1. **Quorum Call** - Mr. Paul Martin, USCG, called the meeting to order at 10:07 AM. Capt. Lynn Korwatch, Marine Exchange, confirmed that a quorum was not met.

2. **Approval of Minutes** – Approval of the minutes of the April 12, 2016 meeting was postponed due to the absence of a quorum. The minutes were corrected as requested.

3. **Comments by the Chair** - Cmdr. Galman, USCG: Advised that results of the PSGP program have been released. 4.5 million out of 100 million dollars total were awarded to our region this year which is on par with last year. A Cybersecurity Program seminar is scheduled for August, 17, 2016 at Cal. Maritime’s Marine Safety & Security Center in Richmond, CA. The USCG Sector SF Change of Command will take place on July 19, 2016. Capt. Anthony Ceraolo will be replacing Capt. Stump as Captain of the Port.

3a. New member Deputy Brian Miller, Solano Co. Sheriff’s Office, was sworn in.

4. **Member Agency/Industry Reports** - AMSC Membership

   Colin McDermott, Golden Gate Ferry: Nothing to report.

   Jack Murphy, SSA Terminals: Advised of increased night activity at SSA. Operations are being conducted Monday - Friday from 7:00am – 3:00am to accommodate increased numbers of vessels berthed.

   Catharine Hooper, Port of SF Maritime Consultant: Advised of Fleet Week details. Ships start arriving on Oct. 2. An earthquake preparedness exercise is scheduled for Oct. 3. The Parade of Ships will take place on Friday, Oct. 7 and will include Navy ships, USCG vessels and a Canadian military frigate. Public visitation will be held on Oct. 8-10. Ships will depart on Oct. 11. Blue Angels airshows will be performed on Oct. 7-9.

   Mark Ayers, Chevron: Advised that it has been quiet lately. Inter-agency active shooter training is ongoing. Chevron’s law enforcement shooting range is available for use by other agencies. Contact if interested.

   Dave Trombino, Lawrence Livermore Lab: Advised that the fleet of law enforcement vessels with radiation sensors has been expanded. Lawrence Livermore Lab now has a representative on the Cybersecurity Commission. A radiation/nuclear detection exercise is being planned for late September in partnership with the Naval Post Graduate School. Interested law enforcement agencies are welcome to participate.

   Brian Miller, Solano Co. Sheriff’s Office: Introduced himself to the committee. Advised of a new dive boat with landing craft acquired through the PSGP that is now in service.

   Lynn Korwatch, Marine Exchange: Announced that the SF HSC meeting is this Thursday, July 14, 2016. The annual Coast Guard Foundation Awards Dinner will be held on September 23, 2016.
ICE: Announced that a course on the indicators of maritime smugglers will be held on August 10, 2016. Contact if interested in attending. The multi-agency Coastal Guardian operation is scheduled for August 25, 2016 and will simulate a coastal smuggling event.

Hank Ryan, MARAD: Advised that MARAD will be participating in Fleet Week this year.

Eric Naprala, Port of Oakland: Advised that the Port of Oakland applied for but was awarded no PSGP funding this year which is a concern being addressed with FEMA. The Ports America terminal is closed which has led to additional cargo moving though the other terminals, especially SSA. Night gates have been opened and congestion has reduced substantially. The Port has recently opened a new rail yard for container transport. A 24 hour security watch station has been in operation for about a year providing continuous monitoring of the Port’s security systems.

Cathy Eide, City of Oakland: Advised that the City of Oakland did not receive requested PSGP funding this year and shares the Port of Oakland’s concerns. Attended the recent UASI conference which included a videotaped demonstration of a Special Forces maritime interdiction. The city of Oakland has switched over to the EBRIC system. A meeting regarding the previously enacted privacy policy is scheduled for this Thursday evening at City Hall. The city of Oakland will participate in an oil spill drill in August.

Scott Mayberry, Sac Sherriff’s Dept.: Advised of an operation in Cabin Slew in the southwest portion of the county focused on removing derelict cabins and serving eviction notices in the hard to reach and high crime area owned by CA Fish and Wildlife. A NASBLA tactical operator’s course was held at station Rio Vista in May. The Sacramento Blitz, a multi-agency saturation patrol took place in June during the Reggae of the River music festival. No associated fatalities were reported this year. Sac County participated in the PRND advanced technology demonstration in June.

Dan Lavall, SFPD: Advised that ISIS has recently displayed pictures of the Golden Gate Bridge and cable cars on social media. A bomb threat was reported last week at the GGB but was found to be without merit. The SFPD dive team is being built back up. The FBI is in the process of developing national underwater hazardous device teams involving local agencies. UASI funding was allocated for a recent multi-agency course on diving search techniques and practice. SFPD is planning pier sweeps during Fleet Week and urges the reporting of suspicious behavior.

Paul Martin, USCG: Advised of a 50% response rate to update queries for MSRAM. MSRAM data helps the USCG evaluate risk and influences funding decisions. Data reporting is crucial.

5. Work Group Reports:
   a. PRND subcommittee- Mr. Trombino: Highlighted the importance of cooperation between the Neptune Coalition and multiple other agencies during the Bay Ferry 4 exercise. The USS Potomac participated in the exercise in addition to the ferries.
   b. CYBER Subcommittee – Paul Martin: This quarter’s Cybersecurity Newsletter was published last week. Information on ransomware was included with the newsletter. A cybersecurity seminar is scheduled for August 17, 2016 at CMA’s MSSC. RSVP’s are currently being accepted.

6. General Reports:
   a. Neptune Coalition Brief – No Report

c. Bay Ferry 4 Report – Philip White, UASI, introduced exercise leader Colin McDermott, GGF, who gave a presentation on the Bay Ferry 4 emergency preparedness and security exercise that took place on January 20, 2016. PowerPoint slides of the presentation are available. The USCG was the lead agency but many other agencies participated. CMA was an integral partner in planning the exercise which included a Red, Blue, Purple and Gold Command testing different aspects of emergency response under unified leadership. The exercise incorporated tactical boardings and active shooter response in addition to simulated activation of USCG’s VMAP and Mass Casualty Plan. Blue Command focused on tactical boardings and active shooter response. Red Command focused on fire fighting, triage, VMAP and mass casualty response. Gold Command focused on PRND. Purple Command focused on response to a dirty bomb incident.

d. DHS Cybersecurity Resources available to the Maritime Industry – Deron T. McElroy, DHS, gave a presentation on resources the agency has available to protect against cybersecurity threats to both government and private systems including information sharing, building strategies and risk management/resilience. Industrial Control Systems (ICS) are vulnerable to attack and the sophistication of hacking tools is growing rapidly requiring less expertise to mount an attack. The key elements to cybersecurity are to identify services provided, manage assets, protect assets, provide disruption management and conduct cybersecurity exercises. The NIST Cybersecurity Framework helps to measure success of cybersecurity plans. DHS provides assessments, advisors, exercises and training to help create cybersecurity plans and is free of cost. Visit: us-cert.gov/cyvlp for more information.

7. Public Comment: None

8. Old Business: None

9. New Business: None

10. Next Meeting: Due to conflict with Fleet Week, the next AMSC meeting will be held at 10:00 AM, October 18, 2016, P35- upper level, San Francisco

11. Adjournment: A motion was made to adjourn the meeting and seconded. Meeting adjourned at 11:45 am.