



## Northern California Area Maritime Security Committee 2025 3<sup>rd</sup> Quarter Meeting



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

**Join the meeting now**

Meeting ID: 993 272 393 923

Passcode: Kz3Sn6RB

Or Call-In (audio only): (410) 874-6742

Phone Conf ID: 857 709 736#

Date: Tuesday, July 15, 2025

Time: 1000 – 1130

### **Agenda Details:**

- |  |              |
|--|--------------|
| <b>I. Welcome</b>  | (1 min)      |
| <b>II. Quorum Call</b>   | (1 min)      |
| <b>III. Approval of Previous Meeting Minutes</b> (April 8, 2025) | (1 min)      |
| <b>IV. Opening Remarks by the Chairperson</b>                    | (5 min)      |
| <b>a. New Members</b>  |              |
| <b>b. Re-Appoint/Swear-In Previous Members</b>                   |              |
| <b>V. Subcommittee Reports</b>                                   |              |
| <b>a. PRND Subcommittee</b> (Mr. Trombino)                       | (5 mins)     |
| <b>b. CYBER Subcommittee</b> (Mr. Fred Ellison)                  | (5 mins)     |
| <b>c. Neptune Coalition Brief</b> (Sector SF Response Dept)      | (5 mins)     |
| <b>d. Security Breach Report</b> (Sector SF Prevention Dept)     | (5 mins)     |
| <b>VI. General Reports (per Agency)</b>                          | (30 mins)    |
| <b>VII. Old Business</b>   | (1 min each) |
| <b>a. Area Maritime Security Plan (AMSP)</b>                     |              |
| <b>b. Cybersecurity Risk Plan</b>                                |              |
| <b>c. PRND Working Group</b>                                     |              |
| <b>VIII. New Business</b>  | (1 min each) |
| <b>IX. Public Comments</b>                                       | (1 min each) |
| <b>X. Next Meeting</b>   | (1 min)      |
| Meeting: Tuesday, October 28, 2025 (1000 – 1130)                 |              |
| Venue: TBD   |              |
| <b>XI. Closing Remarks by the Chairperson</b>                    | (5 mins)     |
| <b>XII. Adjournment</b>  | (1 min)      |