



Northern California Area Maritime Security Committee



NORTHERN CALIFORNIA AREA MARITIME SECURITY COMMITTEE

Meeting Agenda 10:00 AM, July 11, 2017 Exposition Room, Port of Oakland

1. **Quorum Call** (1-minute)
2. **Approval of Minutes** – Captain Lynn Korwatch (1-minute)
3. **Comments by the Chair** – Captain Anthony Ceraolo (10-minutes)
 - a. Swear-in new members
 - i. Mr. Troy Hosmer, Port of Oakland
 - ii. Mr. Jesse Rangle, DHS, Outreach Coordinator
 - iii. Mr. Dave O’Neill, TraPac LLC
 - iv. SGT Matthew Scott, Marin Co. SO
 - v. S/A Jeremiah Wilson, FBI
4. **Member Agency/Industry Reports – AMSC Membership** (35-minutes)
5. **Work Group Reports:**
 - a. PRND Subcommittee – Mr. Phil White (5-minutes)
 - b. CYBER Subcommittee – Mr. Paul Martin (10-minutes)
6. **General Reports:**
 - a. Neptune Coalition Brief – Sector SF (Response Dept) (5-minutes)
 - b. Security Breach Report – Sector SF (Prevention Dept) (5-minutes)
7. **Public Comment** (1-min each)
8. **Old Business** (1-min each)
9. **New Business** (1-min each)
10. **Next Meeting** – 10:00 AM, October 10, 2017, Port of Oakland (1-minute)
11. **Adjournment** (1-minute)