



**NORTHERN CALIFORNIA
AREA MARITIME SECURITY COMMITTEE**

Meeting Agenda
10:00 AM, October 14, 2008
Fort Mason, San Francisco, CA
(Golden Gate Room)

1. **Quorum Call** (1-minute)
2. **Approval of Minutes** – Captain Lynn Korwatch (2-minutes)
3. **Comments by the Chair** – Captain Paul Gugg (10-minutes)
 - a. Swear in new member:
 - i. Mr. Eric Napralla, Port of Redwood City
 - ii. Mr. Curt Campbell, SSA Marine
4. **Member Agency/Industry Reports – AMSC Membership** (25-minutes)
5. **Work Group Reports:**
 - a. AMSP Review Workgroup – Mr. Paul Martin (5-minutes)
6. **General Reports:**
 - a. Intelligence Brief – SA Scott Rutz (5-minutes)
 - b. Neptune Coalition Brief – LCDR Sean Ryan (5-minutes)
 - c. Fiduciary Agent's Report – Captain Lynn Korwatch (10-minutes)
 - d. TWIC Update – CDR Kara Satra (5-minutes)
7. **Public Comment** (1-min each)
8. **Old Business** (1-min each)
 - a. Revised AMSC Charter – Mr. Paul Martin (5-minutes)
9. **New Business**
10. **Next Meeting** – 10:00 AM, January 13, 2009, Fort Mason (1-minute)
11. **Closed Door Session to discuss SSI information (11:30am-12:30am)** (1-minute)
12. **Adjournment** (1-minute)