

Northern California Area Maritime Security Committee

Meeting (unclassified) minutes

Pier 35 San Francisco, California

April 14, 2015

1. Quorum Call

Mr. Paul Martin, USCG, called the meeting to order at 10:09 AM.

Capt. Lynn Korwatch, Marine Exchange, confirmed that a quorum was present.

2. Approval of the minutes – CAPT Lynn Korwatch

There were no corrections to the minutes of the meeting of 10/21/2014. A motion to accept the minutes as written was made and seconded. It passed without discussion or dissent. There were no corrections to the minutes of the meeting of 1/14/2015. A motion to accept the minutes as written was made and seconded. It passed without discussion or dissent.

3. Comments by the Chair – CAPT Gregory Stump

Introduced Dr. Joe DiRenzo from the Coast Guard Atlantic Area, David Boyd from Coast Guard Pacific Area and Ted Soliday who works with Science and Technology. Stump said that PIONEER – Partnering for Innovation and Operational Needs through Embedding for Effective Relationships is a program looking at embedding in S.F. Cyber Security had a congressional staff delegation that came to Sector SF to talk. Their main focus was on homeland security and one of the key topics was on cyber security.

Three new members were sworn in: Capt. Peter McIsaac, Bryan Everitt Jack Murphy.

4. Member Agency/Industry Reports – AMSC Membership

SFPD Marine Unit, Lt. Yin: Thanked all who participated when the vice president was in town. They will be attending upcoming PRND training.

Sacramento Sheriff Marine Unit, Scott Maberry: Two PSGP funded NASBLA Pursuit and Stop course are completed. 40 students participated on San Pablo Bay. All Marine Unit staff went through Title 19 cross designation training.

Port of Stockton, George Lerner: Advised they are conducting a cyber security threat assessment.

Port of San Francisco, Sidonie Sansom: Advised half way through PSGP 2013 training program. June 4th is the All Hazards exercise. New EHP CA requirement for historic properties. Advised Sonoma State University is the keeper of historic preservation records so your agency can order

the CHRIS report to prepare yourself for the EHP review. They are starting to work on the senior leadership seminar and exercise.

Port of Oakland, Mike O'Brien: Advised they anticipated their Port Security Management System to be operational May 4. They will be hosting a Cargo Theft Workgroup which discusses local and national trends. Advised procedures were clarified with their truck working group.

City of Oakland, Cathey Eide: Working on EHP's for their PSGP projects. They will be participating in the UASI Urban Shield Yellow Area Command. They will stand up their EOC.

MARAD, Hank Ryan: Reminder they have ready reserve ships ready for disaster response, military and training exercises

USCG, Paul Martin: Distributed a flyer on FY2015 PSGP NOFO key changes. He said there are changes from FY2014 to FY2015. Advised FEMA's website www.grants.gov has guidance. Coast Guard, State of CA and WETA holding a meeting to discuss their participation in the UASI Urban Shield Yellow Area Command.

Marine Exchange, Lynn Korwatch: Advised annual Mayday Party is scheduled on Thursday May 14, 2015.

SF Bar Pilots, Peter McIsaac: Last few months Bar Pilot Office has been contacted by film production companies who want access to ships to create content to sell. Security plans on ships preclude this.

SSA Marine, Jack Murphy: Reiterated the terminal operators comments to the Coast Guard's proposed notice of rulemaking concerning seafarers and other individuals with access between vessels moored at the facility and the facility gate. The Coast Guard has proposed amendments to 33 CFR PART 105. Recommendations from NAWA that were reiterated by Murphy were that the Coast Guard should maintain the legislated definition of covered individuals and that they should provide balanced criteria for the facility operator to devise a system which best meets the criteria given the circumstances of the facility operation.

Horblower Cruises, Bryan Everitt: nothing to report

Cal OES, Pat Koeneker: nothing to report

Cal Maritime, Bruce Clark: Maritime Safety and Security Center opening was well attended. They are hosting a Maritime Cyber Security Summit on June 16 and 17 and all are welcome to participate.

Matson Navigation, Paul Londynsky: Marine Terminals relies on computer systems to discharge ships. Matson in the process of purchasing Alaska Service of Horizon Lines.

APL, Kevin Krick: Advised of phishing scam called Clickjacking. Stowaway workgroup charter was signed on March 30. Workgroup met and discussed the issue of how they can gather information from a stowaway if FBI determines individual is not a terrorist threat. They will meet again May 11 and include other agencies to discuss topic.

Lawrence Livermore Nat'l Lab, Dave Trombino: Introduce Dr. Alex Bordetsky from the Naval Post Graduate School. PRND Preventive RADNUC protection opportunity to link landside with maritime side. He has been working with UASI to add a maritime component to the upcoming Urban Shield.

Maritime Consultant, Catharine Hooper: Fleet Week planning is in progress. Received confirmation they will have three US Navy ships and the Blue Angels will be back. Fleet Week dates are Friday Oct. 9 thru Oct. 13. Tall Ship Kaiwo Maru will be returning to S.F. from May 2 – 6, 2015.

Golden Gate Ferry, Jim Swindler: nothing to report

5. Work Group Reports:

- a. UASI Coordination Subcommittee – Mr. Bruce Clark: Advised dialogue continuing with AMSC and the Executive Staff of UASI. Would like to move towards an integration of groups where AMSC and UASI meetings are attended by both groups to better share information on landside and waterside activities.
- b. PRND Subcommittee – Dave Trombino: PRND subcommittee meeting is being rescheduled to May. A few more law enforcement agencies will get radiation sensors.
- c. CYBER Subcommittee – Paul Martin: Third cyber security quarterly newsletter is available. Encourages PORT stakeholders to send pertinent info to Paul Martin to include in newsletter. Coast Guard Office of Research and Development contracted Booz Allen Hamilton to perform a cybersecurity vulnerability study.

6. General Reports

- a. Neptune Coalition Brief-Erin Palmer:
They had their last meeting in March and discussion topics included planning for Super Bowl 50 and using drones in the maritime environment. As of yet, the FAA does not have a ruling on the topic.
- 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. These will be the last of the fiduciary agent programs. Trevor Jordan was introduced as a Port Security Grant

Consultant to the Marine Exchange. Korwatch requested that agencies respond to any PSGP requests made by him.

c. Security Breach Report-Sector SF: LCDR Vaughan: Distributed and read was the Port Security Statistics report which also included December statistics.

7. **Public Comment:** Ted Soliday – DHS Science and Technology Directorate: Soliday read the Science and Technology mission statement and said they are the R&D arm of DHS. The PIONEER program is the Science and Technology Directorate pushing their scientists, program managers and engineers out to the ground troop level to capture the critical needs and experience an operation environment. They are working to foster engagements with agencies and they can develop a customized plan.
8. **Old Business:** Lt. Yin advised the FAA has a TFR for remote controlled aircraft during sporting events. Specifics mentioned were: an hour prior to the event up through an hour after the event concludes a 3 mile radius with 3000 ft. AGL of any of stadium over 30000 seats or more with a regular or post season game.
9. **New Business:** Hooper advised that the Prime Minister of Japan will be coming for a visit. Clark asked about PSGP if there will be a local review. Martin advised this was discussed with Capt. Stump and statutorily MARAD and Coast Guard will get together to review comments. Each applicant should provide their information through grants.gov. FEMA will evaluate whether you and your project are qualified. Data collected into a database then the Coast Guard will upload it and will be reviewed with MARAD and Coast Guard. COTP reviews then it goes to Washington.
10. **Next Meeting:** 10:00 AM, July 14, Pier- 35.
11. **Adjournment:** 11.25