



OFFICIAL MINUTES

CHAPTER MEETING

May 16, 2013

**Raytheon Public-Safety Regional Technology Center
11899 Woodruff Ave
Downey, CA 90241**

SUMMARY

Meeting Host: Mike Bostic, Raytheon
Early Bird Sponsor: Robert Jesman, Panorama Antennas
Meeting Sponsors: Mike Bostic, Raytheon and Gary Kimmerle, Dailey-Wells
Secretary's Report: Minutes from the April 2013 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: "LA City 800 MHz P-25 System Upgrade" presented by Gary Kimmerle, Dailey-Wells
Attendance: 55

AGENDA

Call to Order – Tim Trager. The meeting was called to order at 10:06 AM. Tim welcomed everyone and thanked them for attending the May CPRA Meeting.

Pledge of Allegiance – Mike Rowles:

Welcoming Remarks – Tim Trager: Tim introduced himself to the group. He advised CPRA filed formal document to the FCC on T-Band filing with the LA County Police Chiefs' Association support. Tim thanked the banquet committee for putting-on a successful banquet last month. Tim thanked our Early Bird Sponsor, Robert Jesman from Panorama Antennas. He thanked Mike Bostic, Raytheon and Gary Kimmerle, Dailey-Wells for sponsoring today's meeting. Tim also thanked Gary Kimmerle for being today's program (LA City P-25 System Upgrade) presenter.

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. Tim also offered thanks to those who drove a long distance to attend the Chapter meeting, individuals from as far as Ventura and San Diego.

Extended Introduction – Robert Jesman, Panorama Antennas. Robert spoke briefly of his third generation history with Panorama Antennas. He touched on some of the products his company supplies. He also spoke of agencies who have taken advantage of his products and services.

Chapter Officer Reports.

Future Meetings Report – Richard Granado: Richard covered upcoming Chapter meetings, sponsors, programs, and meetings still in need of a program.

Membership Report – Don Miller.

Membership Numbers: Current membership shows a total of 446 Chapter members, including 248 Full, 88 Commercial, 51 On-Line, and 59 Associate members. He also mentioned the new full members will receive the requisite complimentary meeting registration. They included:

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Active:

- Shannon Dicus, San Bernardino County Sheriff's Department - Captain
- Jim Bare, San Bernardino County Sheriff's Department
- Brian Flinn, Downey Police Department
- Sheryl Gutierrez, Whittier Barbara Police Department – Communications Supervisor
- Jodi Nevandro, Santa Monica Fire Department – EMS Coordinator

Commercial:

- Craig Basset, Bassett Sales Corporation

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 \$9,266.43 and the total expenditures were \$3,974.31. Income was noted as banquet registrations and APCO dues. He outlined specific dollar amounts regarding income and expenditures, all of which can be made available upon member's request. Joe also gave a quick P&L synopsis for last month's Telecommunicators Banquet.

Prize Raffle – Tim T. Tim raffled complimentary full registrations, which include the dinner gala, for the upcoming APCO International Conference and Expo in August. Two lucky individuals claimed this valuable prize. Tim also raffled a Starbucks card, donated by Greg Glenn at Tri Power, to one happy winner. Later, after the Program Presentation, Tim raffled two more full registration prizes to lucky winners.

APCO International Report.

Executive Council Delegate Report – Jim Acosta: Jim reported during National Public Safety Telecommunications Week, the APCO Executive Committee President, 1st Vice President, 2nd Vice President, and Immediate Past President visited various public safety communication centers around the Boston, New York, and Newton Connecticut areas. Terry, Gigi, and Derek participated in the APCO Global Alliance meeting in Manchester, United Kingdom. Terry and Gigi also participated in the British APCO Conference. Terri, Gigi, and Derek met with, and administered the oath of office to, Martha Carter, the new Gulf Coast Regional Board Representative. Total membership is 16,220. APCO's goal is to have 20,000 members by the time we have the conference in Anaheim in August. On April 23rd, APCO launched the Application Community – "AppComm" – a new website dedicated to public safety and emergency response apps. Early bird registration ends on July 22, 2013 for the 2013 conference. At this year's conference, we will be hosting a Blood Drive on Monday, August 19th. There will also be the Career Advancement Center, a forum where attendees will have an opportunity to engage in discussions with managers from both the private and public sector on topics which are critical to professional development. The dates and times of the forum is Monday and Tuesday, August 19th and 20th, 10:30-11:00 AM both days. Jim advised the group Chuck Berdan was appointed APCO Representative to the State 9-1-1 Advisory Board.

Regulatory Update.

FCC and FAC Update – Gary Gray: Gary reiterated we filed comments on T-Band. Otherwise, there were no other pressing matters.

Program Presentation – Gary Kimmerly. Tim introduced Mike Bostic with Raytheon. Mike turned the microphone over to Gary. Gary gave a brief history of Dailey-Wells, and its relationship with Harris. He spoke of the size and scope of his company, and the areas it covers, and the location of their local facility. His primary presentation revolved around the LA City 800 MHz P-25 System Upgrade, his company's involvement, and the involvement of the city of Los Angeles. He advised the upgrade is a true partnership. At the end of his presentation, Gary fielded questions from the group.



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Meeting Adjourned. The meeting adjourned at 11:46 AM. Mike Bostic provided a tour of Raytheon's facility for any interested attendees, immediately following lunch.

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

