



## Northern California Area Maritime Security Committee



### NORTHERN CALIFORNIA AREA MARITIME SECURITY COMMITTEE

#### Meeting Agenda 10:00 AM, July 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 (25-minutes)
  - a. Installation of two new members
  - b. Overview of June's Cybersecurity Summit.
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)
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 13, 2015, Pier-35 (1-minute)
11. **5 minute break to clear the room** (1-minute)
12. **Closed Door Session** – Workgroup Report: Stowaway Issue (1-minute)
13. **Adjournment** (1-minute)