

IN THE FEDERAL COMMUNICATIONS COMMISSION

IN THE MATTER OF:)
)
COMMERCIAL MOBILE SERVICE)
ALERT ADVISORY COMMITTEE)

Commission
Committee Meeting Room
Federal Communications
445 12th Street, S.W.
Washington, D.C. 20554

Tuesday,
December 12, 2006

The parties met, pursuant to the notice, at
10:05 a.m.

APPEARANCES:

MEMBERS:

- DAN GONZALEZ, (FCC Chairman Martin's Designee)
- KENNETH MORAN (Chairman Martin's Designee)
- ANN ARNOLD
- RALPH AUBRY
- RAYMOND BAN
- DALE BARR
- CHERYL BLUM
- ART BOTTERELL
- KEVIN BRIGGS
- MARCIA BROOKS
- STEPHEN CARTER
- LESLIE CHAPMAN-HENDERSON
- EDWARD CZARNECKI
- BRIAN DALY
- AMAR DEOL
- MARION DUNN TUTOR
- ROBIN ERKKILA
- MARIA ESTEFANIA
- EDWARD FRITTS
- DALE GEHMAN
- CHRISTOPHER GUTTMAN-McCABE
- STEPHEN HAYES
- GARY JONES
- ROB KUBIK
- JOHN LAWSON
- THOMAS LYON

GADI MAZOR
KEVIN MCGINNIS
RICHARD MIRGON
ILKKA NIVA
STEPHEN OSHINSKY
JAY PABLEY
BILLY PITTS
ART PREST
PATRICK ROBERTS
ANTHONY RUTKOWSKI
DOUG RUTLEDGE
EDWARD SALAS
HILARY STYRON
JONATHAN WERBELL
WILLIAM WERTZ
PAUL WILCOCK
KELLY WILLIAMS

FCC STAFF:

LISA FOWLKES
JEFFERY GOLDTHORP
WALTER JOHNSON

P R O C E E D I N G S

(10:05 a.m.)

1
2
3 MR. MORAN: Good morning. I'd like to call
4 the meeting to order, the initial meeting of the
5 Commercial Mobile Service Alert Advisory Committee.

6 Please, if you could, take your seats so we
7 can get started. We have a full agenda today.

8 I am Ken Moran. I am the Acting Chief of
9 the Commission's newly established Public Safety and
10 Homeland Security Bureau. With me to my right are
11 Lisa Fowlkes, Deputy Bureau Chief; Fred Campbell from
12 the Chairman's Office; and Jeff Goldthorp, Chief of
13 the Communication Systems Analysis Division. And also
14 with us are a number of bureau and division staff that
15 will help assist the committee's work in the coming
16 months.

17 I would now like to introduce to you Mr. Dan
18 Gonzalez, Chief of Staff for Chairman Martin. Dan.

19 MR. GONZALEZ: Good morning, everyone. On
20 behalf of the Chairman and the Commission, I'd like to
21 welcome you to the first meeting of the Commercial
22 Mobile Services Alert Advisory Committee.

23 The Chairman wanted to address you himself
24 personally this morning, but he and his fellow
25 commissioners are in Nashville for a public hearing

1 that was held well into the evening. So
2 unfortunately, he could not be here with you this
3 morning.

4 Well, thank you for agreeing to volunteer
5 your time and energy to serve on this important
6 committee. We have many highly qualified individuals
7 here today. All of you shoulder other major
8 responsibilities, but you've accepted to take on this
9 additional task of developing system-critical
10 recommendations for a voluntary commercial mobile
11 alert system and warning system.

12 Congress has tasked the FCC with
13 establishing this advisory committee, and ultimately
14 adopting rules that will facilitate the voluntary
15 transmission of emergency alerts by commercial
16 wireless carriers to all of their subscribers.

17 Public safety is a core mission at the FCC,
18 and part of that mission is to ensure that Americans
19 have the tools to know when an emergency is coming.
20 To fulfill this goal, it's important that all
21 Americans, including those with disabilities, the
22 elderly, and those that do not speak English, are able
23 to receive alerts, warnings, and other critical
24 information regarding impending disasters or
25 emergencies, over as many communications platforms as

1 possible.

2 Congress has tasked us with providing this
3 delivery of the essential public safety service
4 through increasingly ubiquitous mobile telephones.
5 This advisory committee brings together experts from
6 all spheres of the wireless industry, including
7 carriers, equipment manufacturers, and third-party
8 providers of emergency-related services.

9 These experts will work with representatives
10 from the public safety community, state, local, and
11 tribal governments, and representatives of the
12 broadcasting industry to develop a set of technical
13 recommendations that all parties can support.

14 We are particularly pleased today that FEMA
15 is here, and that they will be able to share with us
16 their experiences of their integrated public alert
17 warning system pilot projects. We are also pleased
18 that organizations and agencies representing the needs
19 of people with disabilities and the elderly are
20 participating on this committee today. Together, all
21 of these experts will study the matter in which alerts
22 are generated, and will find ways that different
23 wireless networks can receive an alert, and then
24 successfully distribute that to their customers.

25 We anticipate that the recommendations that

1 the advisory committee will ultimately bring to the
2 FCC will allow the Commission to conduct a thorough
3 and successful rule-making.

4 Because of the importance of your work,
5 Congress requires that the advisory committee submit a
6 final report to the Commission no later than October
7 12, 2007. That's one year from the enactment of the
8 WARN Act. I know the Chairman, Commissioners, and
9 their staff look forward to working with all the
10 members of this advisory committee, and again I'd like
11 to thank all of you for your service on the committee.
12 The Commission and its staff stand ready to assist you
13 with any assistance that you need. And thank you
14 again for your participation.

15 On a procedural note, I'd like to recognize
16 Ken Moran as the Acting Chief of the Public Safety
17 Bureau. He will act as Chairman Martin's designee for
18 the rest of this meeting, and for future meetings as
19 necessary. In addition, Jeff Goldthorp will act as
20 Chairman Martin's designee on the project management,
21 as necessary.

22 I'd also like to introduce to everyone
23 around the table Fred Campbell, who is the Chairman's
24 advisor on wireless issues. Thank you.

25 MR. MORAN: Thank you, Dan. A couple of

1 sort of ground rules here. When you want to speak,
2 raise your hand and say your name so others will know
3 who you are. Especially, we have two people who
4 actually, who are participating through a conference
5 call right now. They are Leslie Chapman-Henderson.
6 Leslie, are you on?

7 MS. CHAPMAN-HENDERSON: I am.

8 MR. MORAN: Good. We can hear you. And
9 Marion Dunn-Tutor.

10 MS. DUNN-TUTOR: Yes, I'm with you.

11 MR. MORAN: Great. So I'd like to start
12 with, I think all of you have been given these
13 materials. You've got an agenda, you've got a list of
14 the members of the committee. You have the charter
15 and a paper on the working group mission statements.

16 So I would like to talk a little bit about
17 the agenda. We have a full agenda. It's going to
18 take most of the day, not all of the day. The next
19 thing on the agenda will be Mr. Goldthorp will present
20 materials about the purpose and goals of the
21 committee, as well as the structure and functioning of
22 the working groups. And this will be followed by Mr.
23 Walt Johnston, who will present materials on the EAS
24 system and other national alerting systems and
25 developments.

1 We'll have lunch. We have excellent food in
2 our cafeteria, and our staff will help direct you to
3 that area. And after lunch there will be an
4 opportunity for each of you to introduce yourselves
5 and say a little bit about your interests and goals in
6 this undertaking. And we'll follow that with a review
7 of the committee's schedule and action items, closing
8 remarks, and then we're going to provide an
9 opportunity, if the working groups want them, for each
10 of the working groups to meet individually, as
11 desired.

12 So I would like to now introduce Jeff
13 Goldthorp, Chief of our Communications System Analysis
14 Division. Jeff has a great deal of experience in
15 managing and participating in government, industry,
16 and committees, most notably the Network Reliability
17 and Inter-operability Committee. Jeff.

18 MR. GOLDTHORP: Thank you, Ken. Before I
19 forget, at lunchtime, I'm going to be talking a little
20 bit later about a Project Management Group. There are
21 members of the Project Management Group, as well as
22 the deputies, that will be announced later in my talk
23 this morning, that will be invited to a lunch just to
24 get acquainted. And when you break for lunch, just
25 find me or Walt, and you'll meet Walt after I'm

1 finished with my talk. We will escort you up to the
2 room where the lunch is. But I wanted to make sure I
3 didn't forget about that.

4 All of you are very knowledgeable about
5 emergency alert and warning. You're all experts in
6 the technologies and the systems that you manage.
7 You're expert in getting the message out to the
8 public, or you're expert in the needs of the public in
9 receiving these alerts. By now you're probably
10 knowledgeable about the WARN Act, and the requirements
11 of the WARN Act.

12 We thought it would be helpful this morning
13 to ground everybody and sort of set a baseline on what
14 the WARN Act requires, what is required of this
15 committee, specifically what is required of the
16 committee, and more importantly how we've decided to
17 organize the work so that we can complete the work by
18 the date that is specified in the Act, which is next
19 October. So we don't have a lot of time. It's
20 important to kind of get us organized and structured
21 in a way that we can work the most constructively
22 together.

23 So most of my remarks today will be around
24 how we're going to be structured to get the work done.
25 But first just a word or two about the WARN Act

1 itself.

2 Let me tell you what the WARN Act is not.
3 The WARN Act is not the be-all, end-all alerting and
4 warning system. It is very narrowly focused on
5 commercial mobile service alerts, delivery of alerts
6 over that platform only. And it's a voluntary
7 approach to alerting.

