting will be held July 15th at the County of San Bernardino Sheriff's Facility in Glen Helen. Mike presented an overview of the July meeting plan. The speaker will be Michael Fox, City of San Bernardino Police Department. The title of his talk is titled "When Do I Call Those Terrorism People?" Lunch will be buffet style. Mike indicated the outlook was for a very interesting and worthwhile CPRA Chapter meeting.

Treasurer's Report – John Wright.

Monthly Financial Report. John provided a report of income and expenses for the previous month. He stated that total income for the month was \$2,222.09 and the total expenditures were \$5,653.56. Income included meeting registrations, and sponsorships. Expenses included luncheon reimbursements, Visa card officer travel payments, and printing costs for the CommLink.

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Minutes, CPRA Chapter Meeting, June 17, 2010 (cont.)

Regional Director Report – Richard Granado. Richard noted that Jim Acosta, Executive Council Delegate was unable to attend so his report would include Regional Director and Executive Council updates. Richard provided information that covered topics including: a recent House Resolution, NTIA report, APCO Quorum actions pertinent to group membership fees & Life Membership processing, announcement of three Life Member awards, and a 30 day request for review of Blair and McDole Award nominations. Richard also commented that the majority of the Regional Executive Council Members were in favor of moving forward with CPRA as the host of the 2011 WRC.

Frequency Coordinator Updates – Gary Gray. The following reports were provided:
CalSIEC SPA. It was noted that the most recent Southern Planning Area (SPA) meeting was held on April 28th.

FCC Announcements. Gary G. presented information pertinent to the NTIA.

700 MHz Update. It was noted that John Sarkissian, County of Riverside was serving as the newly elected Vice Chair of the 700 MHz Regional Planning Committee

800 MHz Update. Jim Donovan commented there were no specific updates to report.

800 MHz Rebanding. Ray Grimes provided an updated report.

He noted that there had been no progress regarding a treaty with Mexico pertinent to use of spectrum in the border region. (Please see the “Resources” portion of the CPRA web site to see Ray’s Rebanding Notes.)

Chapter Commercial Advisory Member – Jack Daniel. Jack was unable to attend. He asked Larry Weber to stand in for him. Larry invited each of the Commercial Members in attendance to do a self introduction and give a brief comment about their respective products and services.

75th Anniversary Celebration Report – Jim Donovan, Adriana Spirescu. (Comments carried forward, further updates to follow at the next Chapter meeting.)

Chapter Celebration. It was noted that the “No Ties” meeting in September has been designated as the meeting for the formal 75th anniversary recognition. The planning committee has been actively moving forward with preparing for the event.

Planning. The committee reported that the celebration will include a world-class BBQ, special events amateur station operation, a display of mobile command unit vehicles, a presentation of CPRA history via a commemorative album, dignitary recognition, etc.

Location. It was announced that the Irvine Regional Park, Area 3 would be the location for the event.

2011 WRC – Ken Mann. It was noted that discussions were underway regarding a venue and hotel arrangements for the APCO Western Regional Conference (WRC) as hosted by CPRA. The proposed dates for the conference were announced as 6 – 9 Feb 2011. These dates were chosen because they avoid conflict with the annual CalNENA Conference (Jan) and the IWCE Show (Mar).

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Minutes, CPRA Exec Minutes, June 17, 2010 (cont.)

Technical Presentation. Jason Garner, Director of Broadband, Talley Corporation, and Pat Flynn, Director of Technology, Talley Corporation gave an excellent presentation titled "Broadband Transport – Convergent Technologies. They provided a superb overview of recent developments in broadband equipment and the future outlook for broadband communications services.

Meeting Adjourned. Gary thanked everyone for attending. The meeting was adjourned at 11:55 a.m.

Notes for the Record.

Frequency Advisory Committee (FAC). Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were then presented and acted upon.

Respectfully submitted,
Mike Rowles
Secretary