



OFFICIAL CHAPTER MINUTES

CHAPTER VIRTUAL MEETING MINUTES

Thursday, January 21, 2021

SUMMARY

Moderator:	John Wright
Early Bird Sponsor:	None
Secretary:	Terri Nelson
Banner Sponsor:	The Sales Group
Sponsored Training:	Matthew Boggs, Cradlepoint
Program:	George Kizer, CSI Telecommunications
Attendance:	48

CALL TO ORDER

Chapter President **David Duenas** called the meeting of the Southern California Chapter of APCO International to order at 1006 hours.

FLAG SALUTE

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

PRESIDENT REMARKS

Chapter President **David Duenas** wished everyone a Happy New Year and thanked **Howard Newton** for his contributions as President.

David advised the Membership that we will continue Virtual Meetings until restrictions are lifted.

He advised the Commercial Members that beginning with this meeting, the Chapter is offering an opportunity to show commercials about their product. **John** added that the one (1) to two (2) minute “commercials” that are sent to him will be shown during our meetings. **John** proceeded to show the commercials he had at his disposal.

VENDOR SPONSORED TRAINING

Carrie Cate-Clements with Cradlepoint said a few words and introduced **Matthew Boggs** who conducted the Training.

At the end of their presentation, a drawing was conducted and **John Lemon** won the prize. A Cradlepoint backpack will be shipped to him.

MEETING MINUTES

Chapter President **David Duenas** asked for a motion to approve the December, 2020, Minutes. **Scott Espindola** made the motion to approve the minutes; **Ernest Gallo** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

FUTURE MEETINGS REPORT

In the brief absence of President-Elect **Tim Buchfeller**, Chapter President **David Duenas** provided the report



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For the February meeting scheduled for the 18th we have Franklingrid and Lieutenant Lorenzo Glenn with the Public Safety Peer Support Association.

MEMBERSHIP REPORT

Chapter Vice-President **Ron Dunn** provided the Membership update as of 1/21/2021.

Total Current Chapter Membership: 279

Full Members	90
Associate	6
Online	153
Commercial	30

FINANCIAL REPORT

Chapter Treasurer **John Wright** advised the 2020 Annual Report was completed and submitted to the Executive group. A copy can be downloaded from the Website Library or request it directly from **John**.

COMMERCIAL INTRODUCTIONS

CCAM **Larry Weber** assisted with Commercial Members introductions.

Kevin Nida, The First Responder Network Authority "FirstNet", advised he has answers to questions asked regarding the AT&T Building bombing in Nashville. He would need about an hour to provide the information.

Chris Sayles, Infinite Wireless, NAPCO Commercial Member, advised this is his first CPRA meeting and looks forward to attending more meetings in the future.

CCAM

CCAM **Larry Weber** advised the plan is to hold the Vendor Expo live during the last week in October. Hopefully, all will go well for both NAPCO and CPRA events during the same week. One could be held on Tuesday and the other on Thursday, allowing Wednesday as a travel day. Vendor nights to be held on Monday and Wednesday nights.

APCO INTERNATIONAL REPORT

EC Delegate **Ernest Gallo** advised that the Utah Chapter decided against a Virtual WRC, therefore, the event is canceled.

APCO is reinventing the EC Delegates interaction and wants to do better to serve the Chapters. This would include training and surveys.

FCC UPDATE

Frequency Advisory Committee Co-Chair **David Buchanan** advised that APCO has filed a court case seeking FCC to provide more protections for the 6 GHz band before implementation.

Regarding the 4.9 GHz band, the due date for the next round of filings has passed.



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The County of Riverside has an issue with a Microwave path. This topic will be discussed during the Frequency Coordination Meeting. **David** encouraged Membership attendance.

The FCC has issued a Notice of Administrative Action on how it will handle the acceptance of applications.

NTW BUTTONS

Operations Chair **Terri Nelson** encouraged all to help the Chapter fundraiser by purchasing this year's NTW buttons. The order form is available on the Website.

BREAK

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

GENERAL PROGRAM

George Kizer from CSI Telecommunications conducted the program on the FCC Deploying Unlicensed 6 GHz Systems.

ADJOURN

Chapter President **David Duenas** adjourned this meeting at 1142 hours

FREQUENCY COORDINATION

Participants will continue on this virtual Zoom meeting.

Minutes prepared by,

Terri Nelson
Secretary, California Public-Safety Radio Association
