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 4/14/15. A motion was made by Johnston to approve the minutes as written and was seconded. It passed without discussion or dissent.

3. **Comments by the Chair** – CAPT Patrick Nelson for CAPT Gregory Stump
   Capt. Nelson is the current Deputy Sector Commander Sector San Francisco replacing Capt. Mike Day. Advised we are at MARSEC Level 1. Cyber Security continues to be a prevalent issue and acknowledge the importance of the Cyber Security newsletter and Bay Area workgroup. PSGP FY2015 award letters should be sent by September 2015. Announced that a tabletop Mass Evacuation Exercise planned for 8/25/2015 at P35 in S.F...

4. **Member Agency/Industry Reports** – AMSC Membership
   Contra Costa County Sheriff’s Office, Lt. Beltran: Moose Boat sank on July 1, 2015. Purchased with FY2006 PSGP funding. Preliminary investigation shows that the latches of the sea chest came open while they were underway. Advised the engine compartment had flooded with water, engines failed, boat sank but crew made it to shore. Their department sent out an advisory on the incident. Investigation is being conducted by the San Joaquin Sheriff’s Office.

   SFPD Marine Unit, Lt. Yin: Sent a dive team to Pier 14 to recover the weapon used in a homicide. July 4th they dealt with a renegade fireworks barge. Participated with Port of S.F. in fuel spill exercise. Sonoma County S.O. requested mutual aid and use of ROV in locating a drowning victim. Two operators receiving training on Dive Ops and ROV training. They will be partnering with Coast Guard for Super Bowl 50 and Fleet Week. Alvin Yee, SFPD was introduced as acting captain.

   Sacramento County Sheriffs Unit, Marine Detail: Mark Kuzmich for Sgt. Maberry:
Sea trials are being conducted in Washington on a SAFE Boat purchased with FY2014 PSGP funding. Advised they had a Sacramento River parade where boat stops were conducted for vessel compliance and other issues.

City of Oakland, OES: Cynthia Chimonyo: Advised Genevieve Pastor-Cohen is their interim manager.

Port of Oakland, Mike O’Brien: There has been an increase in cargo. The workforce is not able to keep up with the volume. PMA and ILWU agreed to bring on 400 more workers. 100 moving up from casual to steady status which includes the tractor drivers and 300 additional casuals will be brought on over the next couple months. This should help to bring down congestion.

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

Port of San Francisco, Ken Tashian for Sidonie Sansom: Thanked all for participation in the Fourth of July events. Advised they are in final stage of phase four Port-wide CCTV project fusing FY 2011 PSGP funding. FY2013 PSGP and FY2014 PSGP projects are approved and pending EHP clearance.

State of CA- Natural Resources Agency, Lt. Brian Arnold for Tom Cullen: OSPR is rotating a crew from Northern CA to Southern CA for Refugio spill in Santa Barbara County. California legislature will start hearings on the Refugio oil spill incident. Both OSPR and Dept. of Fish and Wildlife will be attending the hearings.

FBI, Andrew Meyers: referred PRND Coastguard assist incident to Trombino to speak on.

US Customs and Border Patrol, Steve Baxter for Ricardo Scheller: Working with partners to get through the slow down issues as mentioned by Mike O’Brien. They are gearing up for the security and safety issues related to the pre-game and Super Bowl 50.

USCG, Paul Martin: Extended invitation to AMSC membership to participate in the P27 mass evacuation tabletop exercise being held on August 25, 2015 at P35.

Board of Pilot Commissioners, Frank Johnston: nothing to report

MARAD, Hank Ryan: Ready Reserve ships have seen a lot of activity. They are happy to fulfill requests as long as ships are not deployed for military.

Cal Maritime, Bruce Clark: Cyber Security workshop was held in June. They had six working groups that worked on challenge questions. The results of the will be made available to Paul
Martin and the cyber workgroup. They had a cross section of participants from operators to regulatory folks. Training Ship Golden Bear commenced second cruise which went through Panama Canal to Mediterranean and assisted in a rescue event rendering aid to refugees until the Coast Guard arrived. Clark announced his retirement from Cal Maritime. John Ostrander will be replacement at Cal Maritime with his office located at the MSSC in Richmond.

