

CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, INC.

P.O. BOX 1181, RIVERSIDE, CA 92502 (213) 291-9411 (MESSAGE/FAX)
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L.
www.cpra.org

MINUTES

CHAPTER MEETING

MAY 06, 2008

MARIOTT HOTEL AND CONFERENCE CENTER
BUELLTON, CA

SUMMARY

Meeting Host: CPRA 2008 Training Conference & Exposition Committee
Sponsor: CPRA Operations Committee
Secretary's Report: Minutes from the April 08 meeting are posted on the CPRA web site.
Treasurer's Report: See comments
Program: Deferred for this meeting
Attendance: 25

AGENDA

Greeting – Bob Uribe. Bob opened the chapter meeting at 2:00 p.m. He welcomed everyone to the May 2008 meeting. He noted that this meeting was being held in conjunction with the CPRA 2008 Training Conference & Exposition. Mike led the Pledge of Allegiance. Bob thanked the Training Conference & Exposition Committee for serving as the host of the meeting.

Introductions - All. This was deferred for this meeting.

Senior Membership Nomination – Gary Gray. Gary presented information regarding the recognition opportunities within CPRA and APCO. These include: CPRA Chapter Life Member, APCO Senior Member, and APCO Life Member. Gary noted that Danita Crombach was approved by the Executive Committee for submission to APCO as an APCO Senior Member. Gary provided information showing that Danita holds an extensive record of contributions to the CPRA Chapter and to APCO. A motion was made to nominate Danita for APCO Senior Member. Carried unanimously.

APCO Senior Member Approval Announcement – Bob Uribe. Bob reported that APCO approved the recent nominations for APCO Senior Member submitted by CPRA. These include: Annette Allen, Ernest Gallo, and Ron Wong.

APCO National Convention – Bob Uribe. Bob noted that the APCO National Convention will be held in Kansas City, MO. He emphasized the importance of getting hotel reservations completed promptly.

Meeting Program Review – 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 next meeting will be held on June 19th in Santa Fe Springs at the Talley Corporation facilities.

CPRA 2008 Training Conference & Exposition, 7 – 8 May 2008 – Anna Holmes. Anna commented that the set up of the conference was on track. She briefly reviewed the schedule noting that classes will begin at 8:00 a.m. each day. The APCO Institute "Active Shooter" course will be held on Thursday. Vendor Exclusive hours are planned for 3:30 – 7:30 pm on Wed, and 11:00 a.m. – 1:00 p.m. on Thursday. She noted that the outlook for the Conference is very favorable.

Membership Report – Chris Hinshaw. Bob reported on behalf of Chris who was unable to attend that we have a total of 540 members. There are 6 new members for this month.

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Minutes, CPRA Chapter Meeting, May 06, 2008 (cont.)

Treasurer's Report – John Wright. John provided a report of income and expenses for the previous month. The end of month status showed an income of \$8,597.02 and expenses of \$20,188.15. The primary expense items included the CPRA 20th Anniversary Telecommunicator's Banquet, CalSIEC travel support, and reimbursements for APCO Western Region Conference (WRC) travel expenses.

Operations Chair – Dawn Lopez. Dawn reported that initial planning for the 2009 Telecommunicator's Banquet has been completed. A Banquet Committee has been formed. An electronic database is being put into place to track all the planning steps for the banquet. This will provide common access for everyone involved in putting on the banquet. Dawn noted that the Quiet Cannon Conference Center in Montebello appears to be the preferred location for next year's event. She stated that there will be a need for additional volunteers to serve on the committee. More details will be provided about the plans for the event in future meetings.

Executive Council Delegate – Richard Granado. Bob provided a report on behalf of Richard who was not able to attend. APCO recently released a 55 page document pertinent to proposed changes in the APCO governance structure. Gary Gray provided amplification about the document. He noted that much of the draft document reflects the removal of many items from the APCO Constitution and Bylaws and places them in the APCO Policy Manual. He expressed concern about the potential loss of due process when it comes to making changes to the Policy Manual. There was further discussion about establishing a CPRA position relative to the governance document. Bob encouraged all interested members to make their preferences known to the CPRA Executive Committee. Bob also advised everyone that the document in total is posted on the CPRA web site.