8 So those are important things to keep in
9 mind when you're thinking about the WARN Act. The
10 WARN Act does require that this committee be formed,
11 so the very first thing we did was to set this
12 committee up to provide us with recommendations,
13 provide the Commission with recommendations on
14 technical requirements and specifications for how
15 those alerts should be provided and delivered to end
16 users, and what the end-user requirements would be for
17 alerts like that.

18 I'll talk a little bit more about what is
19 required of this committee in just a second. But once
20 this committee is finished with its work and delivers
21 its recommendations to the Commission in October of
22 next year, then it is incumbent on us to proceed with
23 the set of rule-makings to substantiate rules that
24 would not require anybody to actually transmit alerts.
25 That's not envisioned in the Act. But for those

1 carriers that do choose to transmit alerts, that it be
2 done in a way that is specified by the rules that the
3 Commission puts into effect.

4 So just in summary, that's how the Act
5 unfolds. There's some other -- I'm not going through
6 every detail of the Act, but that's the basic idea.

7 There's a provision in the Act for testing
8 of the system. The Commission is to see that the
9 system is tested once it is put into effect, and so
10 that will follow once we get into the implementation
11 phase. That's a very very high-level view of what the
12 WARN Act entails, what it is and what it isn't.

13 Now, you're all here because you've been
14 invited to participate in this committee, so you're
15 probably very interested in what the committee is all
16 about. The Act is very specific about what we're to
17 do, how we're to do it.

18 As I said before, this committee will be
19 developing technical recommendations for the
20 Commission so that we can then go ahead and proceed
21 with the rule-making, with the proceedings that are
22 required to substantiate rules. This work will be
23 done by next October.

24 Just some procedural issues. You were all
25 appointed by the FCC Chairman, as stipulated in the

1 Act. This committee is, unlike a lot of the other
2 committees that you may be familiar with or associated
3 with in the past, it is not subject to the rules in
4 the Federal Advisory Committee Act. So that is just,
5 I want to emphasize that this is not a federal
6 advisory committee in that sense of the term.

7 The meetings are called by the Chair, and
8 our Chair is Chairman Martin or his designee, who will
9 be Ken, as Dan announced earlier. We're having our
10 first meeting today, in accordance with the Act. And
11 a couple of other important sub-notes in the Act is
12 that we can establish subcommittees, and we'll hear
13 the term "working group" used later. That's the term
14 we've used to refer to subcommittees. The Act
15 envisions the creation of subcommittees to complete
16 the work. We've taken advantage of that.

17 We can adopt rules, other rules, that aren't
18 envisioned in the Act, as they're needed to help us
19 complete the work. And we have also taken advantage
20 of that. Those rules are not in front of you today;
21 they will be provided at a later date. There will be
22 a website where all of the information that is
23 presented in open meetings, it will be available on
24 that website or through a public meeting room here,
25 public reference room here.

1 There's also a provision in the WARN Act
2 that we consult with NIST, particularly as it relates
3 to standards activities. And so we plan to do that.

4 Now, if you looked at the WARN Act you've
5 seen this list. It's a list of, really it's six
6 substantive deliverables that we need to do. These
7 are the things that we need to do by next October.
8 The seventh is sort of the thing that says if, you
9 know, if there's something you think about in the next
10 year that we didn't think about, there it is. But the
11 main things are the first six.

12 Now, we look at this. And back in October,
13 when we were thinking about how to structure the work,
14 one way, the most obvious way to start is to say well,
15 if we can create working groups, why not create a
16 working group for each one of these six things. And
17 we discovered very quickly that this list is not
18 aligned very well with the way the industry is
19 organized.

20 You all don't organize yourselves this way.
21 If we did this, you would end up with working groups
22 where we'd have people, you know, with different
23 interests, different needs, different ideas about
24 what, you know. It was just something that was not
25 going to come together well.

1 So what we did instead was we looked at how
2 a view, at our view of how the industry is organized,
3 more of a holistic approach. We set up working groups
4 in that manner, and we mapped these deliverables into
5 that working group structure. And you'll see what
6 that working group structure is next.

7 But I'm going to return to these
8 deliverables at the end of the 12, because it's
9 important to remember that this is what we're trying
10 to do. Despite how we choose to organize to get it
11 done, this is what we are required to do.

12 Now, to get into a discussion of the working
13 groups, it helps to think about sort of a generic
14 architecture for commercial mobile service alerting.
15 And this is the one that occurred to us. The best way
16 to think about -- well, here's how I think about this.

17 And I think it's helpful.

18 Think about it as content on the left. In
19 fact, most of this chart is content. Everything from
20 -- I wish I could point, but it's not going to help if
21 I point. Everything from the alerting gateway to the
22 left is really content. These are entities that, in
23 one form or fashion, generate alerts, and make them
24 available to this function that's described as an
25 alerting gateway here. And I'll talk more about that

1 later.

2 Everything below the alerting gateway on the
3 right side of the chart, including the wireless tower
4 and the handset, is involved in the delivery of
5 alerts.

6 Now, you'll see that alerts can come in from
7 lots of different sources. They can come in in
8 possibly multiple different formats and protocols,
9 different network technologies can be used to deliver
10 alerts to this thing called a gateway here. And in
11 the same manner, there can be multiple wireless
12 platforms that are used to deliver the alerts, and
13 multiple handset technologies and phone factors that
14 are used to receive them. Of course, multiple users
15 will have different needs that will be responding or
16 reacting to them.

17 So this is the architecture that we
18 envisioned. One thing I wanted to drill down on
19 before I get into how we organized the working groups
20 is the gateway, because that is the entity in that
21 picture that might be the most ambiguous. It's, you
22 know, the alerts on the left and the wireless delivery
23 platforms on the right are pretty clear.

24 The gateway, the first and one of the most
25 important things to say about that is it is not meant

1 to imply a specific implementation. That is a
2 function that could be implemented by a wireless
3 carrier, it could be implemented by a third-party
4 service bureau. So we're agnostic in terms of how
5 that function is implemented. But there is a function
6 there, because you've got alerts from multiple sources
7 arriving on the left. You've got a different medium
8 on the right to deliver those alerts. So there's a
9 need for some sort of a mediation or translation
10 device to convert from one to the other. That's the
11 gateway, and that's the function.

12 In its simplest form you can think, you've
13 got protocol conversions that obviously need to happen
14 at those interfaces, so those interface functions need
15 to be dealt with at all layers in the stack. But in
16 addition, there are other functions that that gateway
17 could be implementing in a useful fashion. Think
18 about authentication. It's probably the most
19 effective place to implement authentication, and it's
20 reasonable. In fact, it's probably desirable for a
21 gateway to be suspicious about alerts that arrive, and
22 to make sure that the sender of that alert is really
23 who they claim to be. That authentication function is
24 one that would be performed by the gateway.

25 It would be a reasonable thing for a gateway

1 to have information about geotargeting of information,
2 so that when an alert comes in, the gateway could
3 direct the alert to the geographic area that's
4 affected, so that if there's a problem in Chicago, we
5 don't have people in LA receiving alerts, for example.

6 It would be a place where user profile
7 information, so opt-in and opt-out type of information
8 could be available or stored in the gateway, so that
9 unnecessary alerts wouldn't be generated and sent
10 forward.

11 So those are the functions of the gateway,
12 sort of the intelligent functions of the gateway. And
13 then there's the obvious functions, which are more
14 protocol-conversion functions.

15 Going back now to the architecture diagram
16 itself. We have four different working groups that
17 we've mapped into that architecture, starting with the
18 alerting interface group. And you'll see a little bit
19 later who we have, among you, who we have identified
20 as sort of the most natural for serving on these
21 groups.

22 But the Alerting Interface Group would sort
23 of naturally consist of folks that are in the business
24 of generating alerts, and would care about that part
25 of the business, and would be interested in what's the

1 interface to this alerting gateway function.

2 Alerting Gateway Group would consist of
3 carriers, would probably consist of third-party
4 service bureaus, and so forth.

5 Communications Technology Group consists of
6 both carriers, wireless carriers and handset
7 providers. Both of those are grouped into the
8 Communications Technology Group. It's possible that
9 they may find it necessary, at some point in the
10 future, to break up the work a little bit between
11 those two, those two distinct sort of interest groups.

12 And finally, there's the User Needs Group,
13 because we have at this table a lot of different user
14 needs represented, and the Act calls on us to
15 recognize that there is a need to deal with the needs
16 of different user communities in different ways. So
17 we've got a group that will reflect those needs back
18 into this process so that we can get recommendations
19 accordingly.

20 There's only one really new piece of
21 information in this chart, and that's the Project
22 Management Group that I mentioned earlier. There will
23 be a Project Management Group. It will consist of the
24 FCC chair, Chairman Martin or designee, who will be
25 me, as needed. And also the chairs of all the working

1 groups.

2 Now, each working group has a chair and a
3 deputy chair, so if the chair is not available, the
4 deputy is there to serve in his or her place. But
5 that group is there. And I'll talk in more detail
6 about what each of these groups will do. But you can
7 sort of see by how this is structured that this is a
8 group that's going to try to pull it all together and
9 coordinate, make sure that there's a deliverable in
10 October of next year.

11 At the end of the day, and I'll mention this
12 now, we have, at 4:00 or whenever this meeting ends,
13 we've got four rooms set aside for caucus, for the
14 working groups to caucus. So you're all here today,
15 and if your travel plans don't prohibit it, it would
16 be great if you could stick around a little bit and
17 get to know the other folks in your working group, get
18 started on the work. Your leader will have been to
19 the lunch meeting, so there will have been some of
20 that dialogue that will have taken place. So we're
21 trying to get as much of this done as early as we can.

