



OFFICIAL MINUTES

CHAPTER MEETING January 19, 2012 Alexander Hughes Community Center 1700 Danbury Rd Claremont, CA 91711

SUMMARY

Meeting Hosts: Mike Rowles and Tim Trager, San Bernardino County
Early Bird Sponsor: Bryan Wassom, Alcatel-Lucent
Secretary's Report: Minutes from the December 2011 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: Next Generation Radio System Connectivity
Presenter: Bryan Wassom, Sr. Account Director, Alcatel-Lucent
Attendance: 48/43

AGENDA

Welcome–Opening – Adriana Spirescu. The meeting was called to order at 10:00 AM. Thanks given to Mike Rowles and Tim Trager for hosting the meeting.

Pledge of Allegiance: Mike Rowles

Thank you (Host and Early Bird Sponsor): Thanks given to sponsor, Bryan Wassom with Alcatel-Lucent.

Self Introductions: Members were welcomed. The microphone was passed around for everyone in attendance to introduce themselves to the group.

Membership Report – Bill Carpenter.

Membership Numbers: Bill advised we have seven new members since the November report. He also mentioned that the new members will receive the requisite complimentary lunch. They included:

Active:

- Steven Barden, Riverside County Office of Emergency Services-RACES – RACES Operator
- Russ Douglas, City of Santa Barbara – Senior Communications Technician
- Laurie Koike, Redondo Beach Police Department – Communications Manager
- Shelley Schoue, Ontario Police Department – Asst Communications Manager

Commercial:

- Chuck Alexander, TriTech Software Systems – Technical Services Engineer
- Robert Bowman, Higher Ground – Senior Marketing Manager
- Dallas Neville, Nevillewood Group Inc - President

Renew APCO/CPRA membership: Bill noted we have 251 (paid) Chapter members, 186 Active Members and 64 Commercial Members. This number is traditionally low in the first months of the year and should increase by March or April.

2012 Meetings & Programs Review – Tim Trager. Future meeting information was reviewed. Also announced was today's Tech Talk/Roundtable, as well as next month's Roundtable at Loma Ridge for dispatchers. Anyone interested in participating was encouraged to stay for today's Roundtable or get with Tim regarding next month's meeting.

Minutes, CPRA Chapter Meeting, January 19, 2012 (cont.)

Treasurer – John Wright. In addition to giving the Financial Report, John spoke of the National Conference in 2013 in Anaheim. We will be advertising at the WRC next month in Alaska. Commercial vendors should reserve their space as soon as possible. John also asked all members to vote in the upcoming APCO election, hopefully voting for him, but to vote regardless.

Monthly Financial Report: John provided a report of income and expenses for the previous 30 day period. He stated the total income for the month was \$152.06 and the total expenditures were \$9731.44. Income was noted as CD Interest Income and meeting registration cash deposits. Expenses included officer travel reimbursements, Visa card officer travel payments, CPRA website domain fees, and the CPRA Officer Installation cruise decorations and officer recognition.

Regional Director Report – Richard Granado. At the last meeting, discussions ranged around electronic voting for future elections, so all members can vote regardless of attending the conference. The Board of Directors decided all future voting will be electronic, regardless of the number of candidates for office. Candidates will continue to have the opportunity to speak at the general assembly. Additionally, it was voted to continue with the current International Conference location selection team until the next international conference, when a new committee can be elected. Also voted on was the upcoming 2016 International Conference location. Next month there will be a teleconference meeting prior to the face-to-face meeting in May.

Executive Council Report – Jim Acosta. On December 27, 2011 past President Joseph Nassar, passed away. A card was sent by CPRA. There were five bids to host the 2016 International Conference, which was narrowed to three for the Board's consideration. The conference will be held in Orlando. The primary reason for picking Orlando was a significant cost savings to APCO resulting from complimentary exhibit and meeting space. The Women in Public Safety Communications Leadership Conference and the Technology Roundtables for 2012 has been cancelled. National membership is 2% less than last year at this time. Registration will begin in February for this year's National Conference in August.

Constitution & Bylaws Amendments – Mike Rowles. Mike handed out amendments to the Constitution & Bylaws. The reason for the changes was to update terminology and comply with APCO's changes. These changes were briefly reviewed. In addition to changes of the membership names, committee names and responsibilities were reviewed. The new Director-At-Large position was outlined by Mike; specifics read from the verbiage on the amendment. He told the group to fill out an application, if interested in the position, and give it to Adriana. Mike invited a motion to accept the amendments. Richard G. made the motion. Garret M. seconded. No discussion. Motion carried.

Frequency Coordinator Update – Ray Grimes. Specific information regarding rebanding was covered by Ray. System upgrades is not a reason to asking for delays in rebanding. A next rebanding discussion group will possibly be at the end of April. See the CPRA website for Rebanding Notes.

FCC Updates: The FCC will be traveling to Mexico for a meeting regarding the Mexico border area rebanding.

Sprint Nextel – CDMA Operation in 817-821/862-866 MHz: Ray reported about Sprint Nextel's intent to begin on-the-air CDMA testing in the 800 MHz band almost immediately, starting in Los Angeles. This may have significant interference impacts to some of our public safety 800 MHz licensees, particularly those in non-rebanded Wave 4 border-impacted regions that closely share spectrum with Sprint Nextel. Ray suggested the Sprint Nextel letter be posted on the CPRA website with a special bulletin on the CPRA website home page.

Minutes, CPRA Chapter Meeting, January 19, 2012 (cont.)

CalSIEC – Southern Planning Area (SPA)- Rick Polehonka: The SPA quarterly newsletter came out. It covers various SPA information as well as quarterly meeting dates. Additionally, they are looking to increase membership and/or participation, possibly tapping into CPRA's membership for new interests. The first meeting, last Thursday in Orange County, had a good turnout. Cal EMA lost its office on K Street in Sacramento due to budgetary cuts, and now has an office at Mather Field. The Governor's new budget included the elimination of Cal EMA, with a reversion back to the OES. SPA is preparing the State Agency Narrowbanding Report, which will be available for distribution as soon as approved.

Chapter Commercial Advisory Update – Jack Daniel.

Commercial Membership Introductions: The various commercial members introduced themselves and spoke briefly of the products they offer. Motorola Solutions was thanked for sponsoring our pocket calendars.

Door Prize Drawing – Jack Daniel. A drawing was conducted for two door prizes, donated by commercial members Axell (Kevin Persing) and Sales Group (Larry Weber).

Meeting Presentation – Bryan Wassom. "Next Generation Radio System Connectivity" was presented by Bryan and colleague John Williams. Microwave radio solutions and the products and services Alcatel-Lucent provides were included in the presentation. Bryan and John were given a nice round of applause for their informative presentation.

Meeting Adjourned. The meeting adjourned at 11:55 a.m.

Notes for the Record.

Frequency Advisory Committee (FAC). John Wright convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,
Scott Espindola
Secretary