FCC Update/Frequency Coordinator Update – Gary Gray. The following comments were provided:

700 MHz Committee. The next meeting will be May 15th in Riverside. Everyone was encouraged to attend who has an interest in the 700 MHz frequencies.

800 MHz Rebanding. Ray Grimes summarized the rebanding processes underway for Orange County. See Attachment to the Minutes.

CalSIEC – Ken Mann. Ken noted the activities of the recent meeting. He advised everyone about the upcoming combined CalSIEC and Southern Planning Area (SPA) meeting to be held on June 25th in the Los Angeles area at a location to be announced.

Commercial Introductions – Jack Daniel. The commercial introductions were deferred for this meeting to allow the vendors to prepare for the Exposition.

Other Chapter Business – Bob Uribe. Bob noted that there are two candidates running for election as APCO Second Vice President. He opened a discussion about CPRA taking a position in favor of one of the candidates. Bob invited all the members to review the brochures of each candidate. He indicated that there will be further discussion forthcoming.

Meeting Adjourned. Bob thanked everyone for attending. The meeting was adjourned at 2:50 p.m.

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

Respectfully submitted,
Mike Rowles
Secretary

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ATTACHMENT TO THE CPRA CHAPTER MINUTES, 5/06/08 800 MHz Rebanding Overview (Ray Grimes)

1. **No update on the Mexico Treaty Agreement that affects Wave 4 Rebanding (attend Thursday's Rebanding Session for more details).**
 2. **Boston and Washoe County/Sparks, Nevada ALJ decisions determined that MCM tracking software use in support of Rebanding is a justifiable and acceptable Rebanding tool (learn more Thursday at the Rebanding session).**
 3. **When itemizing Rebanding tasks, don't forget to include 800 MHz radio scanners, auxiliary station receivers, Fire PCF 800 MHz receivers and pocket receivers, Click 2-Enter's, and private BDA's in non-governmental buildings that support your 800 MHz network. The County of Orange recently distributed a letter asking all partner organizations and agencies to supply detailed information as to their number of 800 MHz scanners, location of equipment, number of total scanners, and manufacturers and models.**
 4. **The FCC and the TA are urging that public safety agencies proceed with all Rebanding related tasks, short of actual frequency reconfiguration. When Wave 4 frequency assignments are finally released, vendors and service providers may be overwhelmed, resulting in long lead times for equipment and support services.**
 5. **The County of Orange has received most of the 573 pieces of Rebanding subscriber replacement under the SED and is proceeding to program these radios with current templates (non-Rebanding frequencies).**
 6. **Motorola is offering a Rebanding XTS radio series iMPRES 6 unit gang AC charger exchange credit program for Rebanding XTS series radio single unit iMPRES AC chargers at time of purchase.**
 7. **Motorola has recently announced an iMPRES vehicular charger system (WPLN4208) for the XTS series radio which may serve as a Rebanding replacement item where older model vehicular chargers were in use.**
 8. **The County of Orange has asked Sprint Nextel to meet to reconcile and audit our PFA allotted payments so that the County may proceed with total acceptance of that cash amount. A new PFA payment milestones process must be developed by Sprint-Nextel specifically for the County, as the County had initially filed its RFPF using previous processes that didn't include specific payment milestones.**
 9. **The County of Orange has requested that Sprint-Nextel meet to discuss and act on the County's request to shift 340 hours of unused Infrastructure Inventory time to the Negotiations/Legal/Planning category. This will redirect around \$50,000 that would have been unused and returned to Sprint-Nextel. This is labor time already expended by the County for its SED filing and negotiation process that was unavailable and unanticipated at the time of the County's Wave 4 early RFPF filing.**
 10. **Be sure to attend the 800 MHz Rebanding session at the CPRA Training Conference & Exposition on May 8 at 0800 to 1000. Industry experts and the Transition Administrator will speak on the current state of 800 MHz Rebanding and may have an update relative to the Mexico Treaty Agreement.**
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