



Northern California Area Maritime Security Committee



NORTHERN CALIFORNIA AREA MARITIME SECURITY COMMITTEE

Meeting Agenda 10:00 AM, October 21, 2014 Marine Safety & Security Center, Richmond, 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)
 - a. Mr. Tom Cullen, California OSPR (1-minute)
 - b. Induct LT Yin, San Francisco Police Department (1-minute)
4. **Member Agency/Industry Reports – AMSC Membership** (45-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 (5-minutes)
 - b. Fiduciary Agent's Report – Captain Lynn Korwatch (10-minutes)
 - c. Security Breach Report – Sector SF Prevention Dept (5-minutes)
 - d. Coastal Trident Exercise – LCDR Witt, PST (10-minutes)
 - e. Coast Guard EBOLA MSIB 12-14 – Mr. Paul Martin (5-minutes)
7. **Public Comment** (1-min each)
8. **Old Business**
9. **New Business**
 - a. Vessel Stowaways – Capt. Carl Martin, SF Bar Pilots (5-minutes)
10. **Next Meeting** – 10:00 AM, January 13, 2015, Pier-35 (1-minute)
11. **Adjournment*** (1-minute)

***Note:** after the regular AMSC meeting there will be a walkthrough of CMA's new MSSC facility.