



OFFICIAL MINUTES

CHAPTER MEETING

February 19, 2015
Embassy Suites Brea
900 E. Birch Street
Brea, CA 92821

SUMMARY

Meeting Host: Hutton Communications
Early-Bird Sponsor: Hutton Communications
Meeting Sponsor: Hutton Communications
Secretary's Report: Minutes from the January 2015 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: "Making Safer Buildings, Through Wireless Technologies" presented by Chief Allen W. Perdue (Ret.), Executive Director, Safer Buildings Coalition
Attendance: 89

AGENDA

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

Pledge of Allegiance – Mike Rowles. Due to no flag being present, the Pledge of Allegiance was skipped.

Welcoming Remarks – Don Miller. Don thanked everyone for attending and thanked Hutton Communications for Sponsoring and hosting today's meeting. He encouraged everyone to attend the April Telecommunicators Banquet at the Knott's Berry Farm Hotel Resort.

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.

January Chapter Meeting Minutes Approval – Don M. Don asked if there was a motion to approve last month's Chapter Meeting Minutes. Dick Granado made the motion. Jim Acosta seconded the motion. No discussion ensued. The motion carried.

Chapter Officer Reports.

Future Meetings Report – Ron Wong: Ron covered upcoming Chapter meetings, sponsors, programs, and meetings still in need of a program. He also thanked Hutton Communications for sponsoring today's meeting.

Membership Report – Dale Digiambattista.

Membership Numbers: Dale advised we had 14 new members. Current membership shows a total of 348 Chapter members, including 194 Full, 66 Commercial, 48 On-Line, and 40 Associate members. The new members included:

Full:

- Margaret Smith, Santa Barbara Police Department
- Juan Ordaz, Metro Cities Fire Authority – System Administrator
- Michelle Riske, City of Irvine – Public Safety Dispatcher

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- Brian Shippe, City of Irvine – Dispatcher
- Manuel Soto, Verdugo Fire communications – Shift Supervisor
- Michael Thompson, San Diego Medical Services - Dispatcher

Commercial:

- Kevin Konczal, TriTech Software Systems

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 International Report.

APCO President – John Wright: John updated attendees on some current focus of APCO, including Committees review, Commercial Group Membership, the upcoming 2015 Western Regional Conference in Sacramento, and the 2015 APCO International Conference & Expo in Washington D.C. in August. He briefed the group on current happenings regarding Wireless Location Accuracy and the partnership with APCO, NENA, and Wireless providers. He felt it was the partnership that brought about the successful strides in achieving true location accuracy. He also mentioned APCO has a new Cyber Security Committee and encouraged members to sign-up if interested. APCO's Emerging Technology Forum is in Dallas, TX on March 10-11. The Broadband Summit Leadership Dinner will be in Washington D.C. on May 20.

Executive Council Delegate Report – Jim Acosta: On January 28, the Executive committee, along with APCO senior staff and the events team, gathered in Washington, DC, to preview 2015 APCO International Conference & Expo venues. The conference is August 16-19. Marriot Marquis will be the host hotel. Housing will be open sometime in March. There are limited rooms with government rates. Flash Day is April 2. Register on that day to get \$100.00 off the conference registration fee. Booth sales for the conference are up over last year. Officer nominations deadline was January 15. There are two candidates for APCO 2nd VP. They are JJ McFarland with the Pennsylvania Chapter, and Martha Carter with the Louisiana Chapter. Cheryl Greathouse filed her declaration to seek the next office of 1st VP. On-line voting will open July 17. In accordance with policy, Brent Lee will automatically advance to President and John Wright assumes the mantle of Immediate Past President following the close of the 2015 conference. As of February 1, total membership is at 16,297 members, versus 16,141 the same date last year. Vendors were encouraged to look into booth space for CPRA's October Table Top.

Senior Member Nomination – Gary Gray. Gary advised the group Andrew Seybold was approved by the Executive Committee for nomination as Senior Member. Gary also gave the group a brief history of Andrew's involvement with APCO and CPRA. Gary entered a motion to endorse Andrew's nomination as Senior Member. Dick Granado seconded the motion. No discussion ensued. The motion carried.

Regulatory Update.

FCC Update Information – Gary Gray: Gary deferred to Dave Buchanan.

Region 5 700 and 800 MHz Update – Dave Buchanan: Dave updated the group with regards to new or updated information from the FCC. He also updated the group on a Power Spectral Density Docket. NPSTC sent a response to the FCC reminding them about areas where interference will be an issue. He spoke in detail with regards to 700 and 800 MHz updates. He also advised the group regarding interference with LED lighting. A survey was issued and received regarding this. They have not had a chance to compile the information to subsequently make recommendations to the FCC. Dave fielded questions from the group as well. Jim Donovan followed Dave, updating the group on Region 5 related information and impact. Jim proposed a working group to send a CPRA generated comment. There will be further discussion at today's Frequency Coordination Meeting.



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Program Presentation – Allen Perdue. Mike Brownson with Hutton Communications introduced Chief Allen Perdue (Ret.). Allen came from South Carolina, where he is a retired Fire & EMS Chief. He spoke briefly of his work history and involvement with Safer Buildings Coalition. Chief Perdue reinforced his program with a Power Point presentation, focusing on building safety, as well as the need for wireless location accuracy. The Chief fielded questions from attendees.

Meeting Adjourned. The meeting adjourned at 11:50 A.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

