



OFFICIAL MINUTES

CHAPTER MEETING

April 18, 2013

**Knott's Berry Farm Resort Hotel
7675 Crescent Ave
Buena Park, CA 90620**

SUMMARY

Meeting Host: Orange County
Early Bird Sponsor: Ron Lyons, Simoco Americas
Secretary's Report: Minutes from the March 2013 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: "IP Radio Dispatch" presented by David Bremson, AVTEC, Inc.
Attendance: 58

AGENDA

Call to Order – Tim Trager. The meeting was called to order at 10:05 AM. Tim welcomed everyone and thanked them for attending the April CPRA Meeting. This week is Telecommunicators Recognition week. Additionally, we will be giving two Technical Awards today as well.

Pledge of Allegiance – John Sarkissian: John welcomed Robert Uribe back from active duty.

Welcoming Remarks – Tim Trager: Tim called for a moment of silence for the victims across the country, both in Boston and Texas. He reminded everyone the role we play in public safety in trying times as in this last week. He thanked Ron Lyons from Simoco Americas for sponsoring today's meeting. He thanked David Bremson for being today's program presenter.

Self Introductions: Members were welcomed. Everyone in attendance introduced themselves to the group. Tim reminded the group the APCO International Expo & Conference is in Anaheim this year in August. He told those interested in volunteering at the conference to please do so. There are volunteer forms available.

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

Extended Introduction – Ron Lyons, Simoco Americas.

Chapter Officer Reports.

Future Meetings Report – Richard Granado: Richard covered upcoming Chapter meetings, sponsors, and programs. He advised the group we have program and location vacancies for upcoming meetings and welcomed any ideas or suggestions.

Membership Report – Don Miller.

Membership Numbers: Current membership shows a total of 441 Chapter members, including 246 Full, 87 Commercial, 49 On-Line, and 59 Associate members. He also mentioned the new full members will receive the requisite complimentary meeting registration. They included:

Active:

- John Carter, Anaheim Police Department
- Christy Chalfant, Ventura County Sheriff's Office
- Michael Flory, Ventura County Sheriff's Office – Systems Administrator

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- Michael Foster, University of California Santa Barbara Police Department
 - Derek Hembree, City of Costa Mesa
 - Lisa Lorton, Corona Police Department
 - Steven Querry, Anaheim Police Department
 - Patty Tambe, Riverside Police Department – Interim Public Safety Communications Manager
 - Lori Allen, Carlsbad Police Department – Supervisor
 - Lee Henderson, Carlsbad Police Department – Supervisor
 - Joan Mabrouk, Carlsbad Police Department – Police Communications Manager
 - Elizabeth Butler, Carlsbad Police Department – Communications Operator II
 - Simone Fanene, Carlsbad Police Department – Supervisor
 - Kari Ketchum, Carlsbad Police Department – Communications Operator II
 - Ursula Patton-Trube, Carlsbad Police Department – Communications Operator II
 - Matthew Pinell, Carlsbad Police Department
 - Jessica Thim, Carlsbad Police Department - Supervisor
- Commercial:*
- Renan Quiambao, GreatCall, Inc. – Director, Training and Quality Assurance

Treasurer’s Report – Joe Parrino.

Monthly Financial Report: Joe provided a report of income and expenses for the previous 30 day period. He stated the total income for the month was \$5,186.01 and the total expenditures were \$1,606.79. Income was noted as banquet registrations, button sales, and APCO dues. He outlined specific dollar amounts regarding income and expenditures, all of which can be made available upon member’s request. Tim asked Gary Gray to come forward to the podium to swear-in Joe Parrino as the new Chapter Treasurer. Gary did so.

APCO International Report.

Executive Council Delegate Report – Jim Acosta: Jim’s report included Terry Hall and Gigi Smith participated in the APCO Global Alliance meeting on March 11th in Adelaide, South Australia. Gigi attended in person, Terry did so via Skype, due to his need to attend IWCE on pressing matters. While at IWCE, Terry Hall and John Wright participated in several meetings, including a forum held by the APCO Broadband Committee and matters related to FirstNet. National membership numbers for March 2013 was a total of 16,200 members. The Broadband Summit & Expo will be May 13-14 at the Washington Court Hotel, Washington, DC. The Leadership Dinner is May 14th, 6PM-9PM at Renaissance Mayflower Hotel, Washington, DC. APCO received 502 registrations on Flash Day, April 2nd, and has 644 registrations to-date. The majority of the registrations are expected to come in during the last month. Booth Sales for the conference are at 80 percent. We feel the conference will be a tremendous success. There is also a commercial sponsorship opportunity for one or two vendors. There will be “water bottle refill stations” at the APCO Conference. They are looking for sponsors for the water bottles, which will be included in the bags. There will be a golf tournament at Tustin Ranch on the Sunday prior to the conference. Registration is a tax deductible \$175.00 per person.

Regulatory Update.

FCC and T-Band Information – Gary Gray: Gary had no new information.

Region 5 700 and 800 MHz Update – Dave Buchanan/Jim Donovan: Dave is helping put together comments for CPRA to put out regarding T-Band. He asked anyone who has examples, within their agency, where there was a negative impact to their agency, to submit that information to him directly, or through President@CPRA.org. Dave also briefly covered FCC information, included a docket put out by the FCC.



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Jim spoke to the group regarding recent discussions with FCC representatives. He will cover the information in more detail at the Frequency Coordination meeting. Ray Grimes came to the podium and advised the group about recent FCC findings regarding Rebanding.

Program Presentation – David Bremson. Tim introduced David. David spoke briefly of his professional background. He did not go into great detail about AVTEC history and technology. Instead, he presented the “10 Dos and Don’ts” of IP console purchasing. He gave the group needed information and great tips to assist in paving the way to make such a purchase.

RF Engineer and Technologist Awards Presentation. Tim requested Mike Rowles and John Sarkissian come up to the podium to help present the awards. Mike read the citations while John assisted in presenting the awards. The first award presented was to Mike Strand-OCSD, RF Engineer of the Year. The second award was presented to Gil Rivera, RF Technologist of the Year. Both recipients had many individuals from their respective agencies attend the presentations. Mike R. thanked everyone for attending and thanked John for being the Committee Chair. He encouraged all to participate in 2014 by nominating their outstanding performers. Next year’s nominations are on-line, and will be easier than ever. Also, the winners will automatically be submitted for awards to APCO at the national level.

Meeting Adjourned. The meeting adjourned at 11:55 PM.

Prize Raffle. While members enjoyed their lunch, Tim raffled off two prizes which included full registrations to the upcoming APCO International Conference & Expo.

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

