Northern California Area Maritime Security Committee
Meeting (unclassified) minutes
Pier 35 San Francisco, California
January 14, 2015

1. **Quorum Call**
   Mr. Paul Martin, USCG, called the meeting to order at 10:21
   Capt. Korwatch, Marine Exchange, advised that there was not a quorum.

2. **Approval of the minutes** – CAPT Korwatch
   Voting of the minutes of 10/21/2014 meeting is postponed to the April 2015 meeting.

3. **Comments by the Chair** – CAPT Gregory Stump. Advised that cyber security is a priority for the Dept. of Homeland Security. Advised Paul Martin’s 2nd cyber security newsletter was published last week. Advised that on 1/15/15 the Coast Guard in Washington D.C. is holding a cyber security outreach meeting and that Cal Maritime will open the MSSC from 0600-0900hrs on 1/15/15 and will be streaming the event. As part of the Coast Guard’s reporting requirements to Congress, they are taking nominations for AMSC of the year. Contact Paul Martin if you would like to nominate our AMSC. Stump spoke about the stowaway issue and that there were lessons learned and greater partnerships formed specifically between the Federal L.E. and U.S. Attorney Melinda Hague. He commented that the senior staff from the Neptune Coalition were not notified of the case and that in future extra steps should be taken to make sure agencies are notified.

4. **Member Agency/Industry Reports** – AMSC Membership
   Catharine Hooper – Maritime Consultant: Advised that she will be reporting on Fleet Week as information becomes available. She gave an update for Lorenzo Looper from Metro. He advised that P27 was up and running. Pier 35 is getting a new roof and is under renovation. The location will be used for special events and as a backup when P27 is unavailable for vessels.

   Ed Jerebic – Hornblower Cruises: Advised Charilie Bills has retired.

   Mark Ayers – Chevron: The refinery had a weather related flaring activity that was reported. The MSSC is hosting the cyber-security streaming from 0600-0900. The center is now fully functional. He introduced Scott Lawrence as the new field security officer.

   Kevin Krick – APL: Advised he is interested in participating in discussions for stowaways. He also advised Coast Guard is putting out a post ruling making on shore leave.
Cathey Eide – City of Oakland: Advised that Renee Domingo retired January 1, 2015, and she will be her replacement on the Committee.

Patrick Koeneker, Cal OES: Nothing to Report.

Capt. Peter McIsaac-SF Bar Pilots: Advised John Cinderey retired. He thanked Capt. Stump and his staff for handling the stowaway issue.

Frank Johnston-Board of Pilot Commissioners: Nothing to report.


Hank Ryan – MARAD: Nothing to Report

Dr. Steven Kreek – Lawrence Livermore Lab: nothing to report

Sidonie Sansom – Port of S.F.: Thanked the agencies that assisted with the fireworks display on New Year’s Eve. They are planning an All Hazards training and exercise from PSGP funding and they will be reaching out to partner agencies.

Mike O’Brien – Port of Oakland: Advised that due to several factors cargo growth was at an all-time high in 2014. He said that current Port congestion coincides with labor work slowdowns. He noted that ships are not being worked as quickly and what used to take a few days could take weeks. He said they’ve noted 12-15 vessels have bypassed Oakland in the last month and half. He advised that not only does this affect us but if affects companies not being able to get their products off the ships. He named Tyson Foods and the Warriors as two recent businesses that were impacted.

Kirk Yin, San Francisco Police Marine Unit: Thanked Coast Guard for assistance with Fleet Week, Giant’s playoff and World Series and New Year’s fireworks barge. He advised they had an uptick in illegally moored which led to some arrests. He advised that during the holidays they deal with an uptick in suicide jumpers.

Lt. Beltran – Contra Costa County Office of the Sheriff: Advised they are ramping up their training using 2014 PSGP funding. One of their helicopters will be outfitted with a Churchill Navigation Augmented Reality System. He said they’ve increased their Coast Guard training with San Joaquin, Solano and Sacramento counties.

