



OFFICIAL MINUTES

CHAPTER MEETING **February 21, 2013** **Moseley Wireless Solutions Group** **82 Coromar Drive** **Goleta, CA 93117**

SUMMARY

Meeting Host:	Jamal Hamdani, Moseley Wireless Solutions Group
Early Bird Sponsor:	Jamal Hamdani, Moseley Wireless Solutions Group
Meeting Sponsor:	Scott and Jeff Gillam, Applied Technology Group, Inc.
Secretary's Report:	Minutes from the January 2013 meeting are posted on the CPRA website.
Treasurer's Report:	Not provided
Program:	"FirstNet Update" presented by Andrew Seybold, Andrew Seybold, Inc.
Attendance:	40

AGENDA

Call to Order – Tim Trager. The meeting was called to order at 10:09 AM.

Pledge of Allegiance – Mike Rowles: There was no flag in the room for the Pledge of Allegiance, however, Mike briefly took the time to thank those in the Armed Forces for their contribution to keeping our freedom. Additionally, he spoke to the group of the departed officer from Riverside Police Department and deputy from San Bernardino Sheriff's Department. The group observed a moment of silence in memoriam.

Welcoming Remarks – Tim Trager: Tim welcomed everyone and thanked them for attending the February CPRA Meeting, and coming out in what was thought would be a day of bad weather. Tim thanked Moseley Wireless President, Jamal Hamdani, for being our Early Bird Sponsor. He thanked Scott and Jeff Gillam from Applied Technology for being our Meeting Sponsor.

Tribute to Jack Keating – Jim Acosta: Jim spoke of his relationship with Jack, from the time they met in 1988. His tribute was uplifting and moving as he remembered Jack as a person, as well as his contributions to CPRA and APCO. The group also observed a moment of silence for Jack.

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

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

Extended Introduction – Jamal Hamdani, Moseley Wireless: Jamal spoke to the group, not about Moseley Wireless, but about personal responsibility to develop and use technology in a way to take care of those in the world who are less fortunate. Jeff Gillam from Applied Technology Group briefly spoke to the group, welcoming them and thanking them for their attendance.

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.

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Membership Report – Tim Trager.

Membership Numbers: Current membership shows a total of 468 Active members, including 75 Commercial members. Tim advised we have eight new Active, Associate, and Commercial members. He also mentioned the new full members will receive the requisite complimentary lunch. They included:

Active:

- Dale Digiambattista, Riverside County Sheriff's Department – Communications Supervisor
- Gloria House, Visalia Police Department – Communications Supervisor
- Teresa Maurizi, Santa Monica Fire Department
- Janine Pruet, Santa Monica Fire Department

Commercial:

- Kenny Logan, FSI Energy Services – Regional Sales

APCO International Report.

Executive Council Delegate Report – Jim Acosta: Information given by Jim included the dedication of the Virginia Office, on January 24th, named after Gregory T. Riddle in honor of a lifetime of distinguished service. Colleagues Terry Hall, Gigi Smith, and John Wright voted to bestow this honor on Gregg. On January 30th, the Executive Committee conducted a site visit of the host hotel and Anaheim Convention Center in preparation for the 2013 APCO International Conference & Expo. Total Membership climbed from over 11,000 to over 16,000 in the past month. This is attributed to agencies signing-up for group memberships. April 1st is the deadline for nominations for the Public Safety Communications Awards, and to volunteer for committees for the next fiscal year. The Emerging Technology Forum was held on January 30-31, 2013. 301 were in attendance. The Chapter Leaders Teleconferences are February 26th and February 28th. The tentative agenda includes the APCO Awards Program, the APCO Scholarship Program, and Chapter Rosters. From January 1 - March 31, 2013, APCO Institute is accepting applications for CAC/Silent Key Scholarships. One must be a member to apply.

Regulatory Update.

FCC and T-Band Information – Gary Gray: Gary addressed the group regarding T-Band frequencies. He covered news on specific channels. Gary invited Preston Thompson to the microphone to advise the group he has copies of the FCC rulings. It will be discussed further at the Frequency Coordination Meeting. Dave Buchanan spoke of the comprehensive report NPSTK has put together regarding changing T-Band to some other spectrum, as well as the cost involved to do so. He also reminded the group this is not the FCC's doing, they are following the laws handed down by Congress. Dave also fielded a couple of questions from members.

Region 5 700 and 800 MHz Update – Dave Buchanan/Jim Donovan: Dave advised we are still expecting the FCC to come out with a 700 MHz Cleanup Docket. We're also still expecting a 4.9 Docket. Jim Donovan advised any 800 MHz information will be talked about at the Frequency Coordination Meeting.

Program Presentation – Andrew Seybold. Tim introduced Andy Seybold by advising the group of his professional background, as well as his involvement with APCO. Andy's presentation covered the Public Safety Broadband Network. He gave in-depth information and extensively covered the role the government plays in the LTE Network, and the effects that role plays on every public safety agency. After he finished his presentation, he took questions from those in attendance.



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Meeting Adjourned. The meeting adjourned at 11:57 AM.

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