22 But let me, just so I don't want to just
23 announce the rooms and then say okay, go to your room,
24 because you're all going to leave here and say where
25 is my room, we've got folks, FCC liaisons, assigned to

1 each group. And Greg Cooke is assigned to the
2 Alerting Interface Group. Is Greg here? Greg, could
3 you stand up?

4 When 4:00 or whenever that time comes, those
5 of you in the Alerting Interface Group -- and it will
6 become clear later who you are -- follow Greg, and
7 he'll lead you to the room.

8 For the gateway group it's Richard Hovey.
9 Rich is sitting in the back. Rich, if you could just
10 stand up. Follow Rich.

11 For the Communications Technology Group it's
12 Walter Johnston. You'll meet Walt in just a second.

13 And for the User Needs Group it's Behzad
14 Ganfari. And Behzad, are you here? Behzad is in the
15 back there, too. So all of these folks know where
16 their rooms are, and if they don't, they will shortly.
17 And when the time comes they'll be able to show you
18 where the room is. I just didn't want to forget about
19 that.

20 Now, let's just spend a little bit of time
21 on each of these groups. The Project Management
22 Group, that's probably a pretty obvious one. Apply
23 the tools and methods of the project management method
24 to make sure that the committee, in October of next
25 year, produces a deliverable that meets the

1 requirements that are set forth in the Act. That's
2 pretty straightforward.

3 There's a couple things, though, that I'll
4 just mention as well. One is the project management
5 group will be there as, I'll say an escalation path, a
6 place where issues can be discussed and resolved that
7 cannot be resolved in various working groups. So it's
8 a place for that resolution and convergence to happen.

9 The Project Management Group will also be
10 the group that is responsible for keeping the
11 schedules, managing the schedules, and so forth, so
12 that will be done there. And I don't think there's
13 anything much more that needs to be said about this
14 group.

15 Alerting Interface Group. The first thing -
16 - and the Alerting Interface Group, by the way, is led
17 by Kevin Briggs from FEMA. The Alerting Interface
18 Group -- I'm sorry, not Kevin Briggs. Fred Briggs.
19 It is Kevin. I'm sorry, that's my mistake. It is
20 Kevin. Sorry, forgive me. I thought it was Kevin,
21 and I looked at the slide and it said Fred. Kevin
22 Briggs. And I'll fix that before we put it up on the
23 website.

24 First, and maybe one of the most important
25 tasks of the Alerting Interface Group, is to identify

1 which alerting systems are going to be included in the
2 program that ends up being recommended by the
3 committee. There are some obvious ones that you can
4 just tick off right away maybe, maybe not, but I don't
5 want to --

6 MR. PITTS: Mr. Chairman?

7 MR. GOLDTHORP: Yes, sir.

8 MR. PITTS: The material that you've given
9 us is different from what you are showing on the
10 screen. Are we going to have the material that is
11 available on the screen given to us at some point?

12 MR. GOLDTHORP: You will have the material
13 on the screen made available on the website, after the
14 meeting. Okay?

15 MR. PITTS: Okay.

16 MR. GOLDTHORP: So, yes. Now, but what
17 you're looking at on the screen is what will be made
18 available after the meeting, okay? So the screen is
19 the stuff.

20 The first and most important goal of the
21 Alerting Interface Group, as I said before, is to
22 identify those alerting systems that are to be
23 included in the recommendation that's ultimately made.

24 One of the things that this group will also
25 do is identify ways that those alerts can be generated

1 with a priority that will then carry forward into the
2 network. That is one of the specific deliverables
3 that's mentioned in the Act, and the Alerting
4 Interface Group will carry out that function.

5 The second group is the Alerting Gateway
6 Group. I've already talked a lot about the gateway
7 and the functions that the gateway does. So the most
8 important thing that the gateway group does is define
9 what those functions are, and how they're done. I
10 mean, I've talked about them at a very high level, and
11 I've probably left out some. So this group will be
12 specifying that gateway functionality and how it is to
13 be implemented, including how the gateway will
14 interface to alerting systems that are recommended by
15 the alerting interface group, as well as wireless
16 systems on the other side of the gateway. So those
17 interfaces have to be defined. That will be done by
18 the gateway group. And that is also one of the
19 specific deliverables required by the Act.

20 MR. PITTS: Who's the chairman?

21 MR. GOLDTHORP: Oh, who's the chairman, is
22 Ed Salas, Verizon Wireless. The chairs are all shown
23 at the top of the slide.

24 MR. PITTS: It's covered up by the --

25 MR. GOLDTHORP: Oh, I'm sorry. All right,

1 I'll try and remember to read those off. But it's Ed
2 Salas, Verizon Wireless. I think Ed's sitting over
3 here, right?

4 Okay. Communications Technology Group. As
5 its name implies, this is the group that will be
6 worried about how you get alerts from the gateway to
7 the handset. So that includes things like how do you
8 make sure that you can distribute it to an entire
9 customer base, how do you distribute alerts once they
10 are received with a certain priority, how do you make
11 sure they're distributed with that priority, how do
12 you meet the needs of diverse groups of end users?

13 Those are the kinds of issues that this
14 group will deal with. There will be standards issues
15 that are likely to come up. And when those do, that's
16 where the collaboration or the coordination with NIST
17 will come in. The group will also identify handset
18 technology that are appropriate for alerting services
19 that have been selected.

20 Now, one of the things I didn't mention on
21 that slide, and let me try and go back because I want
22 to make a point of it, is, this is a technology -- you
23 all know, you're in the industry -- this is a
24 technology that is evolving fast. So it's not a
25 standstill kind of a mode, it's kind of a lean-forward

1 kind of a mode. And the trick here, I think, is to,
2 you know, look at, there's a lot of technologies that
3 are out there now. There's technology that's coming.

4 And to the extent that there can be a solution here
5 that finds a balance between those two, that's a
6 successful outcome, and an objective of this group.

7 User Needs Group will be responsible for
8 characterizing the needs of different types of users,
9 as well as just users in general, and making
10 recommendations based on the service profiles provided
11 by the Communications Technology Group. In other
12 words, the Communications Technology Group will be
13 specifying some limitations on what can be done. So
14 the solutions that the User Needs Group might come up
15 with might be constrained in some way by what the
16 Communications Technology Group comes up with. So
17 there's clearly some need for at least some
18 coordination between these two groups, and ultimately
19 there will be a set of service profiles that the User
20 Needs Group will have to work into.

21 There will be recommendations from the User
22 Needs Group on a common look and feel, as well as the
23 ways that a user can subscribe and manage the alert
24 service. So for example, how would you opt in, and
25 how would that look to the user?

1 An important point, and this is mentioned in
2 the Act as well, is the idea of consumer notification.
3 It's a voluntary solution, but there is a requirement
4 in the Act that there be notification. One of the
5 things the User Needs Group will do is draft those
6 consumer notifications.

7 Now, I said I was going to return to the
8 deliverables in the Act. And there are really six of
9 them that I'm going to talk about here. There are
10 seven, but seven is not one that I'll refer to
11 specifically.

12 One of the things we wanted to do at the end
13 is make sure that every one of those things has a
14 single working group with primary responsibility for
15 making sure it gets done. And that's what these next
16 two slides do.

17 So for the first deliverable, which are
18 essentially the protocols for delivering alerts, you
19 know, for converting from the alert interface to the
20 communications platform, primary on that is the
21 gateway group. And you can, I'll just go through
22 these quickly, but each one of these has a primary
23 group assigned. We tried to divide it up in such a
24 way that we don't have one group with all of the
25 assignments, but also divide it up in a way that the

1 deliverables here are mapped to the groups that it
2 makes the most sense to map them to.

3 Where we have deliverables that will clearly
4 involve more than one group, we've shown that here by
5 having secondary responsibilities, to show that there
6 is definitely a need for coordination of that
7 deliverable. That doesn't mean to say that there's no
8 need for coordination for the others, but there are
9 some here where we wanted to make it very explicit.

10 I'll go on to the next slide, and you can
11 see in the information in the slide that I have up
12 here that that user needs has the fifth, and the
13 communications technology group has the sixth. We
14 haven't assigned anybody to the seventh one.

15 Okay. Now, maybe the moment you've been
16 waiting for, maybe not. We've seen all of your
17 biographies, we've looked at them carefully. We
18 thought about how folks' expertise would best match to
19 the different working groups so that their expertise
20 would be beset applied to the work that's going to get
21 done there.

22 This is what we've come up with. And having
23 shown them all here, it's going to take me three
24 slides to get through this. But you will find your
25 name on one or more of these groups. Now, that

1 doesn't mean you have to serve on group, okay, so if
2 you don't want to serve, let me know. My email
3 address and phone number and so forth is on the first
4 slide.

5 If you see that you've been assigned and you
6 think that that's not where you'd like to be, let me
7 know that, as well. I would rather not get into, I
8 don't want to get into puts and takes today, so if you
9 see that you want to move somewhere today, we're not
10 going to resolve it today. But please let me know, we
11 will deal with it.

12 I'll tell you what. Before I move on, does
13 anybody want me to stay on this slide? All right,
14 then let me go on.

15 This is the Gateway Group, and this is the
16 Communications Technology Group. Now, for the
17 Communications Technology Group, I don't think I said
18 who the leader was, it's Brian Daly from Cingular.
19 And these are the members of the groups. Anybody need
20 me to wait? Okay.

