



## **OFFICIAL MINUTES**

### **CHAPTER MEETING**

**June 21, 2012**

**Talley Inc**

**12976 Sandoval St**

**Santa Fe Springs, CA 90670**

#### **SUMMARY**

**Meeting Host:** Larry Feige, Talley Inc.  
**Early Bird Sponsor:** Larry Feige, Talley Inc.  
**Secretary's Report:** Minutes from the May 2012 meeting are posted on the CPRA website.  
**Treasurer's Report:** See comments  
**Program:** Interoperability Meets Mobility presented by Robert LaRose, Raytheon  
**Attendance:** 58/48

#### **AGENDA**

**Welcome–Opening – Adriana Spirescu.** The meeting was called to order at 10:00 AM. Adriana welcomed everyone and thanked them for attending the June CPRA Meeting.

*Pledge of Allegiance - Mike Rowles*

*Thank you (Host and Early Bird Sponsor):* Thanks were given to Larry Feige from Talley Inc. for hosting our meeting.

*Self Introductions:* Members were welcomed. Everyone in attendance introduced themselves to the group.

#### **Membership Report – Bill Carpenter.**

*Membership Numbers:* Current membership shows a total of 388 members, including 93 commercial members, 235 full members, and 60 associate members.

#### **2012 Meetings Review – Tim Trager.**

*General Meetings:* Tim gave an update of the next few meetings and locations. All the information can be found on the CPRA Website.

*Tech Talk/Dispatch Roundtables Dates:* Today's Tech Talk covers Signal Boosters. Next month's Dispatch Roundtable will be at Knott's Berry Farm.

#### **Treasurer – John Wright.**

*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 \$1,321.32 and the total expenditures were \$4,397.85. Income was noted as CD Interest Income, meeting registrations, and APCO dues. John also touched on the APCO International Expo and Conference in Anaheim in 2013, inviting the Commercial members to sign-up for a booth.

**Regional Director Report – Richard Granado.** The Global Alliance in Dubai was reviewed. A decision was made to not revisit Dubai anytime in the near future. Locations such as South America are being looked at for future events. The Annual Conference registration is behind at this point, compared to last year. Richard advised the Jack Daniel Award of Distinction has been established. Mike Rowles inquired whether

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the award will be given at this year's conference. Richard and Adriana confirmed Pat Daniel will be the recipient of the first award.

### **Frequency Coordinator Update.**

*FCC Updates – Gary Gray:* Gary sent out information regarding a new series of tower designations with relation to the issues surrounding migratory birds.

*800 Rebanding – Ray Grimes:* June 8<sup>th</sup>, the US and Mexico agreed to a border designation for rebanding. On August 2<sup>nd</sup>, from 9:00-12:00, Alan Tilles will be holding a meeting in L.A. regarding rebanding. Ray updated members regarding Nextel and the FCC's involvement Upper Block CDMA. He also spoke extensively regarding the upcoming UHF and Narrowbanding regulations.

*700 MHz Update – Dave Buchanan:* There are ongoing talks with Mexico to revise the band sharing agreement. Mexico is considering using the Asia Pacific Band plan for BB use in Mexico, and this will present major issues in how to share the band and protect PS operations along the border in 700 MHz. APCO and NPSTC have been asked to contribute to the talks. Dave also covered other topics including:  
*4.9 GHz –* FCC released an order which corrected several items in the rules for 4.9 GHz. Also, they released a further Notice of Proposed Rule Making (NPRM) which looks to making the major changes to the 4.9 GHz rules in order to get better use of the band.

*T-Band –* NPSTC has formed a WG to look at all the issues involved with the mandate to move out of this band. Anyone wishing to participate can sign-up on the NPSTC website.

*NPSTC and NIST/PSCR –* are working on an update of the Statement of Requirements (SoR) for the National PS Broadband Network (NPSBN). Expected completion is September 2012.

**Commercial Membership Introductions – Larry Weber.** The various commercial members introduced themselves and spoke briefly of the products they offer.

**Door Prize Drawing – Adriana Spirescu.** A CPRA polo shirt, a jacket from Plant CML, a Best Buy gift card, and a Talley shirt were awarded to four of our lucky members.

**Meeting Presentation – Raytheon.** Robert LaRose gave a brief history of Raytheon's size and scope. He enlightened the group regarding the ADCOM 911 LTE System.

**Meeting Adjourned.** Tim adjourned the meeting at 12:19 PM.

### **Notes for the Record.**

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

Respectfully submitted,  
Scott Espindola  
Secretary