NorCal Regional Intelligence Center, Dave Sullivan: Thanked Bruce Clark for his dedication.

Lawrence Livermore Lab, Dave Trombino: They have conducted experiments on several ships and plan to continue to work with law enforcement and other partners to improve capabilities. Advised they have detectors available and to contact him for further. They’ve had opportunities to exercise PRND program and procedures and will talk through with Neptune Coalition. They would like to keep CONOPS and SOP’s a dynamic document and update procedures as needed.

SSA Terminals, Jack Murphy: Gave a status update of their terminal.

Maritime Consultant, Catharine Hooper: Fleet Week and the Blue Angels air show are back. Scheduled dates: Oct. 5 LPD will arrive at pier 30/32; Oct. 6 Coast Guard Canadian Ship will arrive at a berth near Exploratorium; at P80 a US Missile Cruiser, US Destroyer, LCS Trimaran ship and Coast Guard Cutter will dock. It is cruise ship migration season and P35 and P27 will be in use. Oct. 9 is parade of ships. Since 2010, the underlying mission is putting together military and civilian organizations to prepare for a disaster. A humanitarian village with events will be set up at the Marina Green and Pier 80 will have a maritime village including ship tours.

APL, Kevin Krick: Thanked Cal Maritime for hosting the Cyber Security summit.

Golden Gate Ferry, Collin McDermott for Jim Swindler: Launching a new exercise at CMA. The last course finished with a high speed security exercise.

Department of Homeland Security, Lee Brown: There was a PANGA incident in Monterey County on June 19 at Mill Creek, Los Padres Nat’l forest. They are working with DHS partners, Coast Guard and US Attorney’s Office on raising awareness of this threat. Harbor operations are being coordinated along the coast from San Diego to San Francisco. They are working with the US Coast Guard to transfer a 26ft SafeBoat which will enhance their presence. State and local partners are assisting with training. There was a title 19 cross designation training of approximately 35 state and local officers.

5. Work Group Reports:
   a. UASI Coordination Subcommittee – Mr. Bruce Clark: advised of his retirement as chair and said that a discussion needs to take place about transferring the chairmanship and the future plan for the UASI Coordination subcommittee.
b. PRND subcommittee- Mr. Trombino: Last Neptune Coalition discussed four scenarios for interaction for agencies that had capabilities for RAD/NUC detection using CONOPS. He has handed out waterproof copies of the CONOPS/SOP’s for radiation pagers and identification equipment. He made some available to the AMSC membership.

c. CYBER Subcommittee – Paul Martin: Spoke of the Office of Personnel Management data breach which affected millions. This occurred months ago; it took time to be discovered and the investigation is still ongoing. The monetary after cost will be millions but the breach of personnel files are a different cost. He said that in this incident the stated perpetrator is a foreign government but it could have easily been a criminal enterprise looking to mine data for criminal purposes. He asked the committee to think about the possible consequences of a substantial data breach of their personnel files and to consider what a breach would do to the safety and well-being of their employees. The quarterly newsletter is posted on the homeport website at www.uscg.gov in front of the firewall so you do not need to login.

6. General Reports
   a. Neptune Coalition Brief-Lt. Erin Palmer: They a working hard to coordinate Fleet Week. They are continuing to ramp up for Super Bowl 50, there is a potential for a cruise ship to be brought in as a floating hotel for that week. There is a salmon fishing operation in progress. They are looking for participation from Neptune Coalition members in Urban Shield. Coast Guard is in the middle of transfer season.

   b. Fiduciary Agent Report – Capt. Lynn Korwatch: The Fiduciary Agent FY2010 PSGP has ended and the FY2011 PSGP ends August 31. Korwatch thanked the community for their support over the years.


7. Public Comment: none
8. Old Business: none
9. New Business: Capt. Bruce Clark was recognized by Paul Martin and the AMSC membership for his contribution to the Maritime community.
10. Next Meeting: 10:00 AM, October 13, MSSC, Richmond

11. Adjournment: 11.45 of regular meeting

12. A closed door session on the workgroup report/stowaway issue was held after the regular meeting.