



## OFFICIAL CHAPTER MINUTES

Chapter Zoom Video Conferencing Meeting  
Thursday, September 17, 2020

### SUMMARY

**Moderator:** John Wright  
**Early Bird Sponsor:** None  
**Secretary:** Adriana Spirescu  
**Banner Sponsor:** The Sales Group  
**Sponsored Training:** Victor Mieja, CEL-FI, by Nextivity  
**Program:** Andy Seybold, Public Safety 4.9 GHz Spectrum  
**Attendance:** 37

### CALL TO ORDER

Chapter President-Elect **David Duenas** called the meeting of the Southern California Chapter of APCO International to order at 10:02 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-ELECT REMARKS

Chapter President-Elect **David Duenas** asked for a motion to approve the Chapter Meeting Minutes from August, 2020. Chapter President-Elect **David Duenas** made the motion to approve the minutes as is. Director **Scott Espindola** made the second. There was no discussion heard and the motion passed by unanimous voice vote.

### OFFICER ELECTION

Candidates made short presentations on their desire to serve and asked for a vote.

- **Jeff Loveland** running for Sergeant-at-Arms
- **Ron Dunn** running for Vice-President
- **Tim Buchfeller** running for President-Elect

Chapter President-Elect **David Duenas** asked for any more nominations from the floor? None were given and the nominations were closed.

### INTRODUCTIONS

**Larry Weber** introduced **Alan Tilles**, then proceeded to ask commercial members to introduce themselves.

### OCTOBER EVENT UPDATE

Chapter Treasurer **John Wright** reviewed the details and plans for the Vendor Expo.

- 1 hour-long Training Sessions
- 5 Operational Sessions
- 5 Technical Sessions



## OFFICIAL CHAPTER MINUTES

- 2 Exhibit Halls
- 5 Zoom Meetings running at the same time
- Closing Super Session
- Key Note Speaker
- This is a free event, but participants must register, to have access to the breakout session
- Frequency Advisory Committee on Thursday at 1400 hours

### FINANCIAL REPORT

Chapter Treasurer **John Wright** gave the Financial Report for August. A printed copy of the Report is available to Members upon request. The Vendor Expo is a joint venture, therefore, proceeds will be split between CPRA and NAPCO.

### FUTURE MEETINGS REPORT

President-Elect **David Duenas** advised of future meetings and presenter slots are still available for the coming months.

### MEMBERSHIP REPORT

Chapter Vice-President **Tim Buchfeller** provided the Membership update as of 9/17/20.

#### Total Current Chapter Membership: 465

Full Members	243
Associate	16
Online	158
Commercial	48

### CCAM

Commercial Chair **Larry Weber** announced that the Vendor Expo is a two-day event in October, and it is a joint effort of CPRA and NAPCO.

### APCO INTERNATIONAL REPORT

EC Delegate **Ernest Gallo** reminded members that APCO is offering training sessions online. Increasingly, more Chapter Conferences are taking place online and Chapters are being creative on going digital.

APCO is looking to put together a Health & Wellness Committee.

### FCC UPDATE

Frequency Advisory Committee Co-Chair **David Buchanan** advised FCC put out an order to give for 9 GHz Spectrum for States to lease out to whom they like, not protecting the public safety 6 GHz band. APCO filed suit, a petition for the court to say not to go forward before the issues are resolved.

### BREAK

Chapter President-Elect **David Duenas** called a 5-minute break.



## **OFFICIAL CHAPTER MINUTES**

### **VENDOR SPONSORED TRAINING**

**Victor Mieja** from CEL-FI, by Nextivity presented; “Solving Building Coverage Issues and Solutions That Affect the 1<sup>st</sup> Responder In-Building Coverage.”

### **GENERAL PROGRAM**

**Andy Seybold** – Public Safety 4.9 GHz Spectrum and the founding of the Public Safety Spectrum Alliance  
Member of the Government Wireless Communication Agency  
Spoke about how to protect the user on the 4.9 GHz band, simply used for Public Safety

**Alan Tilles**, presented a counter argument to the 4.9 GHz to be used for Public Safety only.

### **MEMBERSHIP COMMENTS**

**Kevin Nida** gave an update on FirstNet. Defensible space is a major factor for saving LMR sites.

### **ADJOURN**

President-Elect **David Duenas** adjourned this meeting at 1208 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

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