



## Emergency Communications Committee Meeting Agenda

Tuesday, July 5, 2016: 7- 9 p.m.

Council Chambers, 26379 Fremont Road, Los Altos Hills, CA 94022

1. Roll Call: Co-chairs: Scott N6NXI/Jim W6EB
2. Minutes for review: June 7.
3. **Nominations and Election of officers for 2016/17:** Chair or Co-chairs; Secretary.
4. Public comments from the floor.
5. Reports:
  - a. SCC EC: Ed W7WPO, EC. June/July activity reports/volunteer needs. Summer Drill plan.
  - b. LAH City Council report: Gary Waldeck, K6AIR, Council Member & Liaison.
  - c. Roster report: Neil Katin K2LL (new call sign).
  - d. Member/Associate report: Ray Egan W6FQY.
6. Old Business:
  - a. ECC QRG (Quick Reference Guide): Sub-committee update. Neil K2LL.
  - b. Report: Review of new 220 equipment performance.
  - c. Report on acquisition of antenna components and site review to reader for installation to support Icom IC-7000 HF Transceiver. Jim Abraham W6EB.
7. New Business:
  - a. Discuss: ECC support subcommittees: 2016/2017. Review existing and proposed subcommittees and objectives, volunteer participation, including antenna maintenance, operations (QRG, radio room maintenance, roster, member/assoc. report), equipment review/maintenance, EC support and drill training, and liaison w/CERT.
8. Tech Talk:
  - a. Proposal regarding CERT Recon and ECC ham joint participation in drills/emergency response. Larry Carr/Carol Starbuck – deferred to August ECC meeting.
  - b. Discussion by Members & CERT Recon associates in attendance. Supporting equipment operation/coordination specific to packet setups at EOC and ARK. Frequency operation, backup plans, net control, and related.
  - c. TBD: Spontaneous questions, insights regarding amateur radio technology and operation. Round table discussion.
9. Upcoming:
  - a. July/August area drill and training opportunities: volunteers needed. Ed Jones W7WPO.
  - b. Reminder: Now E-delivery of ECC Agenda only:  
Signup at <http://ca-losaltoshills.civicplus.com/list.aspx>
  - a. ARES/RACES events: <https://www.scc-ares-races.org/activities/events.php>
  - b. Schedule for CERT & PEP training classes; CERT C/S, members activities:  
<http://www.lahcfd.org/community-programs/public-classes>
10. Adjourn.