



OFFICIAL MINUTES

CHAPTER MEETING

February 20, 2014
Old Spaghetti Factory
1431 Buena Vista St
Duarte, CA 91010

SUMMARY

Meeting Host: Richard Granado, County of Los Angeles (Ret.)
Early Bird Sponsor: Carl Peek, Survey Technologies Inc.
Meeting Sponsor: Harris Corp.
Secretary's Report: Minutes from the January 2014 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: "County-Wide Integrated Radio System" presented by Ian Telfer, County of Los Angeles
Attendance: 58

AGENDA

Call to Order – Dick Granado. The meeting was called to order at 10:05 A.M. Dick welcomed everyone to Duarte. He mentioned the location, Old Spaghetti Factory, was formerly a school house and invited everyone to walk around and look at the historic decorations.

Pledge of Allegiance – Mike Rowles.

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.

Dispatcher Banquet & CPRA Awards – Mike Rowles. Dick briefed the group about the upcoming Telecommunicators Award Banquet in April. He introduced Mike Rowles who spoke of the awards selections, the winners of which who have already been chosen. They have been advised and a general announcement is soon to come. He mentioned the usual person who sings the National Anthem at the banquet is unavailable this year, so they are looking for someone else. If anyone has any suggestions, please let the Banquet Committee know. He advised the group CPRA Button sales are in full swing, and the buttons are available for purchase. Also, on the day of the Telecommunicators Awards Banquet, during the Chapter Meeting, the RF/IT Awards will be presented.

Chapter Officer Reports.

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

Membership Report – Ken Mann.

Membership Numbers: Ken advised we have seven new members. Current membership shows a total of 448 Chapter members, including 162 Full, 80 Commercial, 56 Associate, and 150 Group members. He also mentioned the new full members will receive the requisite complimentary meeting registration. They included:

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Active:

- Josue Guzman, San Diego County Sheriff's Wireless Service Division – Radio Comm Systems Engineer
- Joseph Herstkotte, Navy Region Southwest Regional Dispatch Center - Commander
- Judy Lane, University of California Riverside Police Department – Communications and Records Supervisor
- Shelley Salinas, Cathedral City Police Department - Dispatch Supervisor
- Cheryl Simmen, Ventura County Fire Protection District E9-1-1 - Supervising Public Safety Dispatcher
- Kelly White, Ventura County Fire Protection District E9-1-1 – Battalion Chief

Commercial:

- Scott Doan, Psomas

Executive Council Delegate Report – Jim Acosta: Executive Council members had a busy January. They had a meeting on January 15 with the Chief of the Public Safety and Homeland Security Bureau. President Smith served as a witness, on January 16, at a hearing entitled, “Locating 9-1-1 Callers in a Wireless World,” held by the U.S. Senate. On the same day, the Executive Council members had a meeting with FCC Chairman Tom Wheeler. On January 17, President Smith attended a National Homeland Security Consortium. CAC/Silent Key Scholarships applications are open to APCO members through March 31, 2014. There will be the Emerging Technology Forum on February 26-27 in Orlando, Fl. The 2014 Broadband Summit and Leaders Dinner will be on May 5-6. April 1 is the deadline to volunteer and sign-up for committees. April 2 is Flash Day to register for the August APCO Conference & Expo as a discount of \$100.00 off the registration fee.

Treasurer's Report – Joe Parrino.

Monthly Financial Report: Joe provided a report of income and expenses for the previous 30 day period. He outlined specific dollar amounts regarding income and expenditures, all of which can be made available upon member request.

APCO Committees – Gary Gray. Gary encouraged members who are interested, to sign-up for a committee or committees. He also mentioned this is a good way to get points towards future Senior and Life Membership statuses. He advised you can sign-up on the APCO-International Website during the period of February 1 through April 1.

Regulatory Update.

FCC Issues – Dave Buchanan: Jim Donovan said there will be 700 and 800 MHz meetings next month at Loma Ridge, in addition to Frequency Coordination. Dave mentioned these are formal meetings and encouraged those who don't regularly stay around for Frequency Coordination to stay for these meetings. Additionally, they will be selecting officers for 700 MHz. Dave also touched on other FCC related topics, as well as fielding questions and comments from members of the group. Ray Grimes contributed to, and clarified, some of the topics discussed.

Program Presentation – Carl Peak. Carl gave a Power Point presentation from Survey Technologies Inc., outlining Field Test 7. He fielded many questions and comments from the group.

Program Presentation – Ian Telfer. Dick introduced Ian who gave a Power Point presentation to the group about Los Angeles County's CWIRS (County-Wide Integrated Radio System) Mission. He touched on the history and origin of the system. His comprehensive presentation outlined past and future challenges. Ian asked Gary Poon to come to the front and update the group on the New CWIRS P25 Site/Channel Plan. His amusing and informative portion of the presentation covered architecture, distribution, standards, and phases



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of the program. Gary then handed the microphone to Karl Krebs, who then took the presentation into what will be required for subscribers. He then handed the microphone back to Ian, who closed with an update of **Minutes, CPRA Chapter Meeting, February 20, 2014 (cont.)**

what is currently going on with the project, and where they are heading in the near future. Ian finished by fielding questions from the group.

Prize Raffle. Larry raffled off Starbucks cards, provided by Aeroflex, to five lucky winners.

Meeting Adjourned. The meeting was adjourned at 12:00 P.M.

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

