



Northern California Area Maritime Security Committee



NORTHERN CALIFORNIA
AREA MARITIME SECURITY COMMITTEE

Meeting Agenda

10:00 AM, April 14, 2020

Online Meeting – Per COVID-19 Social Distancing Protocols

- **Sign in – Electronically**
 - a. Please use this format: (**Agency** Name, then **Member** Name)
- **Quorum Call** (Virtual) (1-minute)
- **Comments by the Chair** – Captain Marie Byrd (10-minutes)
- **Member Agency/Industry Reports – AMSC Membership (following order)** (35-minutes)
 - a. Briefly discuss COVID-19 impacts
 - i. Changes to service, operations (surge or reductions)
 - ii. Changes to procedures – useful for others to know
 - iii. Concerns or forecasts

Agency	Member Name
DHS-USCG (Chairperson)	CAPT Marie Byrd
DHS-CBP Port director (Co-chair)	Mr. Richard DiNucci
SF Marine Exchange	Captain Lynn Korwatch
DHS-TSA, Security Director	Mr. James Adams
DOJ-FBI, Maritime Liaison	S/A Merrin Morse
DOT-MARAD	Mr. Henry Ryan
DHS-ICE (HSI)	Ms. Lucille Pezzullo
Lawrence Livermore Nat'l Lab	Mr. Brooke Buddemeier
Naval Post Graduate School	Mr. Alex Bordetsky
DHS Outreach Coordinator	Mr. Jesse Rangle
FAA	S/A Scott Harris
OSPR	Mr. Tom Cullen
CA Office of Emergency Services	Mr. Bob Butchart
California Maritime Academy	Capt. Sam Pecota
CA State Lands Commission	Vacant
Bay Area UASI	Vacant
Golden Gate Ferry	Mr. Jim Swindler
WETA	Ms. Lauren Gularte
NorCal Regional Information Center	Mr. Dave Sullivan
City of Oakland OES	Ms. Toshia Marshall
Alameda SD, Marine Unit	Deputy Robert Brandt

Contra Costa County SD, Marine Unit	LT Michael Brown
San Francisco Police, Marine Unit	Vacant
Sacramento Co. Sheriff Dept.	SGT Darron Epperson
Solano Co. Sheriff Office	Vacant
Marin Co. Sheriff Office	DEP Daniel White
Port of Oakland, Security Officer	Mr. Troy Hosmer
Port of San Francisco	Mr. Joseph Reilly
Port of Stockton, Port Police	Chief Rick Salsedo
Port of Redwood City	Mr. Brandon Chapman
SF Bar Pilots	Capt. Mclsaac
Chevron-Texaco, Security Officer	Chief Gregory Bosworth
Hornblower Cruises, Security Officer	Mr. Gordon Loeb
SSA Marine, Security Officer	Mr. Henry Russell
Matson Navigation Co, Security Officer	Capt. Kevin Krick
TraPac LLC	Mr. Dave O'Neill
Maritime Consultant	Ms. Catharine Hooper
Shell Oil – Martinez	Ms. Nancy Navarro
Everport Terminals	Mr. Bryan Wendleton
Chevron Oil Shipping	CAPT Amanda Wallace
Oakland Maritime Support Services	Mr. Bill Aboudi
Sailors Union of the Pacific	Mr. Dave Connolly

- **Work Group Reports** (some reports postponed):
 - a. AMSC CYBER Newsletter – Mr. Paul Martin (10-minutes)
 - i. **NVIC 01-20 Guidelines for Addressing Cyber Risks at MTSA Facilities**
- **General Reports** (some reports postponed):
 - a. Security Breach Report – Sector SF **(Prevention Dept)** (5-minutes)
 - b. Port Security Grant Program, Field Review workgroup – Mr. Paul Martin (10-minutes)
 - i. Request committee members to participate in the workgroup
 - ii. COVID-19 Social Distancing Protocols (new procedures)
 - iii. Updated timeline
 - 14APR20 - Request AMSC PSGP field review workgroup participants.
 - 30APR20 - FEMA for PSGP grant application deadline.
 - 04MAY20 - Field Review worksheet provided to workgroup (for awareness).
 - 08MAY20 – Field Review period begins.
 - 11MAY20 - Workgroup receives Investment Justifications (IJ) for Field Review/individual assessment.
 - 14MAY20 – Workgroup assessments due to COTP.
 - 15MAY20 – COTP staff compiles Field Review assessments in CG-FIRST Tool.
 - 19MAY20 – (if needed), virtual meeting/teleconference to discuss assessments that lacked consensus.

- 21MAY20 – COTP final review
- 22MAY20 – Field Review ends. COTP staff uploads assessment to Homeport.

- **Approval of Minutes** – Captain Lynn Korwatch (1-minute)
- **Old Business** (1-min each)
- **New Business** – Note new members to be sworn at next in person meeting. (1-min each)
- **Next Meeting** – 10:00 AM, July 14, 2020, Port of Oakland (hopefully) (1-minute)