21 And finally, the User Needs Group, Jonathan
22 Werbell from the New York City Mayor's Office will
23 lead that group. And we have talked to all the
24 leaders, by the way, so this is not a surprise to
25 anybody, and members.

1 So we have not talked to the members yet, so
2 this is the first time, if you're a member of the
3 groups, this is the first time you've seen it. So I
4 understand that.

5 All right. That concludes my remarks for
6 today. I'm looking forward to working together with
7 all of you, and I appreciate you coming out here
8 today. And I will see the Project Management Group
9 members, as well as the deputies, at lunchtime. Yes,
10 sir.

11 MR. PREST: Jeff, do you have hard copies of
12 at least the names of the people that you just flashed
13 by on the screen?

14 MR. GOLDTHORP: The hard copies, are they in
15 there? Are the names in what you've got? The names
16 are not there? All right. We'll get those to you
17 before the end of the day.

18 MR. PREST: Okay.

19 MR. MORAN: And when do you expect you'll
20 have this up on the website?

21 MR. GOLDTHORP: It should be up on the
22 website within a matter of a couple of days. I mean,
23 it's not going to take long. Okay.

24 MR. MORAN: Okay. Jeff, any questions for
25 Jeff, or thoughts? It must have been very clear.

1 Okay. Next we have Walter Johnston, a
2 senior engineer in our Communications System Analysis
3 Division. Walter, we have a couple chairs up here,
4 pick one. And Walter is going to make a presentation
5 about the emergency alert system and other alerting
6 systems and trends.

7 MR. JOHNSON: I'm going to just provide a
8 base line of emergency alerting systems, where we've
9 come from, and hopefully where we're heading. And I
10 realize we have a number of experts in this room, so
11 for some of you this is merely a walk down memory lane
12 for things that in fact some of you have helped put
13 into being at times. But for everybody in attendance
14 here, we're trying to provide a general background of
15 alerting history.

16 The emergency alert system, the current
17 system was implemented in 1994. It's administered by
18 FEMA, FCC, and NOAA. It's analog content, which was
19 designed to be compatible with broadcast media. It
20 was expanded by the FCC order in 2005. Presently it
21 encompasses radio, television, and cable television.
22 By the end of 2006, the emergency alert system will
23 bring in digital broadcasters, digital cable TV
24 providers, as well as satellite digital radio systems.
25 And finally, by May 2007, satellite TV will be

1 included under the national emergency alerting system.

2 This is a picture of the architecture of the
3 current national emergency alert system. It's based
4 upon a relay of broadcast stations carrying emergency
5 messages. Presidential, state, and local messages are
6 injected at different levels in the relay. And for
7 those of you very familiar with the system, you know
8 that the nature of the relay system sometimes causes
9 issues in terms of both reliability and coverage of
10 the system.

11 EAS evolution has been concerned with
12 providing for more effective usage of the system,
13 expanding the information carried by the system, as
14 well as expanding the population reachable by the
15 alerting system. National EAS is one of just a number
16 of growing alerting systems dedicating to providing
17 critical information to the public. I think the most
18 famous non-government system is probably the Amber
19 Alert, which was a voluntary system, initiated in
20 1996. It provides alerts on child abduction. It
21 utilizes both the existing EAS system, as well as cell
22 phones, internet, and other distribution mechanisms to
23 provide alerts on child abductions.

24 Many of you also know that NOAA operates the
25 weather radio all-hazard system. This is a network of

1 radio stations broadcasting weather, emergency alerts,
2 including Amber Alerts, to the public. Translations
3 of the NOAA system are available for special needs.

4 As we look at future requirements for
5 alerting, we note the technology trends that are in
6 play. Broadcast media is transitioning to digital.
7 Mobile service providers are deploying broadband
8 infrastructure capable of supporting a wide range of
9 services. Certainly any of you who have children know
10 that a cell phone is more than a voice instrument at
11 this point in time.

12 Internet and satellite technology expands
13 the capability to distribute alerts. Because of this,
14 alerting protocols have been developed to distribute
15 and present alerts from multiple systems and standard
16 formats. This is a critical development in alerting
17 systems, the development of standard ways to present
18 alerts. And we have just an incredible expansion of
19 the range of devices suitable for alerting: highway
20 alert systems, pagers, telephones, computers, cell
21 phones are all capable of providing critical
22 information now in an emergency.

23 Emergency protocols provides really an
24 example of this type of evolution. The national EAS
25 system is based on a protocol called SAME, Specific

1 Area Message Encoding. It's a very limited protocol,
2 designed for a singular purpose. It's a legacy
3 protocol for the current system.

4 More recently we've seen the development of
5 a protocol called Common Alerting Protocol, otherwise
6 known as CAP. It's a data inter-exchange standard for
7 alerting an event notification. It's a very flexible
8 format. It supports text, audio, or video. It's
9 multi-lingual and multi-audience-capable. It provides
10 mechanisms for digital encryption and signature
11 verification. It's capable of geotargeting. It's
12 controlled by a standards organization called Oasis,
13 and recently received support by the International
14 Telecommunications Union as the standard they proposed
15 for delivering alert messages on a global basis.

16 Alerting, though, involves many different
17 functions. And there's another protocol under
18 development called the Emergency Data Exchange
19 Language protocol, EDXL. While CAP predominantly
20 deals with content delivery, EDXL deals with higher-
21 level functions, such as control of alert message
22 distribution. This is also controlled by the Oasis
23 Group. It supports functions such as message
24 distribution, resource data exchange, operations
25 capability between alerting organizations or agencies,

1 and in fact incorporates CAP for the alerting message
2 portion of the protocol.

3 We now stand at a point where technology-
4 driven opportunities are changing alerting. We have
5 the ability to integrate alerts from multiple systems.
6 We have the capability to sort and distribute alerts
7 by type, geography, subscription, appliance type, the
8 type of devices that people are actually using. We
9 can meet specific user needs, non-English languages.
10 We can provide text, audio, or video messages. We can
11 meet the special needs of individual users.

12 This opportunity was recognized, in fact, by
13 the Executive Order of the President, which directed
14 Homeland Security to develop an implementation plan
15 for alerting systems supporting delivery of alerts to
16 the public through as many pathways as possible.

17 FEMA has undertaken this responsibility by
18 developing a prototype of a system, a system of
19 systems integrating various alerting systems and
20 capabilities into a single source of alerting messages
21 called IPAWS. IPAWS provides, in prototype form, the
22 capability to interface various existing and planned
23 alerting systems providing geotargeting capabilities,
24 national warning system integration, integration with
25 federal, state, and local systems.

1 IPAWS is a DHS-sponsored program to improve
2 public alert and warning. It's DHS-led, in
3 cooperation with the Federal Communications
4 Commission, NOAA, and others. Congress specifically
5 provided \$20 million to improve public warning. This
6 is being used to support the IPAWS program. It's
7 coordinated with the White House Task Force on
8 Effective Warning, and co-chaired by the DHS and NOAA.

9 An IPAWS pilot occurred in the Washington
10 area over the past year. It's called the Digital
11 Alert System National Capital Region Pilot. It was a
12 one-year trial of the basic constructs embedded in the
13 IPAWS vision. And its success has led to the
14 expansion of the trial to a multi-state region.

15 The WARN Act initiative is a further step
16 forward. It seeks to use mobile technology as yet
17 another means to provide critical emergency
18 information to the public. The opportunity for this
19 committee is to develop a voluntary set of
20 recommendations that would be broadly supported by the
21 industry.

22 MR. MORAN: Thank you. Before we turn down
23 on this one, if you have any questions for Walter or
24 Jeff? Any questions? Okay, well, they'll be here all
25 day, so if you have questions later you can raise

1 them.

2 We're actually doing a little better on our
3 time than we were expecting, so I think what we could
4 do, I think the next thing shown on the list is lunch,
5 and we're not ready for lunch yet. So, but we have
6 introduction of the Advisory Committee members, and we
7 have a very large group here. Perhaps we should start
8 on that this morning. And we'll get a little closer
9 to lunch. I don't think we're going to get all the
10 way through the group before lunch, but let's get
11 started on it.

12 I think each of you were asked to, you know,
13 we'll ask you to introduce yourselves and tell us why
14 you're interested in, whatever you want to tell us
15 about your participation in this group.

16 Before we start in around the room, why
17 don't we start with the members who are on the phone?
18 So why don't we start with Leslie Chapman-Henderson.
19 Leslie?

20 MS. CHAPMAN-HENDERSON: Good morning, and
21 thank you for making arrangements for me to attend by
22 phone. I'm still kind of climbing back from a really
23 bad flu, which I didn't want to share with all of you
24 on my first time meeting you.

25 But let me just tell you briefly about

1 myself. I am President and CEO of the Federal
2 Alliance for Safe Homes, which is an organization,
3 we're a non-profit disaster safety education group.
4 We have approximately 80 organizations that we work
5 with nationally, with an understandable focus on
6 participation from groups that cross academia, non-
7 profit, public/private sector entities that focus on
8 emergency management, insurance, construction. We're
9 very proud of the longstanding partnership with the
10 National Weather Service and NOAA. We have leadership
11 partners that include governors and regulators and
12 others who are concerned about the quality of
13 construction across the country, and the ability of
14 our housing stock to withstand disaster.

15 Understandably, we focus on safety messaging
16 for families, and we do all hazard work, including on
17 manmade hazards awareness. And I'm just, you know,
18 honored and delighted to be a part of this, and will
19 be happy to serve in whatever capacity you think would
20 add value.

21 MR. MORAN: Thank you, Leslie, very good.
22 Let's see. Next we also have Marion Dunn-Tutor on the
23 phone, hopefully.

