



**Meeting Agenda for the  
California Maritime Security Council (CMSC)  
October 20, 2014**  
Meeting Time: 1:30 PM-4:00 PM

California Maritime Academy, Maritime Safety and Security Center, 756 W. Gertrude, Richmond, CA

Meeting is hosted by the California Maritime Academy

Meeting Purpose: The members for the CA Maritime Security Council (CMSC) will hear presentations on CA Governor's Office of Emergency Services, U.S. Coast Guard initiatives and port initiatives.

Meeting Outcomes: Council members will hear updates, and provide feedback to ongoing activities.

Item	Topic	Presenter
1	<b>Opening Remarks (20 Minutes)</b> <ul style="list-style-type: none"><li>Welcome and safety overview</li><li>Update on Cal OES Initiatives</li><li>Update on USCG Initiatives</li></ul>	John Ostrander and Bruce Clark CA Maritime Academy  Mark Ghilarducci, Director, Governor's Office of Emergency Services (Cal OES)  RADM Joseph A. Servidio Commander, Eleventh US Coast Guard District
2	<b>Information (10 Minutes)</b> <ul style="list-style-type: none"><li>Member introductions</li></ul>	Members present
3	<b>Action (5 Minutes)</b> <ul style="list-style-type: none"><li>Obtain approval of the March 19, 2014 CMSC meeting minutes.</li></ul>	Mark Ghilarducci-Chairman
4	<b>Information (20 Minutes)</b> <ul style="list-style-type: none"><li>California State Transportation Agency Initiatives</li></ul>	Benjamin De Alba Assistant Secretary for Rail and Ports
5	<b>Information (20 Minutes)</b> <ul style="list-style-type: none"><li>Changes in Crude Oil Transport and Spill Risks to California</li></ul>	Thomas Cullen OSPR Administrator

Item	Topic	Presenter
6	<b>Break (10 Minutes)</b>	Members Present
7	<b>Information (20 Minutes)</b> <ul style="list-style-type: none"> <li>• Overview of the California Cybersecurity Strategy and Cybersecurity Task Force</li> </ul>	Justin Cain Cal OES Cybersecurity Task Force Executive Coordinator
8	<b>Information and Action (5 Minutes)</b> <ul style="list-style-type: none"> <li>• CA Maritime Strategy Update</li> <li>• Additional members for the CMSC- Cruise Ship Industry- Trucking Associations- Rail connections--</li> </ul>	Patrick Koeneker CMSC Executive Coordinator
9	<b>Information (30 Minutes)</b> <ul style="list-style-type: none"> <li>• Port Partners Discussion and Updates</li> </ul>	Members present
10	<b>Information (5 Minutes)</b> <ul style="list-style-type: none"> <li>• Request for Public Comments</li> </ul>	Requested by Chairman Ghilarducci
11	<b>Next Meeting Date and Location</b>	Date and location in February 2015 to be determined
12	<b>Adjourn Meeting</b>	Requested by Chairman Ghilarducci

Note: A tour of the Maritime Safety and Security Center will be provided.