



Northern California Area Maritime Security Committee



NORTHERN CALIFORNIA AREA MARITIME SECURITY COMMITTEE

Meeting Agenda 10:00 AM, July 12, 2016 Pier-35, Port of San Francisco

1. **Quorum Call** (1-minute)
2. **Approval of Minutes** – Captain Lynn Korwatch (1-minute)
3. **Comments by the Chair** – Captain Gregory Stump (10-minutes)
 - a. Swear-in new members
 - i. Deputy Brian Miller, Solano Co. SO
4. **Member Agency/Industry Reports – AMSC Membership** (35-minutes)
5. **Work Group Reports:**
 - a. PRND Subcommittee – Mr. David Trombino (5-minutes)
 - b. CYBER Subcommittee – Mr. Paul Martin (5-minutes)
6. **General Reports:**
 - a. Neptune Coalition Brief – Sector SF (Response Dept) (5-minutes)
 - b. Security Breach Report – Sector SF (Prevention Dept) (5-minutes)
 - c. Bay Ferry 4 Report – Mr. Colin McDermott (30-minutes)
 - d. DHS Cybersecurity Resources available to the Maritime Industry– Deron T. McElroy (30-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, October 11, 2016, Pier-35 (1-minute)
11. **Adjournment** (1-minute)