24 MS. DUNN-TUTOR: Yes, you do. Thank you
25 once again for accommodating us again via telephone.

1 My name again is Marion Dunn-Tutor, and I
2 work for the Mississippi Department of Human Services
3 directing the Division of Aging and Adult Services.
4 We are the division of state government that oversees
5 provision of services for seniors aged 60 and older;
6 thus, my interest in the committee for that elder
7 population nationally.

8 We in Mississippi recently experienced a
9 natural disaster that we wish we had had some sort of
10 mobile service alert that we could have notified our
11 seniors to take advantage of the opportunities
12 afforded them to remove themselves from danger.

13 My interest in this committee is to see how
14 we can, as a nation, create a way to help vulnerable
15 populations be aware of impending danger, and help
16 them find the best way to remove themselves from that
17 situation. I think it's important that special
18 populations be looked at and considered in this, and
19 we certainly hope that this committee will look at the
20 needs of seniors, of older Americans, as we begin to
21 formulate our plans.

22 Thank you.

23 MR. MORAN: Thank you, Marion. Those are
24 certainly very important interests, and we are very
25 happy that you are with us on this group.

1 I think we'll go around, we'll go
2 alphabetically, but we'll go descending order. We'll
3 go from the left here. Mr. Williams from the National
4 Association of Broadcasters.

5 MR. WILLIAMS: Thank you. My name is Kelly
6 Williams. I'm the Senior Director of Engineering for
7 the National Association of Broadcasters. In case
8 there's anyone that doesn't know, we represent over-
9 the-air commercial radio and television stations. We
10 also have a number of public stations that are
11 members, as well.

12 Our interest here, as you thought from the
13 earlier presentation, we've been a part of national
14 alerting, but even somewhat more importantly, part of
15 local alerting, getting the message from local
16 officials to folks in our markets for quite a number
17 of years since the inception of, actually, the
18 original system, whose name just flew out of my head.
19 It predates EBS.

20 But we just want to stay a part of this.
21 Personally I have been involved in EAS development for
22 a very long time. I am the person who authored the
23 petition back in 1989 that actually got EAS created.
24 So for those of you that care, yes, it was my fault,
25 because broadcasters wanted to change, make some minor

1 changes in the EBS system that led to entire creation
2 of the EAS.

3 And I just want to thank everyone on the
4 Commission for my appointment, and we're willing to
5 work as hard as we can to make this work for everyone.

6 Thank you.

7 MR. MORAN: Great. Thank you. Mr. Wilcock.

8 MR. WILCOCK: Thank you. My name is Paul
9 Wilcock. I am Chief Technology Officer for Syniverse
10 Technologies. We provide service bureau-based and
11 turnkey product solutions to carriers, wireless
12 carriers and land-line carriers, on a global basis.
13 We are the provider, centralized provider, for the
14 Amber Alert, for the wireless services.

15 Our purpose in participating is to assist in
16 developing these recommendations through leveraging
17 our knowledge and expertise related to Amber Alert and
18 our other infrastructure solutions and services that
19 we provide to these carriers on a global basis.

20 MR. MORAN: Okay, thank you. Mr. Wertz.

21 MR. WERTZ: I'm Bill Wertz, President of
22 Wertz Media Consulting, LLC. And I'd like to thank
23 Carol White, who is the President of the Michigan
24 Association of Broadcasters, for nominating me to this
25 committee.

1 I started radio at the age of 15 as an
2 amateur radio operator. And as a ham, before the word
3 "first responders" was coined, I used to walk around
4 with a geiger-counter with civil defense in York,
5 Pennsylvania. I've always taken my responsibilities
6 seriously, and am glad to be a part of this committee.
7 It's my goal to ensure that radio, America's truly
8 first responders for the past 80 years, continues to
9 be the vital link to the American public whenever and
10 wherever needed.

11 Radio formalized its role as America's first
12 responders, but all radios had civil defense logos
13 printed on their dials at 640 and 1240 AM, and have
14 all done to EBS what you've all done to the EAS, which
15 we have seen this morning.

16 And as good as it is, it's a system in need
17 of fixing in terms of being able to update it. And
18 that's what I think we are all about here today.

19 Radio stations have no entry fee. It's
20 free. It's over the air. And that's my primary
21 purpose for being on this committee, to ensure that
22 the public continues to get their emergency
23 information for free. And Radio is the only source
24 that is a mass-distribution source. Imagine if
25 Kelly's cell phone isn't working and mine does, and I

1 get an emergency alert and he doesn't, and the
2 potential for panic that that creates. Radio, as a
3 mass distribution model system, is the way to go.

4 The Michigan Association of Broadcasters
5 believes other broad technologies can play a role in
6 getting critically needed emergency information to the
7 public, but not at the expense of radio. And the
8 upgrades that are needed to link emergency managers,
9 key department heads, and law enforcement agencies to
10 radio, television, and cable stations. Our current
11 system, again dating back to civil defense, was built
12 as a duck-and-cover system. We're clearly trying to
13 do a lot more than that today, aren't we?

14 The Michigan Association of Broadcasters
15 proposed changing that by adopting funding and
16 implementing EM Net, a satellite-based message
17 delivery system. This system is already in use in 10
18 states, and right here in the District of Columbia.

19 In Michigan, the total cost, including
20 datacasting, is just 90 cents per person over the five
21 years of anticipated operation, because the
22 overwhelming infrastructure cost has already been paid
23 for Michigan's free over-the-air radio stations. Far
24 more emergencies are local state-wide ad no national.
25 This committee can, and I'm sure will, create a system

1 that will be used by any and all emergencies at no
2 cost to the public.

3 Thank you.

4 MR. MORAN: Thank you, Mr. Wertz. Mr.
5 Werbell.

6 MR. WERBELL: Hi, my name is John Werbell.
7 I'm the Director of City Hall Media Operations for the
8 City of New York. In that capacity I oversee the
9 city's broadcast TV and radio station and our five
10 cable stations, and also our city's web site. And
11 within that, I also oversee the city's emergency
12 communications system, which includes EAS.

13 I work for the Deputy Mayor for Operations
14 at City Hall, and he oversees the city's Public Safety
15 Divisions: the Office of Emergency Management,
16 including some other divisions.

17 So we're very excited to participate, and to
18 ensure that public warning can be properly integrated
19 with emergent technologies, and make sure that the
20 Mayor of New York and other mayors around the country
21 can use these systems effectively.

22 MR. MORAN: Thank you. Ms. Styron.

23 MS. STYRON: Thank you. My name is Hilary
24 Styron. I'm the Director of the Emergency
25 Preparedness Initiative with the National Organization

1 on Disability. I've been directing this program for
2 two years now, and EPI has been around for five.
3 We're the ones that love to remind all of you about
4 broadcasting emergency messages with captioned
5 technology, and taking advantage of redundancy systems
6 so that the special needs population can access
7 emergency messages.

8 My interest for this committee is to find
9 out about access to technology for people with special
10 needs, and if they have access issues, how we can work
11 on that. And then the messages, the content, and what
12 our expectations management would be for the person
13 with the action, if there's an action for them to
14 take, as well as looking into what venue requirements
15 there may be for establishing points of distribution
16 for technologies at mass shelters and disaster
17 operations. And that is what I'm hoping to get out of
18 this committee, and help you all deal with special
19 needs issues.

20 MR. MORAN: Thank you. Mr. Salas.

21 MR. SALAS: My name is Ed Salas. I'm Vice
22 President of Network Strategy and Planning for Verizon
23 Wireless, 12 years with the wireless industry, 27 with
24 telecoms. We're looking forward to collaborating with
25 all interested parties in coming up with practical,

1 implementable future-proof ways of addressing the
2 alerting challenge.

3 Thank you.

4 MR. MORAN: Thank you. Mr. Rutledge.

5 MR. RUTLEDGE: My name is Doug Rutledge.
6 I'm with Alltel Communications. I've got 12 years'
7 experience as a senior engineer with our planning
8 organization, and Alltel is looking forward to
9 participating with this group. Obviously as a public
10 service communications service provider, we have an
11 interest in how this process develops, and are looking
12 forward to working with everybody to make it be as
13 best as it can possibly be.

14 MR. MORAN: Thank you. Mr. Rutkowski.

15 MR. RUTKOWSKI: Thank you, Mr. Chairman.
16 Tony Rutkowski. I'm participating representing
17 VeriSign as a trusted third party.

18 In many ways, VeriSign represents the
19 embodiment of the trusted third party concepts, since
20 its origins as a digital authentication provider.
21 It's rapidly grown, using a service bureau business
22 model, to become the world's largest and most diverse
23 trusted third party provider of large-scale
24 intelligent infrastructure services. These offerings
25 include everything from digital certificates for

1 authentication to ultra-robust SS-7 and critical
2 internet, DMS signalling. We run the route server to
3 roaming and mediation messaging gateways among most of
4 the world's providers with telecom and internet
5 services.

6 When millions of people vote at the same
7 time on "American Idol" using SMS, it's VeriSign's
8 infrastructure that's aggregating all that traffic.

9 Many of VeriSign's services and platforms,
10 and the underlying expertise, are directly relevant to
11 the emergency messaging services being sought.
12 VeriSign also has assisted the Commission in the 04296
13 proceeding, collaborated with industry and CTIA, and
14 participated with the global community at the ITUT and
15 other technical bodies in finding workable solutions
16 to emergency messaging needs.

