



Northern California Area Maritime Security Committee



NORTHERN CALIFORNIA AREA MARITIME SECURITY COMMITTEE

Meeting Agenda
10:00 AM, January 14, 2015
Pier-35, San Francisco, CA

1. **Quorum Call** (1-minute)
2. **Approval of Minutes** – Captain Lynn Korwatch (1-minute)
3. **Comments by the Chair** – Captain Gregory Stump (10-minutes)
4. **Member Agency/Industry Reports – AMSC Membership** (35-minutes)
5. **Work Group Reports:**
 - a. UASI Coordination Subcommittee – Mr. Bruce Clark (5-minutes)
 - b. PRND Subcommittee – Mr. David Trombino (5-minutes)
 - c. CYBER Subcommittee – Mr. Paul Martin (5-minutes)
6. **General Reports:**
 - a. Neptune Coalition Brief – Sector SF, Response Dept Rep. (5-minutes)
 - b. Fiduciary Agent’s Report – Captain Lynn Korwatch (10-minutes)
 - c. Security Breach Report – Sector SF, Prevention Dept Rep. (5-minutes)
 - d. Continuity of Operations/Business – FEMA Representative (20-minutes)
 - e. UASI, Grants Management – Craig Dziedzic, UASI-GM (20-minutes)
7. **Public Comment** (1-min each)
8. **Old Business** (1-min each)
9. **New Business** (1-min each)
10. **Next Meeting** – 10:00 AM, April 14, 2015, Pier-35 (1-minute)
11. **Adjournment** (1-minute)