



OFFICIAL MINUTES

CHAPTER MEETING

Knott's Berry Farm - Gold Rush Camp
8039 Beach Blvd
Buena Park, CA 90620
Thursday September 21, 2017

SUMMARY

Meeting Host: Robert Stoffel – CPRA Vice-President
Early Bird Sponsor: CPRA
Secretary's Report: John Wright
Treasurer's Report: Joe Parrino
Program: Budge Currier, California Governor's Office of Emergency Services, 9-1-1 Branch, Manager of Public Safety Communications, who conducted an informal Q&A on the areas he covers for the State of California.
Attendance: 50

AGENDA

Call to Order

Chapter President **Dale Digiambattista** called the meeting of the Southern California Chapter of APCO International to order at 10:08 am. Dale welcomed everyone to Knott's Berry Farm and our annual "no ties" event at the Gold Rush Camp.

Meeting Minutes

President **Dale Digiambattista** asked for a motion to approve the General Membership meeting minutes from the August 24th meeting in San Marcos, CA. Executive Council Delegate **Jim Acosta** made the motion to approve the minutes; Past APCO President **Gary David Gray** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

Meeting Host

President **Dale Digiambattista** thanked Vice-President **Robert Stoffel** for hosting the meeting and making all the arrangements with Knott's Berry Farm. Robert welcomed everyone to Knott's Berry Farm and provided information on the facilities layout. Robert noted that lunch (Mrs. Knott's Chicken Dinner) would be served at noon. He also reported that Knott's Berry Farm's official mascot, Snoopy, would be making an appearance from 10:30 to 11:00 am for a photo opportunity.

Introductions

President **Dale Digiambattista** asked those in attendance to introduce themselves, and that if they are a Commercial Member, to say a brief few words about their company or products.

Membership Report

Vice-President **Robert Stoffel** reported that the Chapter has three (3) new members this last month, all from the USGS, and who were in attendance at the meeting. The Chapter has 515 members, with 261 being Full Members, 65 are Commercial Members, 43 are Associate Members, and 146 are Online Members.

Future Meetings

President **Dale Digiambattista** reported that the Officer Installation Dinner will be on December the 8th at the Citrus City Grille at the Dos Logos Center in Corona.

President-Elect **Scott Espindola** reminded everyone that our next meeting is on the fourth Thursday of the month in Montebello at the Quiet Cannon and that it is our Annual Vendor Exhibition and Officer Elections. The November meeting will be at the Rio Hondo Golf Club in Downey. The December meeting is the Officer Installation Dinner in Corona.

Financial Report

Treasurer **Joe Parrino** gave the financial report, including income and expenses for the past thirty (30) days, to the membership. A printed copy of the report is available to members upon request.

CCAM Report

Vice-CCAM **Ron Lyons** reported that next month is our Annual Vendor Exhibition and to please note that the event is on Thursday October 26th instead of our usual 3rd Thursday of the month for meetings. He reminded the Commercial Members that there were a few spaces still available.

Officer Elections

Member-at-Large **Charles Taylor** asked all of the candidates for office for next month's elections, that were present, to come to the front. Chuck introduced each candidate, noted the office they were running for, and asked them a few questions about their candidacy and background qualifications. Chuck reminded everyone that the Officer Elections will be conducted at the Chapter meeting held in conjunction with the Annual Vendor Exhibition in Montebello next month.

Networking Break

President **Dale Digiambattista** recessed the meeting for a 20 minute networking break and photo opportunity with Snoopy.

FCC Issues

Member **Jim Donovan** reported that the FCC has scheduled an upcoming full day webinar; "Public forum on improving sharing in the 800 MHz band," for November 6, 2017, from 9:00 am to 5:00 pm (Eastern).

APCO Past President **Gary David Gray** presented NAPCO President-Elect **John Lemmon**, Senior Telecommunications Engineer with the California Governor's Office of Emergency Services, Public Safety Communications, with a job flyer booklet that was published in the 1960's by the State of California for job opportunities in communications.

Keynote

President-Elect **Scott Espindola** introduced the meeting keynote speaker; **Budge Currier**, California Office of Emergency Services, 9-1-1 Branch, Manager of Public Safety Communications, who conducted an informal Q&A on the areas he covers for the State of California, including FirstNet, Next Generation 9-1-1, and as the Statewide Interoperability Coordinator (SWIC). Mr. Currier reported that the Cal-IFOG (California Interoperability Field Operations Guide) has been updated and is posted on the CalOES website. The California Statewide Communication Interoperability Plan (Cal-SCIP) will be updated in early spring. On Next Generation 9-1-1, Budge noted that the State has adopted using i3 compliant ESI networks to the PSAPs. PSAPs would use a gateway at the PSAP for connectivity until i3 is completed. The initial buildout should start this fall with the target to have all PSAPs off of their older legacy equipment by the end of 2022. On FirstNet, Budge noted that the State had submitted 687 comments to FirstNet and that they are waiting on the reply. There are 21 states that have chosen to officially "opt-in" so far. The State of California is waiting

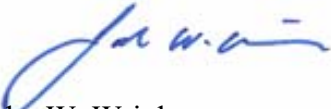
to receive the official letter from NTIA that would start the 90-day opt-in/opt-out clock. The letter was due on September 19th and is expected at any time. The State of California FirstNet Point of Contact is **Patrick Mallon** at CalOES. Mr. Currier did note that the letter from AT&T answering internal questions posed by CalOES on their proposal for build-out was received by the State during this meeting.

(Note: The NTIA Letter had not been received by the State as of the close of the meeting.)

Adjourn

President **Dale Digiambattista** adjourned the meeting at 12:00 pm.
The monthly meeting of the Frequency Coordination Committee was held immediately following lunch.

Minutes prepared by,



John W. Wright
Past President, APCO International
Secretary / PIO, California Public-Safety Radio Association