17 Our CEO, Stratton Scavlos, is also a member
18 of NSTAC, and I assist him in supporting that work. I
19 am actually VeriSign's Vice President for Regulatory
20 Affairs and Standards, and have enjoyed a rather
21 diverse 40-year odyssey of positions as both an
22 engineer and a lawyer in a diverse array of
23 entrepreneurial companies, government agencies, and
24 academic institutions, spanning just about everything:
25 telecom, radio, aerospace systems, broadcasting,

1 cable, publishing and the internet. My wife sort of
2 accuses me of not holding a job in the same place too
3 long.

4 This experience included more than 12 years
5 at the FCC, as well as serving as an elected
6 government official and Chief of the International
7 Telecommunications Regulations Division at the ITU in
8 Geneva.

9 Today I participate actively in regulatory
10 proceedings, standards, bodies, and advisory
11 committees in industry collaboration activities in the
12 U.S., Europe, and globally, particularly in areas
13 involving next-generation networks, national security,
14 infrastructure protection, and Ensep. I had the honor
15 several weeks ago to be the industry keynoter at the
16 first International Technical Workshop on Emergency
17 Messaging at the ITU in Geneva. And I can say the
18 entire world is actually looking at this committee, so
19 it's important on a global scale.

20 I just returned from the International
21 Standards Committee on Telecommunications Security,
22 which is undertaking the work involving emergency
23 messaging systems. As Walt mentioned, actually this
24 week they will be formally adopting CAP as X-dot CAP.
25 So that's moving forward pretty rapidly.

1 But I look forward to working with the
2 chairman, the Commission staff, and my colleagues here
3 in the committee, in assisting especially in bridging
4 the communications technologies of interest, and
5 leveraging the significant emergency-related,
6 emergency warning-related work occurring worldwide and
7 in various signs to advance the objectives and
8 implement our work.

9 Thank you, Mr. Chairman.

10 MR. MORAN: Thank you. Mr. Roberts.

11 MR. ROBERTS: I'm Pat Roberts. I'm
12 President of the Florida Association of Broadcasters,
13 and for the last 18 years have also chaired the State
14 Emergency Communication Committee for the FCC, and
15 have been involved -- I think many of you all worked
16 with us over the last few years with MSRC and all
17 that.

18 We're proud that we do have a state-wide EAS
19 system that works from the county level, but also up
20 to the state level. Good or bad, we've probably been
21 more activated than any other state over the last few
22 years, with the number of 10 hurricanes. But I've got
23 to say the Commission and the Chairman's office was
24 extremely helpful during Katrina, when we went to
25 assist our friends in the adjoining states of Alabama

1 and Mississippi.

2 But we do Amber Alerts through the state
3 system. And I used to say we never used them for
4 hurricanes, because everybody knew they were coming.
5 But we put our system in after Hurricane Andrew, and
6 fortunately in Ivan and in Francis we probably saved
7 many lives. Because, if you recall, Ivan decided to
8 take a different course. Instead of hitting Tampa, it
9 curved and came in with less than four hours' notice,
10 and Max Mayfield notified the governor. And we did do
11 English and Spanish when we put out alerts. And so we
12 broadcast in both languages and told people there was
13 a new direction of that hurricane. And the same with
14 Francis later that year.

15 So we've been involved in the EAS. I think
16 it's good if we can involve the other industries with
17 us. My only thing will be, as I conclude, is if
18 anybody forgets that in a disaster, be it natural or
19 any other type, free over-the-air radio really is the
20 only thing that still works. When you don't have
21 power and all the cell phones jam, or the cell phone
22 tower batteries don't back it up without power, and
23 the television is off because there's no power, but
24 the television hopefully broadcasts over radio, radio
25 still is the one means to reach mass audiences during

1 the time of a disaster.

2 But we're glad to be on your committee, and
3 look forward to working with you.

4 MR. MORAN: Thank you. Mr. Prest.

5 MR. PREST: Yes. My name is Art Prest, and
6 I'm here representing the Rural Cellular Association.
7 RCA has about 90 rural wireless carriers members who
8 provide wireless voice and data services to about 50
9 percent of the geographic area of the United States
10 and about 15 percent of the population.

11 With respect to the efforts and output of
12 this committee, I have two concerns. The first
13 concern is whatever solution that we settle on must be
14 affordable and technically feasible for a rural
15 wireless carrier, so they aren't forced to opt out
16 providing EAS for either financial or technological
17 reasons.

18 It's important to note that a high
19 percentage of the natural disasters and many manmade
20 disasters occur in rural areas, whether it be tsunamis
21 in Alaska, tornadoes in Oklahoma, fires in Texas,
22 earthquakes in California, or floods in Mississippi,
23 the people of the rural areas have to be alerted.

24 My second concern involves technology.
25 Approximately half of RCA members use CDMA, the other

1 half uses GSM. And we do have one member who uses
2 IDEN. Thus, I have to be technologically agnostic,
3 and we need to make sure that whatever solution that
4 we settle on for EAS works equally well across all air
5 interfaces. I guess what I'm asking for is
6 technological neutrality, in that we be able to
7 develop a solution that meets the needs in the same
8 time frame across all air interfaces.

9 I'm excited to be working on the committee.
10 I've been working on EAS in one form or another for a
11 while for almost 10 years, going back to the early
12 roots of this, and I'd like to see it move forward
13 with success.

14 Thank you.

15 MR. MORAN: Thank you. Mr. Pitts.

16 MR. PITTS: My name is Billy Pitts; I am
17 President of the Government Division of the NTI Group,
18 Notification Technologies, Inc. I have a 27-year
19 background in government. I represented CAP Cities'
20 ABC's television and cable interests. I worked with
21 Mr. Williams and a young Eddie Fritts on the NAB Board
22 and executive committee.

23 After my Walt Disney experience and learning
24 the compression standards, I partnered in forming
25 MP3.com. We were five years earlier than iTunes and

1 the record companies wanted us. Our current company,
2 the NTI Group, specializes in providing a
3 technological service that enables schools and
4 community leaders to reach large numbers of people
5 within a narrow time frame with messages that arm them
6 with critical information before, during, and after
7 unplanned incidences.

8 Time-sensitive technology such as we employ
9 marries advanced computing with the near-ubiquity of
10 phone service to allow officials to record a voice
11 message and have it delivered to thousands of people
12 in minutes via cell phones and land lines. Our
13 technology is also capable of delivering messages to
14 personal communication devices, such as Blackberries,
15 PDAs, or standard email accounts. And I think we're
16 currently handling about 13 million messages a month.

17 I look forward and welcome the opportunity
18 to work with you as we propose guidelines for
19 businesses such as ourselves which we'll follow to
20 help enable federal and local government leaders
21 deliver information to the public in a timely and
22 targeted manner.

23 Thank you.

24 MR. MORAN: Thank you. Mr. Pabley.

25 MR. PABLEY: Thank you, and good morning. I

1 represent Sprint Nextel. I am Director of Enhanced
2 Data Services in our Network Development Group, so
3 that means I'm responsible for development of text
4 messaging systems, multi-media messaging systems,
5 video systems, audio systems, location-based services
6 systems, on and on and on. I won't bore you with the
7 details.

8 My interest here is maybe one that is a
9 little bit self-serving. But as we establish the
10 framework for what the system will look like, I'm
11 going to be the person responsible for Sprint Nextel's
12 design, development, test, and deployment of the
13 system. So I wanted to make sure I can handle the
14 job.

15 Thank you.

16 MR. MORAN: Thank you. Mr. Oshinsky.

17 MR. OSHINSKY: I am Stephan Oshinsky,
18 Director of System Engineering for Skytel, and have
19 been with the company since 1990 in a variety of
20 technical and leadership positions, including the
21 software design, implementation, system and network
22 architecture, and technical product development.

23 But I'm here representing the paging
24 industry through the AAPC, the American Association of
25 Paging Carriers. I'm on the board of directors for

1 the AAPC, and I chair the Paging Technical Committee,
2 which is a national engineering group affiliated with
3 AAPC that is dedicated to serving the technical needs
4 of the paging industry.

5 The AAPC represents over 90 percent of the
6 paging industry with its membership, both carriers and
7 device manufacturers, as well as implementers.

8 The paging industry is excited about the
9 opportunity to participate on this committee, and
10 feels that paging is ideally suited to being part of
11 the emergency alerting systems due to inherent
12 features of paging technology: namely, our ability to
13 perform one-to-many broadcast messaging, the low costs
14 of paging, and the fact that paging covers, right now,
15 over more than 90 percent of the U.S. population. It
16 has been developed and operated public messaging
17 systems in the U.S. for over 50 years, and we're happy
18 to be here and work any way we can.

19 MR. MORAN: Great. Mr. Niva.

20 MR. NIVA: My name is Ilkka Niva. I'm
21 representing Nokia. I'm a Director located in Palo
22 Alto, California. And by representing Nokia, that
23 includes mostly handsets, and wireless cell phones,
24 but also network infrastructure, which is needed to
25 implement and build the system.

1 The global cell phone penetrates an exceeded
2 2 billion users a while ago. Nokia reported shipping
3 its millionth phone, or actually its billionth phone,
4 and that was likely in some developing country like
5 Africa, some low-income place, perhaps India.

6 But there's indication that for a mature
7 technology the price points are getting lower, and
8 allowing also low-income people to own a cell phone
9 and carry it always with them in their pocket. And
10 that's a good thing for any alert system.

11 Nokia has recognized the importance of
12 expanding the emergency alert system into a mobile
13 domain. We would like to see good recommendations
14 from the committee, and ultimately solutions which
15 would be implementable in a wide range of devices,
16 including low-cost devices, for maximizing the reach
17 of people in case of emergency.

