

MINUTES

California Public-Safety Radio Association October 16, 2003 Quiet Cannon, Montebello, California

Meeting Host: Jack Daniel, Jack Daniel Company

Coffee/Rolls and
Lunch Sponsors: CPRA Commercial Members and Exhibitors

Secretary's Report: Minutes Filed

Treasurer's Report: None

Program: Annual "Table Top" Meeting

Attendance: 167

President Richard Granado called the meeting to order at 7:16 a.m. All present with the exceptions of President-Elect Bryan Hawkins, Treasurer John Wright, Director Annette Allen and Operations Committee Chair Lorie Thompson.

1. The California Statewide Training Conference will be held May 12-14, 2004 in Ontario. Six training tracks are being developed. Publicity is pending.
2. The tentative dates of the 2007 APCO Western States Regional Conference in Long Beach are March 12-14, 2007. The Planning Committee has received verbal approval of the conference dates.

President-Elect: Chuck Taylor
Vice-President: Ron Wong
Treasurer: John Wright
Secretary: Travis Williams
Sergeant at Arms: Robert Uribe
Executive Council: Richard Granado

5. Garrett Mayer, acting Executive Council Delegate, reported on Headquarters actions, as follows:
 - A Search Committee has been formed to interview candidates for the APCO-International Executive Director position.
 - A new frequency coordination system may be forthcoming.
6. Travis Williams discussed the status of Senate Bill 911, recently signed into law by Governor Davis, and addressed two issues before the California Public Utilities Commission, as follows:
 - Relief proposals for area code 310.
 - CPUC designation of a 2-1-1 provider for Los Angeles County.
7. Dave Buchanan reported on issues with the emission mask for the 4.9 GHz band. APCO and NPSTC petitioned the FCC to use a mask that will not require modifications to the WI-FI standard chip sets and thus minimize costs to public safety for equipment. The Board authorized David Buchanan to travel to Washington D.C. to meet with the FCC if required - one trip not to exceed \$2,000.
8. Jim Acosta urged members to submit registrations for the December banquet at Lake Arrowhead.