

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 21, 2009 COUNTY OF SAN DIEGO SAN MARCOS, CA

SUMMARY

Meeting Host: Anna Holmes, County of San Diego Sheriff's Department
Early Bird Sponsor: Kris Robinson, Federal Signal Company
Secretary's Report: Minutes from the April 09 meeting are posted on the CPRA web site
Treasurer's Report: See comments
Meeting Program: "Adult Learning Theory and How It Influences Quality of Training"
Presenter: Scott Gillis, RCS/ County of San Diego
Operations Program: "Computer Crimes"
Presenter: Steve Jarvis, Murrieta Police Department
Attendance: 40

AGENDA

Greeting – Ken Mann. Ken opened the chapter meeting at 10:05 a.m. He welcomed everyone to the May 2009 meeting. Mike led the Pledge of Allegiance. Ken thanked the County of San Diego Sheriff's Department for hosting the meeting. He offered a big "thank you" to Kris Robinson, Federal Signal for sponsoring the Early Bird refreshments.

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

Membership Report – Dawn Lopez. It was noted that we have 7 new members that joined in April and that there are a total of 463 members.

2009 Meeting Program Review – Gary Poon. Gary reviewed the upcoming schedule for meetings including dates and locations. Details for the 2009 schedule are on the website. He commented that the next meeting will be held on Jun 18th in Santa Fe Springs at Talley Communications.

Treasurer's Report – John Wright. John provided a report of income and expenses for the previous month. He noted that total income for the month was \$ 2523.53 and the total expenditures were \$ 8,359.95. Expenses included the Telecommunicator's Banquet, and check processing fees.

Executive Council Delegate – Richard Granado. Richard provided information about 30 day action items. This included APCO Life Member nominations and other policy changes.

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Minutes, CPRA Chapter Meeting, May 21, 2009 (cont.)

Frequency Coordinator Update – Gary Gray. The following comments were provided:
Region 5 Frequency Book. Gary G. announced that he anticipated having an updated book ready for release in July. It will include additions pertinent to 800 MHz rebanding.

Transition Administrator (TA). Gary advised the members that TA responsibilities had been transferred from Berring Point to Deloitte Touche. He indicated that the change should be transparent to Region 5 agencies.

CalSIEC-SPA. It was announced that the next meeting will be Wednesday, May 27th at 9:30 a.m.
700 MHz. Gary P. announced that CAPRAD access is available. He asked that those interested members contact him.

800 MHz. Ron announced that a formal Regional Planning Committee (RPC) meeting will be held in conjunction with the Frequency Coordination Meeting. Election of RPC officials will be conducted.

800 MHz Rebanding. Comments provided by Ray Grimes are attached.

Commercial Introductions – Jack Daniel. Jack asked commercial members and guests to introduce themselves and give a brief comment about their respective products and services.

Reminders – Ken Mann.

Western Region Conference (WRC). Ken announced that CPRA is seeking the hosting privileges for the 2014 WRC. He invited all members who wish to assist in the planning to let him know.

Yahoo Groups Listing. Jack reminded everyone that CPRA has a Yahoo Groups listing for sending out general announcements. It is CPRA-NET@yahoogroups.com. He encouraged everyone who wants to receive the announcements to give keep their current email address on file with him.

Program Presentation – Dr. Scott Gillis. The following program was presented: “Adult Learning Theory and How It Influences the Quality of Training.” Big thanks were extended to Scott for providing an excellent program.

Note of Appreciation. Special thanks in advance were given to Steve Jarvis, Murrieta Police Department for providing the Operations Training Program to be presented after lunch.

Meeting Adjourned. Ken thanked everyone for attending. The meeting was adjourned at 12:15 p.m.

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Notes for the Record. Following the luncheon the following events took place.

Operations Training. Steve Jarvis, Murrieta Police Departments presented a very informative program titled "Computer Crimes."

Region 5, 800 MHz Committee Meeting. Chairman Ron Wong convened the Region 5, 800 MHz Committee Meeting. He presided over the election of new officers. The following individuals were elected as shown:

Chairperson – Jim Donovan, Orange County

Vice-Chairperson – Ken Mann, City of Los Angeles

Recording Secretary – Anna Holmes, County of San Diego

Chairman Jim completed the remainder of the agenda covering old business and new business.

The meeting of the Region 5, 800 MHz Committee was then adjourned.

Frequency Coordination Meeting. Gary Gray then 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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800 MHZ REBANDING CPRA MEETING NOTES

**By: Ray Grimes
May 21, 2009**

- **2009—THE DECISIVE YEAR? 2008 brought little to no visible movement as to a Mexico Treaty Agreement resolution that would affect the 800 MHz border frequency plan. With a new U.S. President and new federal department heads, we can only hope that the nation's economic challenges don't overshadow other pending business such as a Mexico Treaty Agreement. There is also concern regarding Mexico's perceived governmental instability and recent national crisis which could bring any diplomatic treaty negotiations to a halt. So far, Sprint-Nextel is guaranteeing the funding of remaining 800 MHz Rebanding activities though their corporate health is fragile.**

- **The TA's March 16, 2009 Quarterly Progress Report for the quarter ending December 31, 2008 is now available online at the 800 MHz Transition Administrator web site. This 94 page report in essence, discloses that non-border incumbents in whole are not likely to complete their Rebanding by July 1, 2009 due to complexities of their networks; some licensees having failed to submit cost estimates for Rebanding; and a large number of concurrent negotiations and mediations that have taxed the resources of Sprint-Nextel. As of December 31, 2008, 92% of all expected Stage 1 and Stage 2 FRA's have been submitted to the TA (1,636 out of 1,783 expected). With respect to the U.S.-Mexico border region plan, the FCC continues to encourage Wave 4 incumbents to engage in planning and negotiation activities with Sprint-Nextel. As of December 28, 2008, 9 PFA's were received by the TA with a total value of \$4.2 million for Mexico border region licensees. On February 27, 2009 Sprint-Nextel reported having paid out \$1.8 billion in direct costs for reconfiguration. Sprint-Nextel had secured an amended Letters of Credit, where on December 29, 2009 the FCC concurred with Sprint-Nextel's request to reduce the Letters of Credit from \$2.08 billion to \$1.971 billion. The TA noted that the time between completion of reconfiguration and the closing process extended from 7.7 months average to 8.0 months average as of December 30, 2008.**