Northern California
Area Maritime Security Committee
2025 2nd Quarter Meeting

Location: Port of Oakland (Exhibit Room)
             530 Water Street, Oakland, CA
             Virtual (MS Teams)

[Join the meeting](#)
Meeting ID: 993 790 267 142
Passcode: Bx6dQ9LL
Or Call-In (audio only): (410) 874-6742
Phone Conf ID: 333 577 446#

Date: Tuesday, 08 April 2025
Time: 1000 – 1130

Agenda Details:

I.	**Welcome**	(1 min)
II.	**Quorum Call**	(1 min)
III.	**Approval of Previous Meeting Minutes** (14 January 2025)	(1 min)
IV.	**Opening Remarks by the Chair**	(5 min)

    a. New Members
    b. Re-Appoint/Swear-In Previous Members

V.	**Subcommittee Reports**	
	a. PRND Subcommittee (Mr. Trombino)	(5 mins)
	b. CYBER Subcommittee (Mr. Fred Ellison)	(5 mins)
	c. Neptune Coalition Brief (Sector SF Response Dept)	(5 mins)
	d. Security Breach Report (Sector SF Prevention Dept)	(5 mins)
VI.	**General Reports (per Agency)**	(30 mins)
VII.	**Old Business**	(1 min each)

    a. Area Maritime Security Plan (AMSP)
    b. PRND Working Group
    c. Cybersecurity Risk Plan
    d. Annual AMSC Report Summary (CY 2024)

VIII.	**New Business**	(1 min each)
IX.	**Public Comments**	(1 min each)
X.	**Next Meeting**	(1 min)

    Meeting: Tuesday, July 8, 2025 (1000 – 1130)
    Venue: TBD

XI.	**Closing Remarks by the Chair**	(5 mins)
XII.	**Adjournment**	(1 min)