



## **OFFICIAL MINUTES**

**CHAPTER MEETING**  
**Alexander Hughes Community Center**  
**1700 Danbury Rd**  
**Claremont, CA**  
**March 17, 2016**

### **SUMMARY**

**Meeting Host:** Tim Trager, County of San Bernardino  
**Early Bird Sponsor:**  
**Secretary's Report:** Minutes from the February 18 meeting are posted on the CPRA website.  
**Treasurer's Report:** See comments  
**Program:** Jeff Hebert "Community Emergency Notification Systems: an Operational Perspective."  
**Attendance:** 39

### **AGENDA**

**Call to Order – Dale Digiambattista.** The meeting was called to order at 10:05 A.M.

*Welcoming Remarks – Dale Digiambattista:* Dale welcomed everybody to the meeting, and thanked meeting host Tim Trager.

*January Chapter Meeting Minutes Approval – Dale Digiambattista:* Dale asked for a motion to approve last month's Chapter Meeting Minutes. Dick Granado made the motion. Dave Buchanan seconded the motion. No discussion ensued. The motion carried.

*Senior Member Certificate presentation –* Adriana Spirescu was presented with a certificate recognizing her appointment as a Senior Member, with congratulations from the membership.

**Self and Commercial Member Introductions:** Members were welcomed. Everyone in attendance introduced themselves to the group. The various Commercial Members introduced themselves and spoke briefly of the products and services they offer.

### **Chapter Officer Reports:**

*Future Meetings Report-Dale Digiambattista –* Dale outlined the meetings upcoming for the next few months.

**Minutes, CPRA Chapter Meeting, January 21, 2016 (Cont.)**

*Membership Report – Scott Espindola* – Scott reported we have ten new members, including:

Full Members:

Phil Johnson, Orange County Fire Authority, Command Center Chief.

Commercial Members:

Gary Miller, Tetra Tech CSI-Wireless Deployment Program Manager

Steven Schell, SunGard Public Sector

Adam Timm, The Healthy Dispatcher

Total Current Chapter membership is as follows:

Full Members – 213

Commercial Members- 61

Online Members - 105

Associate Members - 22

*Treasurers Report – Joe Parrino* – Joe reported on the current account balances and expenditures for the last 30 days.

*APCO Committee Update – Gary Gray* – Gary mentioned APCO Project 43, which addresses broadband implications for the PSAP. APCO is seeking participants for several working groups.

**Regulatory Update:**

*FCC Update Information – Dave Buchanon* – NPTSC is seeking information on any interference from windfarms, especially as related to microwave paths. Signal boosters feb 29<sup>th</sup> ffc seeking public comments, performance on consumer boosters, and if any safeguards are necessary. Comments due march 30<sup>th</sup>.

**Program:**

*Jeff Hebert, San Diego County.* “Community Emergency Notification Systems: an Operational Perspective.”

**Meeting Adjourned.** The meeting was adjourned at 11:38 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,  
Jim Bare, Secretary

