



OFFICIAL CHAPTER MINUTES

Chapter Zoom Video Conferencing Meeting
Thursday, August 20, 2020

SUMMARY

Moderator: John Wright
Early Bird Sponsor: None
Secretary: Adriana Spirescu
Banner Sponsor: The Sales Group
Sponsored Training: Tracy Ramos, Eupen Cable USA
Program: Available
Attendance: 59

CALL TO ORDER

Chapter President **Howard Newton** called the meeting of the Southern California Chapter of APCO International to order at 10:01 AM.

Chapter Moderator **John Wright** provided instructions and housekeeping rules.

FLAG SALUTE

Chapter Treasurer **John Wright** led the Membership in reciting the Pledge of Allegiance.

PRESIDENT REMARKS

Chapter President **Howard Newton** remarked that due to Covid-19 CPRA meetings will continue via Zoom until further notice. He thanked the banner sponsor Larry Weber.

Howard announced that David Duenas will take over the meeting after 11:00 for him, due to a work meeting.

Howard Newton asked for a motion to approve the Chapter Meeting Minutes from July 2020. Chapter Treasurer **John Wright** made the motion to approve the minutes as is. Webmaster **Ernest Gallo** made the second. There was no discussion heard and the motion passed by unanimous voice vote.

INTRODUCTIONS

In absence of CCAM **Larry Weber**, **John Wright** welcomed and encouraged Commercial Members to introduce themselves.

C&B

Chapter Treasurer **John Wright** conducted the 2nd reading of the CPRA Constitution & Bylaws, Article I, Section 3, Sub Section 3.5, reworded. A motion was made by Jim Donovan, motion was second by David Duenas. There was no discussion heard and the motion passed by unanimous voice vote.



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FINANCIAL REPORT

Chapter Treasurer **John Wright** gave the Financial Report for July. A printed copy of the Report is available to Members upon request.

FUTURE MEETINGS REPORT

President-Elect **David Duenas** advised John Lemmon will be speaker for next month. Will continue with Zoom meetings until further notice.

Howard Newton and **John Wright** encouraged Commercial Vendors to participate for the Vendor Expo on October 21-22, 2020. John Wright is working on a virtual Tabletop format where exhibitors and company logos will be displayed during the Vendor Expo, CPRA is partnering with NAPCO for the event.

MEMBERSHIP REPORT

Chapter Vice-President **Tim Buchfeller** provided the Membership update as of 8/17/20.

Total Current Chapter Membership: 467

Full Members	242
Associate	16
Online	161
Commercial	48

CCAM

No report

APCO INTERNATIONAL REPORT

EC Delegate **Ernest Gallo** advised in lieu of the cancelled APCO Conference, a series of virtual meetings have been established by APCO. APCO addressed the administration of the Joint Chapter Meetings. Resolution of the Joint Chapter Meetings.

FCC UPDATE

Frequency Advisory Committee Co-Chair **David Buchanan** advised 6 GHz ruled to share the band with unlicensed services, which will cause interference. The FCC turned down the petition from APCO to stop the sharing of the 6 GHz band.

The FCC put out joint guidelines on how to deal with them if they are causing problems, what they can and can't do.

Jim Donovan noted that there has been no word on the freeze.

TELECOMMUNICATOR & TECHNICAL AWARDS PRESENTTION – This year's Awards Ceremonies will be a Virtual Event, taking place November 19th. Robert Stoffel will be the MC for the event.



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OFFICER ELECTION

Howard Newton noted that the Sargent-of-Arms position is up for election. He encouraged Membership to send an email if interested in running. Officer candidates will be given the opportunity speak and make a short presentation on their candidacy at the next months' meeting. Voting will take place in October.

BREAK

Chapter President **Howard Newton** called a 5-minute break.

VENDOR SPONSORED TRAINING

Tracy Ramos, Eupen Cable, USA introduced the company.

Toma Nowik, Eupen Cable, USA conducted training on Cables – functions, applications and advantages.

GENERAL PROGRAM

Paul E. Troxel, ENP, 9-1-1 Program Management Division Chief, Cal OES – COVID-19 impacts, current CPE Software Upgrades for NG9-1-1, migration plan and funding.

ADJOURN

President-Elect **David Duenas** adjourned this meeting at 1210 hours.

FREQUENCY COORDINATION

Participants will continue on this virtual Zoom meeting.

Minutes prepared by,

Adriana Spirescu for Terri Nelson
Secretary, California Public-Safety Radio Association
