



## OFFICIAL CHAPTER MINUTES

Chapter Zoom Video Conferencing Meeting  
Thursday, June 18, 2020

### SUMMARY

**Moderator:** John Wright  
**Early Bird Sponsor:** None  
**Secretary:** Terri Nelson  
**Banner Sponsor:** The Sales Group  
**Sponsored Training:** Dan Marcus, RGB Spectrum  
**Program:** David Buchanan, FCC Introduction  
**Attendance:** 46

### CALL TO ORDER

Chapter President **Howard Newton** called the meeting of the Southern California Chapter of APCO International to order at 1000 hours.

Chapter President **Howard Newton** welcomed everyone and requested that we continue to support our First Responders, Commercial Members and all who are battling with this pandemic.

Chapter Moderator **John Wright** provided instructions and housekeeping rules.

### FLAG SALUTE

Chapter Treasurer **John Wright** led the membership in reciting the Pledge of Allegiance.

### PRESIDENT REMARKS

Chapter President **Howard Newton** asked for a motion to approve the Chapter Executive Meeting Minutes from June 2020. Chapter Treasurer **John Wright** made the motion to approve the minutes as is. Webmaster **Ernest Gallo** made the second. There was no discussion heard and the motion passed by unanimous voice vote.

### INTRODUCTIONS

In absence of CCAM **Larry Weber**, Chapter Treasurer **John Wright** assisted with introductions of all Commercial Members participating in the virtual meeting.

**Kevin Nida**, with FirstNet, announced that they are planning a one (1) hour Webinar from 2 to 3PM on August 27<sup>th</sup>. It will include open discussion and Q&A time. The Webinar will provide network updates and FirstNet future plans. Kevin was advised of the joint October event that he may want to take part in.

### C&B

Chapter Treasurer **John Wright** conducted the 1<sup>st</sup> reading of the CPRA Constitution, Article I, Section 3, Section 3.5 reworded. Next month a 2<sup>nd</sup> reading will take place and request a motion to approve.



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### APCO LIFEMEMBER AWARD

Frequency Advisory Committee Chair **Gary Gray** read **Anna Holmes** credentials to the Membership. After his reading Frequency Advisory Committee Chair **Gary Gray** made the motion to approve the APCO Life Member Nomination for **Anna**. President-Elect **David Duenas** made the second. There was no discussion heard and the motion passed by unanimous voice vote.

### FINANCIAL REPORT

Chapter Treasurer **John Wright** gave the Financial Report for June. A printed copy of the Report is available to Members upon request.

### FUTURE MEETINGS REPORT

President-Elect **David Duenas** advised that through December the meetings will be virtual. We have openings for program speakers, if interested, notify **David**.

### MEMBERSHIP REPORT

In absence of Chapter Vice-President **Tim Buchfeller**, Secretary **Terri Nelson** provided the Membership update as of 7/15/20.

#### Total Current Chapter Membership: 459

Full Members	241
Associate	17
Online	156
Commercial	45

### CCAM

Chapter President **Howard Newton** advised the Membership that the October Tabletop will be a joint event with NAPCO. The event will be held virtually.

### APCO INTERNATIONAL REPORT

EC Delegate **Ernest Gallo** advised the APCO Conference is canceled but business continues. APCO is inviting members to the business meeting scheduled for July 30<sup>th</sup> and 31<sup>st</sup>. Noted on the Agenda is the Joint Chapter report issue.

CPRRA Website has a link to the APCO voting. Voting is open until July 31<sup>st</sup> at 11AM Pacific Time. Full Members and Lifetime Members are eligible to vote. **Ernest** will inquire on how APCO will accommodate observers.

Chapter President **Howard Newton** advised the Chapter is endorsing fellow Western Region member **Mark Pallans**, and encouraged all to vote.

### FCC UPDATE

Frequency Advisory Committee Co-Chair **David Buchanan** advised that he has one advisory for the LA area. The FCC is putting out a norm to setup the auction of the T-Band Spectrum per current law. He has not seen any updates in order to change this law in Congress



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**David** advised all that he will be presenting today on FCC rules and regulations.

### TELECOMMUNICATORS BANQUET AND TECHNICAL AWARDS

Operations Chair **Terri Nelson** advised that this year the Awards Ceremony will be a Virtual Awards Presentation for both the Technical and Telecommunicators. She encouraged all to take part in order to support all the award recipients.

**Diana Garcia** with CALOES introduced **Daneke Mattewos**, CALOES PSC FCC Unit Senior Telecommunications Engineer, the replacement for **John Lemmons**.

### BREAK

Chapter President **Howard Newton** called break until 1050 hours.

### VENDOR SPONSORED TRAINING

**Dan Marcus**, Sales Executive with RGB Spectrum, conducted training on Audio Visual Infra Structure system for challenging workloads.

### GENERAL PROGRAM

**David Buchanan**, CPRA Frequency Advisory Committee Co-Chair, retired from San Bernardino County, provided an Introduction to the Federal Communications Commission, Licensing and Regulatory process.

### ADJOURN

Chapter President **Howard Newton** advised he voted on the APCO Website and reminded all to do the same. He adjourned this meeting at 1220 hours.

### FREQUENCY COORDINATION

Participants will continue on this virtual Zoom meeting.

Minutes prepared by,

Terri Nelson  
Secretary, California Public-Safety Radio Association

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