18 I'm personally glad to be a member of
19 committee, and I'm looking forward to working with all
20 of you. Thanks.

21 MR. MORAN: Thank you, Mr. Niva. Mr.
22 Mirgon.

23 MR. MIRGON: Good morning. My name is Dick
24 Mirgon. I'm Director of Communications, actually
25 Director of Technology Services now, for Douglas

1 County, Nevada, where I manage the Division of
2 Emergency Management, Public Safety Communications,
3 and Information Technology.

4 More importantly I'm here today representing
5 APCO International, the Association of Public Safety
6 Communications Officials, where I serve on the board
7 of directors. We're a member-driven organization of
8 about 16,000 members worldwide, 14,000 in the U.S.
9 We're representing the telecommunications folks in the
10 911 communication centers and the technicians that
11 support those systems. And probably one of our key
12 interests is the ability that when that fire chief,
13 police chief, emergency manager notifies the
14 communications center they need to send out an alert,
15 that that human interface between that individual and
16 that technology, that we can accomplish that task so
17 that what all you folks do can provide that
18 information and be a part of that.

19 And in conclusion, I'd like to thank the
20 Chairman of the Commission for allowing us to
21 participate in this, and we hope we can bring some
22 value. Thank you.

23 MR. MORAN: Thank you. Mr. McGinnis.

24 MR. MCGINNIS: Thank you, Mr. Chairman. My
25 name is Kevin McGinnis. I'm here representing the

1 National Association of State Emergency Medical
2 Services Officials, one of the leadership groups for
3 emergency medical services system development in the
4 country, where I focus on communications as one of my
5 areas. I'm also Communications Technology Advisor for
6 the National Association of EMTs, the National
7 Association of EMS Physicians, and three other
8 national EMS associations.

9 Lastly, I'm also active on the Governing
10 Board of the National Public Safety Telecommunications
11 Council, a frequent contributor to the FCC's in box.

12 We're very interested in the process of this
13 committee, because how, when, where, and what alerts
14 are made to the public and to public safety entities
15 impact heavily on EMSs and public safety in general's
16 ability to respond effectively, whether it's to a
17 major crash on an interstate requiring a delicate
18 ballet, an intricate ballet of response among those
19 responders around a bunch of stops and highway users,
20 or it's a health alert that sends thousands of people
21 suddenly to hospital emergency departments, we have a
22 great vested interest in how that happens. So I'm
23 pleased to be a part of this process.

24 Thank you.

25 MR. MORAN: Thank you. Mr. Mazur.

1 MR. MAZUR: Good morning. My name is Gadi
2 Mazur. I am the CEO and Founder of Onset Technology.
3 We developed the wireless alerting systems for Capitol
4 Hill, the House, the Senate, and Capitol Police use
5 those systems. The system's message allows them to
6 blast a message to multiple thousands of devices, and
7 make sure that the user actually receives the message
8 and notices the message, reports back with receipt,
9 just like a pager experience involves all the traffic.

10 My background is in mathematics, in modeling
11 a room system. I'm not sure that is going to be too
12 relevant for those discussions.

13 My interest in those discussions are
14 primarily looking how customer-premise solutions, like
15 what the agencies have, can integrate or receive
16 notification from the national alert system, and
17 continue distributing that within those systems, how
18 we can deal with multi-modality over the messages
19 based on device capability. So if the user has a
20 Blackberry device or a Trio device, he might receive
21 different types of the message than a simple text
22 message to a cell phone.

23 And then leveraging, like we do with our
24 systems, leveraging multiple channels to the device,
25 depending on the capabilities of the type to the

1 device, whether that's text messaging -- again, the
2 simplest one -- or direct IP, or to PIN communication,
3 or multiple ways to communicate with the device to
4 make sure that the message actually is received by the
5 end user and gets noticed by the end user.

6 I look forward to interesting discussions,
7 and I'll do whatever I can to make those interesting
8 on my side. Thanks.

9 MR. MORAN: Thank you. Mr. Lyon.

10 MR. LYON: Good morning, Mr. Chairman. I'm
11 T.J. Lyon. I represent here this morning the
12 International Association of Fire Chiefs, which I'm
13 honored. I currently am the Division Chief with the
14 Orange County Fire Rescue Department in central
15 Florida, where I manage the Operations Division of the
16 Department. I also serve as the State of Florida and
17 the State Office of Emergency Management's State
18 Emergency Response Plan Chairman, which in Florida is
19 an arm, an association, a partnership between the
20 Florida Fire Chiefs Association and the State Office
21 of Emergency Management.

22 We manage all the planning processes, the
23 deployment, mitigation and recovery of all fire rescue
24 resources, both for fire EMS and our USR Teams. In
25 addition to that I sit as one of the co-chairs for our

1 Regional Domestic Security Task Force for Region V as
2 a fire rescue co-chair.

3 I'm here today, I think, hopefully to
4 provide a perspective of the U.S. Fire Service's
5 emergency responder's view. I want to make sure that
6 this committee makes recommendations that support the
7 proper use of all the existing systems, as well as new
8 technologies, of all those county and city managers,
9 fire chiefs, and so forth, who obviously have a vested
10 interest in making sure we have the ability to
11 communicate to our citizens and warning them, as well
12 as providing information even after an event, or
13 during an event.

14 Thank you.

15 MR. MORAN: Thank you. Mr. Lawson.

16 MR. LAWSON: Thank you. I'm John Lawson.
17 I'm the President of the Association of Public
18 Television Stations, and we partnered with FEMA for
19 the National Capital Regional Pilot Projects that
20 Walter Johnson described this morning. We basically
21 were taking a digital message originating from FEMA,
22 passing it through the PBS satellite, downlinking it
23 on public stations, and transmitting those words,
24 which were then received and retransmitted by a wide
25 range of other communications networks, including

1 paging companies, cell companies, cable, other
2 broadcasters, and satellite radio.

3 The success of those pilots led to a
4 decision by FEMA to deploy a national digital
5 emergency alert system, which they are doing through a
6 contract with us and our technical contractor,
7 SpectraRep. We plan to have virtually every digital
8 public station equipped by the end of December 2007,
9 to pass a Presidential alert.

10 We were very glad to be included in the WARN
11 Act. We requested and accepted mandatory
12 participation by our stations. So we welcome the
13 opportunity to partner with the wireless industry in
14 deploying one. We strongly support open standards,
15 and we embrace the President's Executive Order on
16 alert and warning of last year, which really spoke to
17 the need for inter-operability, and the need to expand
18 alert and warning, digital alert and warning, through
19 a wide range of networks. And we are glad to be a
20 part of the foundation of that.

21 MR. MORAN: Great. Thank you. Let's do one
22 more, and then we'll break for lunch. So make this
23 one really good, Mr. Kubik.

24 MR. KUBIK: Oh, the pressure's on me.

25 (Laughter.)

1 MR. KUBIK: Rob Kubik. I'm with Motorola.
2 I'm the Director of Global Telecom Relations. Over
3 the past 12 years I've worked with Motorola
4 representing us before the Commission and standard
5 bodies, such as the ITU, TIA, ETSI, and on equipment
6 alliances, such as the WiMax Forum and WiFi Alliance.

7 My role on this committee will be
8 representing the many businesses within Motorola,
9 which closely collaborates with commercial wireless
10 operators and other providers of broadband services to
11 the home, as well as public safety interests.

12 Motorola welcomes this opportunity to work
13 together with its many service providers to improve
14 the welfare and security of the United States and its
15 many diverse residents. We look forward to
16 contributing our unique combination of experience with
17 a wide variety of advanced communications solutions
18 across the range of delivery channels.

19 Motorola considers it a priority to deliver
20 emergency alert messages over commercial wireless
21 networks. We believe this can be accomplished most
22 quickly, and in the least destructive manner, by
23 leveraging existing standards and capabilities in
24 wireless networks and users' devices wherever
25 possible. We believe broadly stated requirements

1 which allow operator choice and flexibility are needed
2 to achieve recommendations that can apply to different
3 technologies.

4 Motorola is prepared to engage additional
5 expertise and resources as needed to address the
6 challenges of this committee's goal, and I look
7 forward to working diligently and closely with fellow
8 committee members in closing this process and moving
9 forward.

10 Thank you.

11 MR. MORAN: Thank you. That was excellent.

12 (Laughter.)

13 MR. MORAN: Okay. I think we should break
14 for lunch now, because the most likely place for you
15 to eat is the cafeterias. If we get into them now,
16 there won't be any big crowds.

17 We do want to, the working group management,
18 we have a place for them to -- why don't you go ahead
19 and tell them what you want?

20 MR. GOLDTHORP: Walt and I will stay behind
21 here. So for the leaders of the working groups, as
22 well as the deputies, if you will just stay behind,
23 and then we will lead you up to the room where we will
24 have lunch and have our meeting.

25 MR. MORAN: Okay. So we're going to break.

1 Why don't we start it up again at 1:00? There are
2 restrooms right on the corner here. Some of our staff
3 will kind of direct you there and direct you to the
4 cafeterias.

5 So let's pick it up again at 1:00. But now,
6 Jeff, I didn't understand that. Jeff, the leadership,
7 do you want them to go to the cafeteria now and come
8 back here?

9 MR. GOLDTHORP: No, just stay.

10 MR. MORAN: Stay here.

11 MR. GOLDTHORP: Because we have lunch in the
12 room.

13 MR. MORAN: Okay, thank you. So we'll pick
14 it up again at 1:00. I'm sorry, any questions? Okay,
15 good.

16 (Whereupon, at 11:29 a.m. the meeting was
17 recessed, to reconvene at 1:08 p.m. this same day,
18 Tuesday, December 12, 2006.)

