



Northern California Area Maritime Security Committee



NORTHERN CALIFORNIA AREA MARITIME SECURITY COMMITTEE

Meeting Agenda 10:00 AM, July 13, 2021 Port of Oakland Building

- a. **Opening Remarks** – Mr. Paul Martin (1-minute)
- b. **Quorum Call** – Mr. Paul Martin (1-minute)
- c. **Approval of the Minutes** – Captain Korwatch (1-minutes)
- d. **Comments by the Chair** – Captain Taylor Lam (10-minutes)
 - a. **Swearing in of New Members**
 - i. Mr. Craig Gundlach, Monterey Bay Aquarium
 - ii. Mr. Dominic Yin, City of San Francisco UASI Coordinator
- e. **Member Agency/Industry Reports – AMSC Membership** (45-minutes)
- f. **Work Group Reports:**
 - a. PRND Subcommittee – Mr. David Trombino (5-minutes)
 - b. CYBER Subcommittee – Mr. Paul Martin (5-minutes)
- g. **General Reports:**
 - a. Neptune Coalition Brief – Sector SF (LT Hernandez) (5-minutes)
 - b. Security Breach Report – Sector SF (MST1 Badger) (5-minutes)
 - c. Railroad Gate Presentation – CWO Narruhun (30-minutes)
- h. **Public Comment** (1-min each)
- i. **Old Business** (1-min each)
- j. **New Business** (1-min each)
- k. **Closing Remarks from the COTP** – Captain Taylor Lam (3-minutes)
- l. **Next Meeting** – 10:00 AM, October 19, 2021, Port of Oakland Building (1-minute)
- m. **Adjournment**