



Northern California Area Maritime Security Committee 2025 4th Quarter Meeting



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

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Meeting ID: 993 849 280 900

Passcode: KR3RY7Mi

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

Phone Conf ID: 512 526 505#

Date: Tuesday, October 28, 2025

Time: 1000 – 1130

Agenda Details:

- I. Welcome** (1 min)
- II. Quorum Call** (1 min)
- III. Approval of Previous Meeting Minutes** (July 15, 2025) (1 min)
- IV. Opening Remarks by the Chairperson** (5 min)
 - a. New Members**
 - b. Re-Appoint/Swear-In Previous Members**
- V. Subcommittee Reports**
 - a. PRND Subcommittee** (Mr. Dave 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)
 - e. Salvage and Marine Firefighting** (Mr. Rom Matthews) (5 mins)
 - f. Area Committee** (Mr. Kevin Reed) (5 mins)
- VI. General Reports (per Agency)** (30 mins)
- VII. Old Business** (1 min each)
 - a. Area Maritime Security Plan (AMSP) Status**
 - b. PRND CONOPS & SOP Status**
 - c. AMS Plan Seminar** (18 Sept 2025)
 - d. Port Security Grant Program Status**
- VIII. New Business** (1 min each)
 - a. Area Maritime Security Training & Exercise Program (AMSTEP)**
- IX. Public Comments** (1 min each)
- X. Next Meeting** (1 min)

Meeting: Tuesday, January 13, 2025 (1000 – 1130)
Venue: TBD
- XI. Closing Remarks by the Chairperson** (5 mins)
- XII. Adjournment** (1 min)