

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 AUGUST 27, 2009 RIO HONDO GOLF COURSE DOWNEY, CA

SUMMARY

Meeting Host: Jim Acosta, Downey Fire Communications
Early Bird Sponsor: Mark Morgan, Director Western Area Sales, EF Johnson
Early Bird Sponsor: Kevin Booker, Manager-International Sales, RF Industries (RFI) Pty, Ltd.
Secretary's Report: Minutes from the July 09 meeting are posted on the CPRA web site.
Treasurer's Report: See comments
Program: "Disaster Preparedness: What We Need To Know"
Presenter: Ken Kondo, Office of Emergency Management, L.A. County
Program: "The Standards and Regulatory Landscape"
Presenter: John Oblak, EF Johnson Technologies, TIA Committee Chair
Attendance: 57

AGENDA

Greeting – Ken Mann. Ken opened the chapter meeting at 10:15 a.m. He welcomed everyone to the August 2009 meeting. Mike led the Pledge of Allegiance. Ken thanked Jim Acosta for hosting the meeting. Ken also thanked EF Johnson and RF Industries, Ltd for sponsoring the Early Bird refreshments.

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

Membership Report – Dawn Lopez. Dawn announced we have a total of 530 members. There are 23 new members for this month. New members will be listed in the upcoming CommLink.

Treasurer's Report – John Wright. John reported the income and expenses for the previous month. He advised that total income for the month was \$1,433.24 and the total expenditures were \$2,604.77. Members are welcome to contact John for details on the financial report as necessary.

Meeting Program Review – Gary Poon. Gary P. reviewed the upcoming schedule for meetings including dates and locations. Details for the remainder of the 2009 schedule are on the website. He commented that the next Chapter meeting will be held on September 17 in Thousand Oaks. This will be our annual "no ties" BBQ meeting.

Regional Director/Executive Council Delegate – Richard Granado. Richard provided an update on the Strategic Governance Initiative. These initiatives were passed at the APCO Conference. Based on the new organization arrangements, Richard was elected as one of two Directors to serve the APCO Western Region. Ken appointed Chuck Taylor to serve as the Interim Executive Council Delegate pending the upcoming elections.

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Minutes, CPRA Chapter Meeting, August 27, 2009 (cont.)

FCC Update/Frequency Coordinator Update – Gary Gray. The following comments were provided:
Cal SIEC Meeting. The next meeting is scheduled for October 2009

CalSIEC Southern Planning Area (SPA). The next SPA meeting will be on Wednesday, 9/23/09.

700 MHz Committee. Dave Buchanan provided updates pertinent to 700 MHz broadband initiatives. This included organizational endorsements for Long Term Evolution (LTE) technology. He noted that a number of working group actions were underway. He commented that there are a number of narrow band applications for 700 MHz licenses to be considered at upcoming Frequency Advisory Committee meetings.

800 MHz Committee. No report this meeting

800 MHz Rebanding Overview. The full Notes by Ray Grimes are posted on the CPRA web site. Excerpts are as follows: Mexico Treaty Agreement – no reported progress; filing freeze on new 800 MHz license applications extended to 11/1/2009.

Forward Link Only (FLO) TV. Developments with this technology continue. There were no reported operational impacts on public safety communications.

Operations Program – Dawn Lopez. Notes are as follows:

Telecommunicator Week. Dawn reported that there is planning underway to design a 2010 Telecommunicator Button. She noted that ideas are welcome.

Telecommunicator Banquet. Dawn reported that the Quiet Canon Conference Center will again be the location for the banquet to be held in April 2010. An initial team has been formed to plan the banquet. There is a need for more members to serve on the committee.

Commercial Introductions – Jack Daniel. Jack asked commercial members and guests to introduce themselves and give a brief comment about their respective products and services. Jack introduced special guest Kevin Booker, Manager-International Sales, RF Industries (RFI) Pty, Ltd from Australia. RFI served as co-sponsor for the Early Bird refreshments. Kevin gave a brief presentation about RFI products and services. He noted that RFI is aligned with Tx Rx within the U.S.

Program Presentations.

John Oblak, VP Standards & Regulatory Affairs, EF Johnson; TIA TR-8 Standards Committee Chair: “The Standards and Regulatory Landscape”. John presented a brief summary of Project 25 goals, FCC Narrowband Regulatory mandatory dates, TDMA technologies, and the P25 Compliance Assessment Program.

Ken Kondo, PIO-Chief Executive Office of Emergency Management, Los Angeles County: “Disaster Preparedness-What We Need To Know”. Ken provided a review of the Office of Emergency Management organization’s structure and its mission areas of Planning & Coordination, Operations & Training, Technical Operations, Public Education, and Recovery Assistance.

Meeting Adjourned. Ken thanked everyone for attending and the speakers for their excellent presentations. The meeting was adjourned at 11:50 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