



## Northern California Area Maritime Security Committee



### **NORTHERN CALIFORNIA AREA MARITIME SECURITY COMMITTEE**

#### **Meeting Agenda**

*10:00 AM, April 12, 2022*

Port of Oakland, Exposition Room

1. **Opening Remarks** – Mr. Nic Samonte (1-minute)
2. **Quorum Call** – Mr. Nic Samonte (1-minute)
3. **Approval of the Minutes** – Captain Lynn Korwatch (1-minutes)
4. **Comments by the Chair** – Captain Taylor Lam (10-minutes)
  - a. Swearing In of New Member(s)
5. **Subcommittee Reports:**
  - a. PRND Subcommittee – Mr. David Trombino (5-minutes)
  - b. Neptune Coalition Brief – Sector SF (CWO2 Nick Narruhn) (5-minutes)
  - c. Security Breach Report – Sector SF (MST1 Badger) (5-minutes)
  - d. CYBER Subcommittee – Mr. Nic Samonte (5-minutes)
6. **Member Agency/Industry Reports – AMSC Membership** (45-minutes)
7. **General Reports**
8. **Old Business** (1-min each)
9. **New Business** (1-min each)
10. **Public Comment** (1-min each)
11. **Next Meeting** – 10:00 AM, July 12, 2022, Port of Oakland Building (1-minute)
12. **Closing Remarks from the COTP** – Captain Taylor Lam (3-minutes)
13. **Adjournment**