

October 27, 2016

CALNENA CONFERENCE CALL

On the call: Debbie Burger, 1st VP, Paul Troxel, 2nd VP, Shelby Rhyman, Immediate Past President, Alicia Caddy, Commercial VP, Fred Michanie, Commercial VP, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary.

Not on the call: Jaime Young, President

Meeting called to order at 0904 AM

During future bi-annual meetings, due to agenda time constraints, we will only grant time to address the attendees to our paid sponsors and guest speakers. The CALNENA Executive board will acknowledge any of our partner groups, which may be in attendance, (APCO, ProCHRT, CAL CHIEFS, 9-1-1 For Kids, CCUG, etc.) and encourage our membership to reach out to them during the scheduled breaks, etc. Debbie made a motion and Paul seconded. The Board unanimously approved.

Denial of Service attacks (TDoS). Discussed the attacks on Southern California and Texas. Hanan said that Escondido Police had a TDoS attack during this time. Also a few Law Enforcement Officials clicked on the offending twitter link, in an effort to test it, and reported the phone user didn't know they were dialing. On the console side on 9-1-1 it is an open line and once the dispatcher disconnects, it just calls back. The caller is unable to end the call. The only way to stop the automatic dialing is to hard reboot the phone. Fred said that this also occurred in the State of Washington. Alicia indicated that she thought it had occurred in Florida as well.

Lee Ann made a motion to cancel the next meeting on November 24 due to the Thanksgiving Holiday. Debbie seconded. The Board approved.

Fred polled the board as to flying to San Diego for the December 1 or December 2 MCTE pre-planning meeting with the Hyatt Hotel. Hanan offered to give the comped rooms to out of town board members so that board members could stay overnight. Hanan is checking the dates to confirm and will follow up so we can finalize plans.

Hawaiian Shirts and or Dress options for the MCTE will be sent out to the Board. Need to get Hanan your size so she can order. The Board agreed that both Gabby and Don should also be included in the order.

Meeting close 0948