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

2. **Approval of Minutes** – Approval of the minutes of the October 18, 2016, was postponed until the next meeting. Corrections were submitted.

3. **Comments by the Chair** – Capt. Tony Ceraolo, USCG: Advised that the January, 2017 Cybersecurity Newsletter has been published highlighting DHS prevention tips. AMSC participation in CyberGuard Prelude 2017 is encouraged and can be used to fulfill exercise requirements. Official FEMA PSGP guidance has not been released yet but interested agencies should begin preparing grant packages now. There is heightened concern regarding the possibility of an active shooter aboard a ferry leading to an increased security presence.

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

   Robert Butchart, Cal OES: Advised of Cal OES personnel changes. Cal OES’s maritime program strategic plan inputs have been submitted. Work on the development of information gathering and common operating pictures continues. Virtual port training was recently completed.

   ICE: Radio systems have been upgraded which should assist with Panga vessel enforcement.

   Bill Aboudi, Oakland Maritime Support Services: Night gates continue to be open at the port requiring significant schedule adjustments to be made. The trucking industry relies heavily on computer systems and is concerned about cybersecurity as automation increases. The Port of Oakland sponsors the Truck Work Group which met yesterday.

   Mike O’Brian, Port of Oakland: The Port Efficiency Task Force has recommended changes that are being implemented to relieve congestion at SSA and other issues due to the increased volume and consolidation the port has experienced. The Port of San Francisco advises that Allied Universal has replaced Securitas as their security company and that there are increased local traffic issues due to storms and king tides.

   Paul Londynsky, Matson: Advised of cooperation with CBP to re-validate Matson’s participation in the C-TPAT program. Old Horizon ships that were acquired are being dry-docked and renamed with updated security plans. A fleet exercise with Secure West was recently conducted.

   Henry Ryan, MARAD: Ready Reserve vessels are available for use by other agencies for training and exercise purposes.

   Lynn Korwatch, Marine Exchange: The Maritime Transportation System Response and Recovery Coalition has been formed to plan for disaster recovery and port re-opening. Issues including asset identification and inter-agency communication are on the agenda. Participation is encouraged.
Steve Baxter, CBP: Open night gates at the Port of Oakland has been an adjustment but is going well. Business has been growing. There is forward progress regarding TraPac expansion plans. An increase in airport enforcement is expected to limit maritime resources.

FBI: The FBI's Underwater Hazardous Device Team has a course planned in May for any public safety dive teams that are interested. Maritime WMD exercises are being planned and participation is welcome.

Cathy Eide, City of Oakland: Thanked all agencies that assisted with the Ghost Ship fire response. There are several upcoming events requiring street closures and EOC activations. The presidential inaugural march is scheduled for February 20-21. Disruptions are possible and access is limited. The Oakland PD has scheduled a meeting this Thursday. It was advised that protesting and the blocking of freeways is a state-wide concern.

5. Work Group Reports:
   a. PRND subcommittee – No Report
   b. CYBER Subcommittee – Mr. Martin: This quarter’s Cybersecurity Newsletter has been published and is available on the HOMEPORT website. Cybersecurity tip sheets and national cybersecurity crime statistics are included. The event recovery hub NIST SP 800-184 is available for download. The Cybersecurity Subcommittee recommends participation in CyberGuard Prelude 2017 to fulfill the table top exercise requirement. CyberGuard Prelude 2017 is a multi-day exercise scheduled for late May. Drill ideas include ransomware discovered on ship or facility operating systems. Planning meetings will be scheduled. Capt. Ceraolo advised that university partnerships be included in exercise planning.

6. General Reports:
   a. Neptune Coalition Brief – Lt. Faulkner: The USCG is working with the FBI on training for a chemical release aboard a ship. Joint security boardings with the FBI and CBP are being conducted. Ferry security has been increased with extra enforcement planned during the presidential inauguration.
      - Mike O’Brien advised of one falsified and one out-of-date TWIC card found during a recent TSA sweep at TraPac. There is a ferry dock exercise taking place this Thursday with the Alameda County Bomb Squad.

7. Public Comment:
   - CMD Galman, USCG, advised of annual surveys being sent out by the Coast Guard to gather and validate updated information pertaining to the Maritime Security Risk Assessment Data Evaluation. This information is used to determine the risk profile for the port.
   - Rodney Lockett, DHS, advised of department involvement in active shooter prevention and cybersecurity. Resources are being moved to the region with a new local DHS office established. Cybersecurity assessments and training are available. Paul Martin welcomed DHS to join the AMSC and Cybersecurity Subcommittee membership.
   - Capt. Korwatch announced that the HSC meeting will be held this Thursday at the Richmond MSSC.
   - Paul Martin advised that the PSGP timeline is uncertain but encouraged early planning. Qualified projects will be vetted by FEMA before COTP review.
8. **Old Business: None**

9. **New Business:**
   - The California Maritime Leadership Symposium will be held on February 15-16, 2017 in Sacramento.

10. **Next Meeting:** The next AMSC meeting will be held at 10:00 AM, April 11, 2017, Port of Oakland, 530 Water Street, Oakland, CA.

11. **Adjournment:** A motion to adjourn the meeting was made and seconded. The meeting adjourned at 11:10 AM.