



OFFICIAL MINUTES

CHAPTER MEETING **April 16, 2015** **Knott's Berry Farm Hotel** **7675 Crescent Ave** **Buena Park, CA 90620**

SUMMARY

Meeting Host: CPRA Operations Committee
Early-Bird Sponsor: Sierra DC Power
Secretary's Report: Minutes from the March 2015 meeting are posted on the CPRA Website.
Program: "Cyber Outreach" presented by SA Raymond Martinez, FBI
Attendance: 57

AGENDA

Call to Order – Don Miller. The meeting was called to order at 10:00 A.M.

Pledge of Allegiance – Mike Rowles.

Welcoming Remarks – Don Miller. Don let the group know this is National Telecommunicators Week. Tonight is our annual Telecommunicators Awards Banquet. Don showed the group an example of this year's CPRA Button, which we design and sell each year. He thanked everyone for attending today's Chapter Meeting and thanked Terri Nelson and the Operations Committee for being our Meeting Host. He also thanked Sierra DC Power for being today's Early Bird Sponsor. He also welcomed and thanked our Program Presenter, Raymond Martinez.

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

Chapter Officer Reports.

President-Elect's Report-Future Meetings Report – Ron Wong: Ron covered upcoming Chapter meetings, sponsors, programs, and meetings still in need of a program. He advised everyone our December Installation Dinner Meeting changed to Thursday, December 10.

Vice-President's Report-Membership Report – Dale Digiambattista. Dale advised we had nine new members. Current membership shows a total of 449 Chapter members, who include 228 Full, 70 Commercial, 101 Online, and 50 Associate members. The new members included:

Full:

- Monica Frazier, San Diego County Sheriff Communications Center
- Tamara Lee, San Diego County Sheriff Communications Center
- Elizabeth Reese, San Diego County Sheriff Communications Center
- Kathleen Hardin, San Bernardino County Sheriff's Department – Communications Supervisor
- Steve Kovensky, San Bernardino County Sheriff's Department – Deputy Chief
- Scott Landen, San Bernardino County Sheriff's Department – Sergeant
- Kimberly Lundberg, San Bernardino County Sheriff's Department – Communications Dispatcher
- Dorienne McMasters, San Bernardino County Sheriff's Department – Communications Dispatcher
- Regina Nevarez, San Bernardino County Sheriff's Department – Communications Dispatcher

Dale also announced the upcoming Riverside County Radio Fair, May 13-14, 9:00 A.M.-3:00 P.M. John

Minutes, CPRA Chapter Meeting, April 16, 2015 (Cont.)

Sarkissian is the contact for the event. The fair will be held in the Old Press Enterprise Building. This is the new IT building in the downtown area. No reservations are needed. Radios demonstrated will be live on the PSEC system during the event.

Treasurer's Report- Monthly Financial Report – Joe Parrino. 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.

2017 Western Regional Conference – Don Miller. Don announced the Chapter won its bid for the 2017 WRC. It will be during National Telecommunicators Week in 2017 in Ontario. Part of the festivities will be the Telecommunicators Awards Banquet during the same week.

Regulatory Update.

FCC & Region 5 700 and 800 MHz Update Information – Dave Buchanan: Dave updated the group regarding current FCC related issues, concerns, and rulings. He stated there is a lot going on with the FCC, particularly with regards to NPSTC, citing specifics. The FCC is close to making a decision to close field offices, San Diego being on the list to close. Dave also spoke of 700 Narrowband rule making by the FCC. FirstNet has a request for information out in the system.

CPRA Technical Awards Recipients and Distinguished Guests Introductions – Mike Rowles. Mike introduced, and asked them to stand, this year's awards winners and their guests. The honorees were given a hardy round of applause from the group.

Program Presentation – Special Agent Raymond Martinez. Don asked Ron Wong to the podium to introduce SA Martinez. Ron advised the group of Ray's qualifications and history with the FBI. Ray's Power Point presentation informed the group of the FBI Mission, with an emphasis on cyber threats, cyber security, and cyber crime. Through the use of pertinent information, amusing slides and videos, Ray's insightful and though provoking presentation gave attendees pause, and reason to examine their individual roles, actions, and contributions to the lack of their personal and professional cyber security. Ray wrapped-up his presentation by fielding questions from meeting attendees.

CPRA Annual Technical Awards Presentation – Mike Rowles and John Sarkissian. Don requested John Sarkissian, Committee Chair, and Mike Rowles to come up to the podium to help present the awards. John called the winners to the front. Mike read the citations while Don and John assisted in presenting the awards to the RF Engineer of the Year, Trish Byrd, County of Riverside; RF Technologist of the Year, Josue Guzman, County of Diego; IT Technologist of the Year, Eric Uller, City of Santa Monica, IT Technologist of the Year Runner-Up, Senior Airman Hideyoshi Izumi, 163rd Communications Flight-March ARB, IT Technologist of the Year Runner-Up, Mike Stanley, City of Ontario, IT Technologist of the Year Runner-Up, Bob Dashoff, San Bernardino County Sheriff's Department. The recipients had individuals from their respective agencies, and family members, attend the presentation.

Meeting Adjourned. The meeting adjourned at 12:01 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

