



OFFICIAL MINUTES

CHAPTER MEETING Riverwalk Building 4210 Riverwalk Parkway Riverside, CA May 19, 2016

SUMMARY

Meeting Host:	Riverside County Emergency Management Department
Early Bird Sponsor:	Motorola
Secretary's Report:	Minutes from the April 14 th meeting are posted on the CPRA Website.
Treasurer's Report:	See comments
Program:	Dan Bates and Trevor Douville, Riverside County EMD "Medical Health Communication Center Development and Implementation"
Attendance:	44

AGENDA

Call to Order – Dale Digiambattista. The meeting was called to order at 10:07 A.M.

Welcoming Remarks – Dale. Dale invited Mike Rowles to lead the Pledge of Allegiance.

Dale thanked our meeting host, Riverside County Emergency Management Department, and our early bird sponsor Motorola.

April Chapter Meeting Minutes Approval – Dale. Dale asked for a motion to approve last month's Chapter Meeting Minutes. Dick G made the motion. Gary G seconded the motion. There was no discussion and the motion carried.

Self and Commercial Member Introductions: Members were welcomed. Everyone in attendance introduced themselves to the group. Commercial Members introduced themselves and mentioned the products and services they offer.

Chapter Officer Reports:

Future Meetings Report – Dale. See Attachment #1

Membership Report – Scott Espindola – See Attachment #2

Treasurer's Report – Joe Parrino – Joe reported on the current account balances and expenditures for the last 30 days.

Minutes, CPRA Chapter Meeting, May 19, 2016 (Cont.)

FCC Update Information – *Dave Buchanan* – The Commission released a report that confirms that Emission Mask H must be used for digital transmission in 800 MHz NPSPAC Channels.

The 700MHz regional planning workgroup is working on two items. The first is implementing the 700 MHz deployable system channels at a regional level, and developing P25 system ID's for all cities in the region. The second is looking at ways to provide for regional roaming across P25 systems, and how that might be implemented using an ISSI connection between systems. The group is looking at having DHS do some engineering studies on that topic. The next meeting for the 700 MHz planning group is on June 29th at the Orange County Loma Ridge facility.

Elsa Santos reminded everyone of the CALSEIC SPA meeting on July 26th, at Riverside's Ben Clark Training Center, and the annual Radio Rodeo on November 15th at the same location.

Program: Dan Bates from the Riverside County Emergency Management Department provided a very informative presentation on the mission of that agency, and how it accomplishes that mission. He also gave a well-received tour of the Emergency Medical Communication Center.

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.

Adjournment – The meeting was adjourned at 11:45 A.M.

Respectfully submitted,
Jim Bare
Secretary

2 Attachments:

- 1 – Future Meetings
- 2 – Membership Report

Minutes, CPRA Chapter Meeting, May 19, 2016 (Cont.)

**ATTACHMENT 1
CPRA Chapter Meeting**

April 14, 2016

Future Meetings

Date	Location	Current Host	Early Bird Coffee/Rolls	Meeting Sponsors	Program	Comments
January 21, 2016	Geezers, Santa Fe Springs	Jim Acosta	Dailey-Wells	Dailey-Wells	P25 / LTE subscriber radios, current state of offerings	Changed 1/6/16 from Mini-Z
February 18, 2016	Rio Honda Golf Course, Downey	Jim Acosta	The Sales Group	Open	Earthquake Early Warning Michael Marzouk	
March 17, 2016	Hughes Center, Claremont	Claremont PD - Tim Trager	Open	Open	Jeff Hebert, San Diego Sheriff's Dept., Community Emergency Notification Systems: An Operational Perspective	WRC March 8-11, 2016, IWCE March 23-24, 2016 / presentation changed from Rockwell Collins
April 14, 2016	Knotts Berry Farm Resort, Buena Park	CPRA	Chair Pros	Open	Dispatcher Recordings in Court - Riverside Co. DA's Office	Telecommunicators Week / Technical Awards Presentation
May 19, 2016	Riverside County EMD, Riverside	Riverside County	Motorola	Open	Medical Health Comm Center Development and Implementation - Dan Bates, Trevor Duoville - Riverside County EMD	Includes tour of Emergency Mgt. Medical Comm. Center, Host providing coffee // Mtg fee increase to \$25
June 16, 2016	Downey Rio Hondo Golf Course	Jim Acosta	Open	Open	P25 Subscriber Validation, Chuck Rushing - PSEC	
July 21, 2016	Talley, Santa Fe Springs	Larry Feige	Open	Talley	Talley	
August 25, 2016	The Old Spaghetti Factory - San Marcos	Anna Holmes	Open	Open	Aethercomm	APCO 2016 August 14-17, 2016
September 15, 2016	Thousand Oaks	Chuck Taylor	Open	AT&T	AT&T	No ties
October 27, 2016	Quiet Cannon, Montebello	Commercial Members	Open	Commercial Members	Tabletop Show	Tabletop
November 17, 2016	Rio Hondo Golf Course, Downey	Jim Acosta	Open	Open	ProCHRT, Ron Dunn / Jim Bare - SBSO	
December 2, 2016	Rio Honda Golf Course, Downey	CPRA	Open	Open	Officer Installation	Installation Dinner
2016 Quarterly Executive Board Meetings			Future Conferences			
January 6, 2016	Downey Rio Hondo Golf Course		WRC		NATIONAL	
April 6, 2016	Downey Rio Hondo Golf Course		March 8 to 11 2016 - Portland Oregon		Aug 14 to 17 2016 - Orlando Florida	
July 6, 2016	Downey Rio Hondo Golf Course		APCO Western Regional Conference April 10-13, 2017 Location: Ontario Convention Center Host Hotel: Ayres Hotel		APCO Intl Conference, Denver, CO August 13-16, 2017 Location: TBD Host Hotel: TBD	
November 2, 2016	Downey Rio Hondo Golf Course		Western Regional Conference Location: Washington Host Hotel: TBD		APCO Intl Conference, Las Vegas, NV August 5-8, 2018 Location: TBD Host Hotel: TBD	

Red = Not Confirmed

**ATTACHMENT 2
CPRA Chapter Meeting**

April 14, 2016

Membership Report

CPRA
Membership Report – May 19, 2016

As of April 30, 2016:

1. Chapter Members Total: 434

230– Full Members
65 – Commercial
108– Online
31 – Associate

2. New members: 4

Full Members: 2

Terrance Stokes
Matthew Gentry, Santa Monica Office of Emergency Mgmt - Supervisor

Commercial Members: 0

Online Members: 2

Associate Members: 0

3. New Members will receive free meeting registration.

4. Expired Memberships:

0 - Full, 0 – Commercial, 0 - Online, 0 – Associate