



OFFICIAL MINUTES

CHAPTER MEETING March 12, 2015 Alexander Hughes Center 1700 Danbury Road Claremont, CA 91711

SUMMARY

Meeting Host: Mike Rowles, San Bernardino County
Early-Bird Sponsor: Relm Wireless Corp
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Secretary's Report: Minutes from the February 2015 meeting are posted on the CPRA Website.
Program: "California Earthquake Warning System" presented by Michael Marzouk, Early Warning Labs
Attendance: 38

AGENDA

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

Pledge of Allegiance – Mike Rowles.

Welcoming Remarks – Don Miller. Don thanked everyone for attending and thanked Relm Wireless for being today's Chapter Meeting Sponsor. Don also had the unpleasant task of advising the group that Jerry Campbell, a former CPRA President, recently passed away. His services are being held this afternoon in Yucaipa. He asked anyone interested to see Gary Gray for further details.

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.

February Chapter Meeting Minutes Approval – Don M. Don asked if there was a motion to approve last month's Chapter Meeting Minutes. Jim Acosta made the motion. Dale Digiambattista 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. .

Membership Report – Dale Digiambattista. Dale advised we had six new members. Current membership shows a total of 378 Chapter members, including 209 Full, 68 Commercial, 53 Online, and 48 Associate members. The new members included:

Full:

- Vahram Havandjian, County of San Luis Obispo – IT Supervisor
- Bernard Peters, LA County Fire Department
- Dave Anderson, Orange County Fire Authority – Battalion Chief/Comm. Manager
- Huw Williams, San Diego Communications Division

Commercial:

- Alicia Caddy, Airbus DS Communications – Event Coordinator

Minutes, CPRA Chapter Meeting, March 12, 2015 (Cont.)

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.

APCO International Report.

Executive Council Delegate Report – Jim Acosta: NENA received 10 percent and APCO received 90 percent of coverage in the news. On February 5, Senior Regulatory Counsel, Robert Gurs, filed comments with the FCC regarding public safety issues associated with the transition from copper to advanced, IP-based communications networks. Also in February, Jeff Cohen and Mark Reddish met with representatives of the FCC's Public Safety and Homeland Security Bureau to discuss the recent 9-1-1 location accuracy order. Also Jeff spoke at, and Mark attended, a continuing legal education event hosted by the Federal Communications Bar Association. The CAC and Silent Key Scholarships application process will close on March 31. Membership for February 1 was 16,297, versus 16,141 the same time last year. Important dates to remember are March 31, when the Scholarship applications close; April 1, when the PSAP Award nominations close and Committee sign-ups close. This year you can only sign-up for two committees. Housing opened this month, including a special Executive Council block at the Marriott Marquis. Flash Day will be April 2. Staff Licensing Specialist, Chris Phelps, plans to retire March 27, after 27 years with APCO.

Regulatory Update.

FCC Update Information – Gary Gray: Gary updated the group regarding current FCC related issues, concerns, and rulings.

Region 5 700 and 800 MHz Update – Dave Buchanan: Dave updated attendees on information in impactful decisions made which affect 800 band users. Dave asked anyone to see him who wishes to make a submittal regarding the Notice of 700 Channel Allotments.

C&B Revisions – Gary Gray. Gary passed out copies of the proposed changes to the Constitution & Bylaws (C&B). He covered, in detail, each proposed changes to the duties of the Treasurer, as well as changes to Standing Committees, the Commercial, Historical, and Finance and Budget Committees. Mike took the microphone and spoke of changes to the Policy & Procedures (P&P). He advised the P&P will be made available on the CPRA website. Additionally, he outlined changes to the P&P regarding the Chapter Commercial Advisory Member (CCAM), and Financial Controls and Reporting. He let the group know the Executive Committee approved the proposed changes. Mike took his opportunity to mention the Technical Awards are the same day as the Telecommunicators Awards Banquet, given during the Chapter Meeting that day. He asked anyone interested in nominating someone to do so. The cutoff date to nominate is March 20.

Program Presentation – Michael Marzouk. Mike Rowles introduced Michael Marzouk, and gave a brief history of Michael's education and experience. Michael spoke of his company's purpose and functions with regards to California Earthquake Warning Systems. His video and Power Point presentation impressed those who attended the meeting. Michael fielded questions from attendees at the close of his presentation.

Meeting Adjourned. The meeting adjourned at 11:45 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

