

MINUTES

CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION (CPRA) CHAPTER MEETING JANUARY 17, 2008 ALEXANDER HUGHES COMMUNITY CENTER CLAREMONT, CA

SUMMARY

Meeting Hosts: County of San Bernardino & Claremont Police Department
Sponsors: Multiplier Industries, Jack Roche
Secretary's Report: Minutes from the December 07 meeting are posted on the CPRA web site.
Treasurer's Report: See comments
Program: "Unmanned Aerial Vehicles (UAV) Uses & Communications Systems"
Terry Tomerlin, General Atomics Aeronautical Systems, Inc.
"800 MHz Rebanding – Wave 4, Border Agreement Update"
David Furth, FCC, Associate Bureau Chief, Public Safety & Homeland Security Bureau

Attendance: 67

AGENDA

Greeting – Bob Uribe. Bob opened the chapter meeting at 10:00 a.m. He welcomed everyone to the January 2008 meeting. Mike led the Pledge of Allegiance. Paul Cooper, Chief of Police for the City of Claremont provided welcoming comments. Bob thanked the Claremont PD for their support as co-hosts of the meeting and complimented the City of Claremont Hughes Center staff for their assistance in setting up the meeting facilities. He expressed sincere appreciation to Jack Roche, Multiplier Industries for sponsoring the Early Bird refreshments.

Introductions - All. New members were welcomed. Everyone in attendance was asked to introduce themselves.

Meeting Schedule – Ken Mann. Ken reviewed the upcoming schedule for meetings including dates and locations. Details for the 2008 schedule are on the website. It was noted that the February 2008 meeting will be held in conjunction with the CalNENA Conference. The CPRA meeting will be held on February 21st at the Hyatt Hotel in Garden Grove.

Membership Report – Chris Hinshaw. Ken Mann provided a report in Chris' absence. It was noted that CPRA has a total of 566 members. There are 8 new members for this month.

Treasurer's Report – John Wright. John commented that the Chapter is having success with the credit card processing services now available for paying for Chapter meeting registrations. He noted that we are researching options for offering on line sales in the future. John commented about plans for purchasing an additional CD. This will be scheduled after funding requirements for the Telecommunicator Banquet are confirmed. John asked that anyone who has any difficulty processing an ATM/credit card to contact him. Concerns can be resolved quickly.

Minutes, CPRA Chapter Meeting, January 17, 2008 (cont.)

Telecommunicator Banquet – Bob Uribe. Bob provided information about the annual Telecommunicator Banquet. It will be held on Thursday evening, April 10 at the Diamond Bar Center in Diamond Bar. The theme of the event will focus on “Oscar” ideas. This will be a 20th anniversary celebration. It will be a very enjoyable event to honor the Telecommunicator community. .

Executive Council – Richard Granado. Richard commented that APCO had formed a committee to review governance documents focusing on alignment of the Constitution and By Laws and the Policy Manual.

Frequency Coordinator Update – Gary Gray. Gary provided information about the 700 MHz meeting that was held recently. He indicated that Don Root had been selected as the alternate chairman.

800 MHz Rebanding – Ray Grimes. Ray reported on County of Orange initiatives regarding the use of 700 MHz and 800 MHz frequencies. He updated progress on the rebanding efforts. His notes are attached.

CalSIEC – Ken Mann. Ken reported on the progress of the State of California Interoperability Plan. He also reported on the Southern Planning Area meeting scheduled for Wednesday, January 23rd.

Membership Honors – Gary Gray. Travis Williams was nominated and selected for CPRA Life Membership. Three members were nominated and selected for APCO Senior Member: Annette Allen, Ron Wong, and Ernest Gallo. Congratulations were extended to each of these members for their contributions to CPRA and APCO.

Commercial Introductions – Larry Weber. Larry asked commercials to introduce themselves. He also introduced Michael O’Brien, Bassett Sales Corporation who provided the Meeting Sponsor presentation on behalf of Jack Roche, Multiplier Industries. Michael presented information about the Multiplier Industries company and the product lines that it sells. He showed samples of the batteries. Finally he noted the expansion of the product line into alkaline batteries. This is under the auspices of Uni Ross the new owner of Multiplier Industries.

Meeting Adjourned. Bob thanked the program presenters for their participation. This included Terry Tomerlin General Atomics and David Furth, FCC. He also expressed sincere appreciation to Gourmet Gourmet Catering, Inc. for their superb service and delicious sandwich/salad/dessert buffet.

The meeting was adjourned at 10:45 a.m.

Notes for the Record. Following the luncheon, Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,
Mike Rowles
Secretary

ATTACHMENT TO THE CPRA CHAPTER MINUTES

800 MHz Rebanding Overview (Ray Grimes)

1. December 18, 2007 County of Orange BOS unanimously approved authorization of Sheriff-Coroner or designee to execute FRA with Nextel and to negotiate amendments to the FRA and any necessary change orders under certain conditions; authorize Purchasing Agent to negotiate and issue a sole source agreement with Motorola, Inc. to provide equipment and services, with reimbursement to Motorola, Inc. and County for related costs of approximately \$3 million or greater from Nextel to support FCC Rebanding of the 800 MHz CCCS network—all districts.
2. December 31, 1630 EST TA conveys to County of Orange signed SED approval.
3. January 08, 2008 Nextel approves SED FRA and supplies documentation to County via Fed Ex. SED FRA replaces approx. 573 pieces of subscriber equipment at an approx. cost of \$1.79M.
4. 800 MHz CCCS Partners also upgrading 451 pieces of subscriber radio equipment at agency funded cost differential. All upgrade transactions must be completed by February 1 to maintain our delivery schedule. Delivery will be distributed over the next year so that the mobile shop can manage current template programming. Current non-rebanding templates will be at the County's expense.
5. County of Orange awaiting Motorola quote for Rebanding replaced radios management to include collecting of old radio equipment from agencies, inventory, receipts, storage, and shipment for disposal to Nextel over a period of one year. Upon receipt of this proposal, the County will complete its Implementation FRA and submit it to Nextel and the TA, with an estimated initial cost of \$3 million. This should occur in February or March. The County is also going to include a request for partial funding for existing County owned MCM software for Rebanding use. The MCM request was previously denied by Nextel at the time of our RFPPF submittal. The Boston ALJ decision has created case precedent that may now help us.
6. On September 11, 2007 the FCC adopted its Third Memorandum and Opinion and Order, reaffirming that Sprint-Nextel must complete the Rebanding process and vacate its current Nextel iDEN spectrum by June 26, 2008 while acknowledging that many public safety agencies will require more time (though no extension date has been offered). The FCC in the same breath stated that Wave 4 border impacted incumbents are not required to enter into Rebanding negotiations with Sprint-Nextel though it is encouraged that they engage in all possible non-frequency specific Rebanding activities as is possible.