



OFFICIAL MINUTES

CHAPTER MEETING **March 21, 2013** **Datron World Communications** **3030 Enterprise Court** **Vista, CA 92081**

SUMMARY

Meeting Host:	San Diego County
Early Bird Sponsor:	Datron World Communications
Meeting Sponsor:	Datron World Communications
Secretary's Report:	Minutes from the February 2013 meeting are posted on the CPRA website.
Treasurer's Report:	See comments
Program:	"Border Security and Aerial Surveillance" presented by Jeffrey Estes, US Border Patrol and Bill Brown, Metric Systems Corporation
Attendance:	38

AGENDA

Call to Order – Richard Granado. The meeting was called to order at 10:11 AM. He introduced himself to the group and advised Tim Trager was unable to attend today's meeting.

Pledge of Allegiance – Mike Rowles:

Welcoming Remarks – Richard Granado: Richard welcomed everyone and thanked them for attending the March CPRA Meeting. He advised the group our Meeting Sponsor is Datron World Communications and introduced John Biljan, who welcomed the group to the meeting.

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.

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 418 Chapter members, including 375 Active, 82 Commercial, and 43 On-Line members. He also mentioned the new full members will receive the requisite complimentary meeting registration. They included:

Active:

- Cheryl Longwith, Bakersfield City and Kern County Fire Department - Supervisor
- Dan Opbroek, Ventura County Fire Protection District E9-1-1 – Supervising Public Safety Dispatcher
- Tamara Patlogar, Azusa Police Department – Communications Supervisor

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APCO International Report.

Executive Council Delegate Report – Jim Acosta: Jim's report included "In the News" advising APCO International was mentioned in 71 articles throughout the months, which is 56% to NENA 44% mention. Due to the resignation of Debbie Gailbreat, Gulf Coast Region Executive Council Members unanimously voted in Martha Carter, from the Louisiana Chapter, to fill the vacant Region Director position. Terry Hall and Gigi Smith attended the SAFECOM meeting on February 6-8 in Houston Texas. Gregg Riddle represented APCO when he attended the memorial service for Life Member David Swan. Terry, Gigi, and John Wright attended the NENA Development Conference on February 10-11 in Orlando Florida. Terry, Gigi, John, and Derek Poarch attended the Mid-Year meeting with the Group Leaders on February 20 in Alexandria Virginia. Jim went on to report we have 15,379 members, as opposed to 13,138 in March 2012. April 1st is the due date for to have nominations in for the Public Safety Communications Awards. April 1st is also the deadline to volunteer for committees for the next fiscal year. Those applying will not get a response/confirmation until late June or early July. Flash Day is Wednesday, April 2nd to get \$100.00 off registration fees for the APCO International Conference and Expo. At the conference, APCO will sponsor a Block Party on Tuesday, August 20th in the Grand Plaza. Papa Doo Run Run, a legendary California band, will provide the evening's entertainment. Band members from The Beach Boys, Jan & Dean, and Frankie Valli's band will play music from the 60s, 70s, and 80s. Gary G. later followed-up with the group acknowledging the talent in the room, and encouraged those interested to volunteer for APCO committees.

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 \$3,193.61 and the total expenditures were \$1,150.52. 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.

Regulatory Update.

FCC and T-Band Information – Gary Gray: FCC has an inquiry on the T-Band. This is the Congress's doing, but the FCC is trying to respond.

Region 5 700 and 800 MHz Update – Dave Buchanan/Jim Donovan: Dave reported NPSTK has spent the last four months working on a report regarding the T-Band. The report is finished and available. Dave suggested those who are interested should read the report. He delved deeper into some specifics from the report and advised the group. Richard G. and Gary G. weighed in as well. Dave also spoke about the 4.9 GIG-Band, and solicited help from anyone interested. Dave fielded questions from the group which initiated various conversations. Jim stated there is nothing to report for 800 MHz that won't be covered in the Frequency Advisor meeting.

Extended Commercial Introduction – John Biljan, Datron World Communications. John again welcomed the group and outlined the upcoming Program Presentation. He presented a short power point covering Datron World Communications and some of the products they offer.

Program Presentation – Jeffrey Estes and Bill Brown. John Biljan introduced Jeff Estes, US Border Patrol. Jeff's power point presentation included information about the Arizona P25 Solar Projects. His presentation, which covered the southwest region to include Arizona and California, generated interest within, and solicited questions from, the group. Bill Brown, Metric Systems Corporation, then presented information to the group regarding White Space, as well as related other tools and products. He had related equipment on display, as a point of interest, for the members. After the meeting was adjourned, and lunch was enjoyed, there was a Drone demonstration which fascinated all who attended.



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Meeting Adjourned. The meeting adjourned at 12:14 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