Paul Londynsky – Matson Navigation: Most of the company is engaged in integrating the Alaska service from Horizon Lines as they are back in the terminal business in Alaska. He advised that from a security standpoint they will be taking over security plans on the vessels.
5. Work Group Reports:
   a. UASI Coordination Subcommittee - Paul Martin gave the update for Bruce Clark. He advised the Cal Maritime Leadership Symposium is February 24-25, 2015. He advised the MSSC is showing the Coast Guard cyber webinar on 1/15/15 from 0600 to 0900. He said that Rutgers University DHS Maritime Cyber Security seminar is March 2-3, 2015. Advised that a Maritime Familiarization and Practical Small Boat Training for Oakland Fire and Richmond Fire Department using Bay Area UASI training grants. Golden Gate Bay Ferry 4 exercise planning will commence 1st quarter 2015.
   b. PRND Subcommittee – Dr. Steven Kreek for Mr. Trombino: Advised that a Neptune Coalition meeting took place and they distributed updated job aids. They are requesting feedback on the distributed documents. There is a plan for a March meeting of the Neptune Coalition and there will be continued discussion on the job aids. Advised that they hosted some technical briefings at Lawrence Livermore Lab related to how they support national security.
   c. CYBER Subcommittee – Paul Martin: Advised that the cyber security newsletter was published last week. It is posted on Homeport. This is posted in front of the firewall. Newsletter is configured for public consumption. Go to www.homport.uscg.mil, click on port directory, use the dropdown menu and click on San Francisco. Once you get to SF’s homepage, you go to Coast Guard planning activity area and you’ll find the newsletters. If you see information that would benefit others, please forward or pass instructions on to access through the website. Thanked George Lerner from Port of Stockton, this quarter’s newsletter they submitted an article about lessons learned regarding an employee who visited in some unauthorized websites which resulted in an intrusion that they were able to stop. He encouraged other Port partners who have lessons learned and wish to share to email Paul.R.Martin@uscg.mil. He requested that articles do not contain Sensitive Security Information and that proprietary information or personally identifiable information. He noted that the East Coast CG Cyber Webinar on 1/15/15 is a public information sharing session. The CG is trying to figure out how to formulate regulation for an upcoming navigation inspection circular. Comments can also be sent via the Federal Register.

6. General Reports
   a. Neptune Coalition Brief: Advised Feb 26 they are holding an FBI field training exercise with a scenario involving a nuclear device on Angel Island with local and federal agencies involved. In March, C.G. will be receiving additional PRND capabilities which will increase small vessel standoff detection capabilities. March meeting they will be having a roundtable discussion to review the CONOPS and work
on preparation for Bay Ferry IV exercise. They had discussion about surge joint LE operations taking place around Monterey. There is some discussion from HSI and BEST that they may have additional funding to support more surge operations.

b. Fiduciary Agent Report – Capt. Lynn Korwatch: Advised that the 2010 PSGP program will be ending May 31, 2015 and the 2011 PSGP will be ending August 31, 2015. She requested that agencies submit their reimbursements in a timely manner.

c. Security Breach Report-Sector SF: A security breach report was distributed for the period of August – December 2014. Capt. Stump said to notify them with trespassing activity that may have additional concerns. Paul Martin said that they can discuss after the meeting about generating a working group charter for the COTP to sign.

d. Continuity of Operations/Business – Jerry Bynum: Spoke about the Marine Transportation Recovery unit and that they’ve been engaged with FEMA and DOT Region 9’s ESF-1 working group focusing on the response and recovery mission in preparation for a catastrophic event pursuant to the Bay Area Catastrophic Plan re-write. He advised that in the event of a Stafford Act Declaration, the MTSRU will be working directly with the ESF-1 coordinator at the JFO level to orchestrate maritime traffic in regard to humanitarian aid, general commerce and military out-loads. He advised that on March 2, 2015, they are working on organizing a meeting in SF and invite Port representatives to discuss and prioritize highway and rail infrastructures and port operations at a prioritization level.

e. UASI, Grants Management – Craig Dziedzic: Brochures were distributed including the Bay Area UASI FY 2013-2014 Annual Report, the first edition of the Bay Area UASI quarterly newsletter and flyers on Enhancing Regional Capabilities. He made an introduction of UASI staff members Philip White and Mary Landers. Dziedzic advised they are connected to the UASI grant that has a nexus to terrorism. They build up capabilities to prevent and mitigate a terrorist event in the Bay Area. He spoke about the Radnuc program which is part of the CBRNE workgroup. He advised that UASI invests heavily in the cyber security area. He said they would like to apply for the Secure Your Cities Grant which is based upon risk and collaboration. It is a 30 million dollar grant with a 5 year performance period. They worked with Cal OES and other groups to try to get this grant in the past but would like to further their collaboration efforts and reapply in the future. Staff members

7. Public Comment: none

8. Old Business: none


10. Next Meeting: 10:00 AM, April 14, Pier- 35.

11. Adjournment: 11.58