



## **OFFICIAL MINUTES**

### **CHAPTER MEETING** **August 21, 2014** **Old Spaghetti Factory** **111 North Twin Oaks Valley Road** **San Marcos, CA 92069**

#### **SUMMARY**

<b>Meeting Host:</b>	Anna Holmes, County of San Diego
<b>Early Bird Sponsor:</b>	Ron Lyons, Zetron
<b>Secretary's Report:</b>	Minutes from the July 2014 meeting are posted on the CPRA website.
<b>Treasurer's Report:</b>	See comments
<b>Program:</b>	"Shared Wireless Networks" presented by Bob White, Metro Connect
<b>Attendance:</b>	38

#### **AGENDA**

**Welcome-Opening Comments – Dick Granado.** The meeting was called to order at 10:00 A.M. Dick welcomed everyone to the San Marcos Old Spaghetti Factory.

*Pledge of Allegiance – Mike Rowles.*

*Self Introductions:* Members were welcomed. Everyone in attendance introduced themselves to the group.

**Commercial Members Introductions – Larry Weber.** The various commercial members introduced themselves and spoke briefly of the products they offer. Ron Lyons, as the APCO CAC member, reported information from the 2014 APCO International Conference & Expo regarding the updated Commercial Group membership being instituted. He also encouraged members to get out there and network to solicit more commercial membership.

**APCO President Update – John Wright.** John thanked the membership for their support with his path to the presidency. He gave updates to the group regarding items on his agenda he wants to pursue. He spoke of 700 Narrowbanding, reclassification of Telecommunicators from Clerical to Emergency First Responder type status, Text to 9-1-1, and Cyber Security related to NextGen9-1-1.

#### **Chapter Officer Reports.**

*Future Meetings Report – Don Miller:* Don covered upcoming Chapter meetings, sponsors, programs, and meetings still in need of a program. He took the group through what to expect from September to December's Installation Dinner meeting.

*Membership Report – Dick Granado.*

*Membership Numbers:* Dick advised we have 20 new members. Current membership shows a total of 512 Chapter members, including 198 Full, 87 Commercial, 63 Associate, 67 Group, and 97 Online members.

*Executive Council Delegate Report – Jim Acosta:* There was a congratulatory round of applause for Jim for his APCO Life Member designation, APCO's highest honor, recently bestowed upon him at the 2014 APCO International Conference & Expo in New Orleans. Jim advised the group of what we discovered during the

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business meetings at the International Conference & Expo. Wording regarding the time a Board of Director member must take off before running for office again, after vacating the position. The attendance numbers for the International Conference and Expo are over 5,000. The actual number has not yet been confirmed. He covered the next four APCO International Conference & Expo locations: 2015 in Washington, DC; 2016 in Orlando, FL; 2017 in Denver, CO; and 2018 in Las Vegas, NV. He spoke of the rule change regarding Chapters having Regional Conferences in their region in the same year of an International Conference & Expo. This has been changed so Chapters can have a Regional Conference in the same region as the International Conference, as long as it's not in the same area as the Chapter itself. The website regarding the 2015 WRC in Sacramento is up and running. Additionally, the host hotel, the Hyatt Regency, is available for the conference at a discounted rate. The expiration for Call to Papers and the Early Bird Registration discount is October 31, 2014.

*Treasurer's Report – Joe Parrino.*

*Monthly Financial Report:* Dick advised the Executive Committee voted today to suspend with the CommLink and Postcard mailers. Joe provided a report of income and expenses for the previous 30 day period. He outlined specific dollar amounts regarding income and expenditures, all of which can be made available upon member request. Dr. Henry Richter requested buying a document scanner for Gary Gray to assist with his CPRA Chapter duties and responsibilities. Dick said he will approve the purchase.

### **Regulatory Update.**

*FCC Issues – Gary Gray:* Gary advised the group there were APCO Life Members who were Life Members prior to the Senior Member designation. The 79 APCO Life Members, who were not already Senior Members, were given the designation. Eight CPRA Chapter members were given the designation. Dave said on September 25, 2014 will be an introduction to Spectrum E at the Loma Ridge facility in Orange County. He asked anyone interested to RSVP him at davidb\_bu@yahoo.com . He also spoke of FCC issues regarding 700 MHz and 800 MHz, as well as T-Banding. He also mentioned 4.9 rule making and questioned when that will happen. He referenced rules regarding tower lighting and the safety of aircraft. FCC and FAA rules have come into alignment regarding lighting, labeling, painting, etc. of radio towers.

**Program Presentation – Bob White.** Dick introduced Bob by speaking of his knowing Bob for years and some of their history together. His presentation regarding Shared Wireless Networks to include radio network infrastructure, application network connectivity, user products and applications provided valuable information for our Chapter meeting attendees. Machine to Machine (M2M) was defined. Bob fielded many questions from attendees regarding his presentation.

**Meeting Adjourned.** The meeting was adjourned at 11:31 A.M.

### **Notes for the Record.**

*Frequency Advisory Committee (FAC).* Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,  
Scott Espindola  
Secretary