



OFFICIAL MINUTES

CHAPTER MEETING January 17, 2013 Rio Hondo Golf Course 10627 Old River School Rd Downey, CA 90241

SUMMARY

Meeting Host: Jim Acosta, Downey Fire Department
Early Bird Sponsor: Ray Atencio, MCM Technology, LLC
Secretary's Report: Minutes from the December 2012 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: "Introduction to Railroad Communication Systems" presented by Burlington Northern Santa Fe Railway
Attendance: 60/69

AGENDA

Call to Order – Tim Trager. The meeting was called to order at 10:04 AM.

Pledge of Allegiance – Mike Rowles

Opening Remarks-Announce Fee Policy – Tim Trager: Tim welcomed everyone and thanked them for attending the January CPRA Meeting. He advised the group of the Chapter meeting fee policy change, which takes effect on April 1, 2013. The meeting fee will be \$20.00, regardless of whether staying for lunch or not. An exception will be to those attending the Tech Talks or Dispatcher's Round Tables who come specifically, and only, for those meetings. He also outlined meeting sponsorship at a fee of \$500.00 to the sponsor. Each meeting sponsor will be given up to 15 minutes to highlight their products and services. The meeting sponsor will also be given first option as the meeting program presenter, should they so desire. All information can be found on the CPRA Website.

Self Introductions: Members were welcomed. Everyone in attendance introduced themselves to the group. Tim thanked MCM Technologies, LLC and Ray Atencio for being our Early Bird Sponsor.

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

Extended Introduction – Ray Atencio, MCM Technology, LLC: Ray gave a background of his career history in New Mexico as a retired law enforcement sergeant. He thanked the group for their industry's contribution to the feeling of safety and security he had when serving as a sworn officer, with regards to having a radio at hand at all times.

Chapter Officer Reports.

Future Meetings Report – Richard Granado: Richard covered upcoming Chapter meetings, sponsors, and programs.

Membership Report – Don Miller.

Membership Numbers: Current membership shows a total of 379 members, including 68 commercial members. Don advised we have two new members. He also mentioned the new members will receive the requisite complimentary lunch. They included:

Minutes, CPRA Chapter Meeting, January 17, 2013 (cont.)

Active:

-Kimberly Turner, San Bernardino County Sheriff's Department – Dispatch Supervisor

Commercial:

-Christopher Krehmeyer, Macro Corporation – Principal Consultant (CPRA secondary Chapter, NAPCO primary)

Treasurer's Report – 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 \$6,344.69 and the total expenditures were \$9,595.04. Income was noted as December meeting registrations, button sales, CD interest income, and APCO dues. He outlined specific dollar amounts regarding income and expenditures, all of which can be made available upon member's request.

APCO International Report.

Executive Council Delegate Report – John Wright: Speaking on behalf of Jim Acosta, John reported APCO has over 16,000 members as of 1/1/13. APCO was mentioned in 215 articles in December. In articles where either APCO or NENA were mentioned, APCO got 48% of the coverage, to NENA's 52%. John advised he, along with Terry and Gigi, worked on a joint voluntary agreement with the nation's four largest wireless carriers to offer text-to-911 service. There is more on this to come. John reported, as of 1/1/13, membership is over 16,000. The deadline for 1st or 2nd Vice-Presidents nominations to be in was January 15th. Brent Lee from Nevada is the only candidate for 2nd VP. February 1st is the deadline for Life Member nominations. April 1st is when nominations are due for the Public Safety Communications Awards. April 1st is also the deadline to volunteer for committees for the next fiscal year. You need to reapply, even if you've served in the past. John advised the group the Emerging Technology Forum is January 30-31, and invited anyone interested to attend.

Chapter Business – Gary Gray. Gary invited Vice-President Don Miller and Treasurer John Wright up to the podium. Because of their absence at December's Officer Installation Dinner, Gary swore these two officers in to their officer positions. After reading her qualifications to the group, Gary made a motion to nominate Dawn Lopez for Senior Membership. Richard Granado seconded the motion. No discussion ensued. The motion carried.

SPA - Robert Stoffel. Robert updated the group regarding SPA, specifically the upcoming Radio Rodeo. He also spoke of an upcoming Comm-L class, put on by the state, encouraging those interested to register as soon as possible due to limited space. He made flyers available for the interested parties.

2012 Chapter Service Award – Adriana Spirescu. Adriana presented the award to Ernest Gallo, the CPRA Webmaster for his diligence in keeping our website current and up to date.

Regulatory Update.

FCC and FAC Update – Gary Gray: Gary reported there was not much to report. Nothing recently has come down from the federal government.

Region 5 700 and 800 MHz Update – Dave Buchanan/Jim Donovan: Dave spoke to, and asked from questions from, the group regarding Rebanding. He also spoke of LA RICS regarding their recent 700 MHz filing. This will be discussed further at the Frequency Coordination meeting. Jim also spoke of the upcoming Rebanding potential and what may be required. He advised there will be further discussion at the Frequency Coordination meeting.

Program Presentation – Tana Perkins, BNSF. Tim introduced Tana to the group by briefly speaking of her career history. Tana expanded on her work history and education. She segued to her time with BNSF, as well as some facts and history about the railway. She gave an interesting presentation regarding BNSF's



OFFICIAL MINUTES

Minutes, CPRA Chapter Meeting, January 17, 2013 (cont.)

Telecom past, she challenges the railway encounters regarding communication, specifically maintaining communication while trains travel through long tunnels. Her presentation interested and delighted the group.

Meeting Adjourned. The meeting adjourned at 11:50 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