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A F T E R N O O N S E S S I O N

2 (1:08 p.m.)

3 MR. MORAN: Let's go ahead and start up
4 again, and continue where we are when we last left.
5 Mr. Jones was ready to tell us who he is.

6 MR. JONES: Thank you. My name is Gary
7 Jones. I am the head of Technical Standards for T-
8 Mobile USA. As I told the group in the lunch meeting,
9 I held this same job for 14 years, through OmniPoint
10 and its change to VoiceStream, and then to T-Mobile.
11 And as far as I've been able to tell, I'm the only guy
12 at T-Mobile who has had the same job his whole career
13 in the company.

14 T-Mobile's interest here is, as a national
15 carrier we've always had a desire to provide our
16 subscribers with the features and services and
17 capabilities that make their lives better. And we
18 think EAS certainly fits that bill.

19 T-Mobile was the first carrier to deploy
20 wireless priority service, and did that on a very
21 quick basis because that was something that we were
22 told was needed. We participated in the Amber alert
23 program. We feel like that we take our responsibility
24 to our subscribers very seriously, and our purpose
25 here on the committee, as I said at lunch, is to try

1 to make sure what comes out of this committee is
2 something that the wireless industry can embrace and
3 will want to deploy.

4 Thank you.

5 MR. MORAN: Thank you. Mr. Gehman. Oh, I'm
6 sorry. Mr. Hayes, go ahead.

7 MR. HAYES: Okay, thank you. My name is
8 Stephen Hayes. I am the principal engineer for
9 Ericsson.

10 In addition to working for Ericsson, I'm
11 also the Chair of the Systems Group 3GPP. 3GPP is the
12 standards group that's responsible for the GSM family
13 of technologies, and the systems group has been
14 responsible for the requirements, architecture, system
15 issues, et cetera.

16 So as part of that work within 3GPP, that's
17 where all the various messaging and broadcast
18 technologies associated with the GSM family are
19 specified or being developed. We also have going on
20 there activities, international activities, because
21 3GPP is an international group. We're related to
22 emergency alerts with requirements coming from other
23 regions of the world..

24 So my desire and reason for being here is,
25 one, I think that with a knowledge of what's the

1 existing standards, it's a good way to evaluate the
2 limitations and the maturity of various technological
3 solutions. And we want to pick the ones that make the
4 most sense.

5 And I think also since we do have activities
6 going on from other regions, I think it's good to have
7 as much synergy as possible, so, for example, American
8 citizens that are roaming overseas also have the
9 ability to be alerted of disasters that might be
10 occurring in the region they are. Or, conversely,
11 visitors to the United States could be alerted. So I
12 think there's a lot to be gained by working
13 internationally and trying to adopt solutions that
14 have synergies with those being developed elsewhere.

15 So in summary, the main reason that Ericsson
16 and I am interested in doing this is basically to
17 ensure that we have a solution that is forward-looking
18 and meets the needs of the consumers.

19 Thank you.

20 MR. MORAN: Thank you. Mr. Guttman-McCabe.

21 MR. GUTTMAN-McCABE: Thanks, Ken. Good
22 afternoon. Chris Guttman-McCabe, Vice President of
23 Regulatory Affairs at CTIA. I have a vested interest
24 in ensuring that this committee process works. I
25 testified in the House and the Senate in favor of the

1 WARN Act, and specifically supported the establishment
2 of a committee like this to put together the
3 requirements and needs for an emergency alert system
4 that could be integrated into wireless.

5 And so just to echo Gary's points, the only
6 thing that I would say is the goal of this group has
7 to be a product that comes out that the carriers can,
8 with excitement, endorse and roll out to consumers. I
9 think if we do that, we've succeeded. If we don't,
10 we've spent the better part of a year without any
11 success. So that's going to be my goal, is to make
12 sure we stay focused on that.

13 MR. MORAN: Thank you. Mr. Gehman.

14 MR. GEHMAN: Thank you, Mr. Chairman. A
15 little bit about my background. I began in the
16 wonderful world of radio broadcasting in 1970, and got
17 my feet wet in public warning shortly afterward when a
18 tornado hit our community and lifted the roof, part of
19 it, off of the studio as I was playing the 45s. And
20 then about 10 minutes later the UPI teletype bell
21 started ringing, and there was a tornado warning. I
22 knew there had to be a better way.

23 Then in 1979 I was Chief Engineer in Mobile,
24 Alabama, of broadcast facilities, and the Hurricane
25 Frederick flattened my brand in Monte Carlo, because

1 all four towers of the directional came down across it
2 while we remained in the bomb shelter. Sort of makes
3 passion in trying to figure out how, how do we feel
4 with specifically this next generation -- my kids --
5 and their use of media far different, much to my
6 disappointment, from the way that I grew up, and the
7 wonderful fans of radio and television. And now they
8 use what they want to use, when they want to use it,
9 and very little of it has to do with the traditional
10 ways that we were so fond of growing up.

11 So my passion is to see this committee
12 develop methods that, regardless of what you're doing,
13 you will be pointed to a source of further
14 information. And of course, broadcast being a
15 broadband reach of information is the source that
16 should be pointed to, but we've got to figure a way to
17 accomplish that.

18 Now, I represent our tribe, which is a
19 federal Indian reservation in lower Alabama, and there
20 are five federal tribes in the Southeast, one in the
21 state of Alabama. And we are fortunate of being in a
22 rural area that's also populated, so cell carriers and
23 other signals are there, versus many of the other
24 tribes, federal tribes around the country I've visited
25 over the years when I was in the tribal government

1 there that have no access to any infrastructure. So
2 there are very complex issues when you talk about
3 reaching people in the sources of medium they use
4 today in their lifestyle.

5 I also serve as the Chair of the
6 Pennsylvania State Emergency Communications Committee,
7 where I currently reside, and past Chair of the
8 Alabama EBS System. So I look forward greatly to
9 bridging that digital gap. This committee, I think,
10 can make some significant input into both maybe some
11 ongoing rule-makings here at the Commission related to
12 public warnings, and trying to reach people in the
13 type of media that they're using today.

14 MR. MORAN: Thank you. Mr. Fritts.

15 MR. FRITTS: Thank you, Mr. Chairman. My
16 name is Eddie Fritts, and I'm the immediate past
17 President and CEO of the National Association of
18 Broadcasters. And I'm happy to participate here and
19 see so many of our friends around this table.

20 I'm a former broadcast station owner, and am
21 fully familiar with the needs of communicating with
22 the public in times of emergency. And I'm excited and
23 pleased to be a part of, and represent, Global
24 Security Systems, LLC.

25 GSS offers a technology utilizing the side

1 carrier of FM broadcast stations which provides
2 universal ubiquitous coverage. It applies to
3 standards established by the National Radio Systems
4 Committee, a combined committee of the Communication
5 Electronics Association and the NAB. The FCC, I might
6 add, also adopted the standard alerting procedure.

7 This technology, which is fully addressable,
8 offers point-to-multi-point selectivity on a national
9 basis. It's a robust technology that offers
10 redundancy, and can be integrated into any cell phone,
11 Blackberry, Trio, or other mobile service device.

12 In fact, within the next year 225 million
13 cell phones will be delivered with that GSS
14 capability. That number will continue to rise
15 exponentially. Only a minor software programming
16 change is needed to activate these millions of cell
17 phones to receive FM signals in times of emergency.

18 Following Hurricane Katrina the GSS system
19 was established in a new state-of-the-art Mississippi
20 Emergency Management System in Jackson, Mississippi.
21 There are currently 50 radio stations in Mississippi,
22 public and private, serving as the backbone of this
23 system. Additionally, when there is not a national or
24 state emergency utilizing the platform, the system can
25 be used for numerous private-data networks.

1 Now, we believe that we have a symbiotic
2 relationship with many of you around this table, and
3 we're excited about the GSS system and look forward to
4 learning how it can interface with other technologies
5 represented on this committee.

6 Thank you.

7 MR. MORAN: Thank you. Ms. Estefania.

8 MS. ESTEFANIA: Thank you, Mr. Chairman.

9 I'm Maria Estefania. I am currently Vice President of
10 Standards Development at ATIS, the Alliance for
11 Telecommunications Industry Solutions. I've been at
12 ATIS for seven years. And prior to that I worked for
13 a large telcom carrier for over 20 years, serving as
14 Director in Technology Planning and Director of
15 Compliance and Network Planning in network and
16 engineering organizations.

17 For those of you who don't know ATIS, ATIS
18 is a technical standards development organization
19 which is North American based. We develop
20 telecommunications and information technology
21 standards for the global industry. We have about 350
22 member companies representing the large carriers and
23 vendors and software providers, many of whom are
24 around this table. And we have 23 industry committees
25 that develop technical standards, everything from IPTV

1 to bar codes for the telcom industry.

2 Three of our committees -- and this is why I
3 am on this committee, and grateful to have been
4 appointed -- are particularly interested in the work
5 before this committee. The Wireless Technologies and
6 Systems Committee, WTSC; the Emergency Services
7 Interconnection Forum, ESIF; and the Network
8 Interconnection Interoperability Forum, NIIF; all have
9 matters before them that are related to the work this
10 committee will be developing.

11 MR. MORAN: Thank you. Mr. Erkkila.

12 MR. ERKKILA: Yes, good afternoon. My name
13 is Robin Erkkila. I'm with Intrado. Intrado is a
14 telecommunications company focused on solutions and
15 services for public safety. I am the Director of
16 Emerging Markets, which means I focus on next-
17 generation networks and location services.

18 We've been involved with the Amber Alerts
19 Program in the past, as well as working with alert
20 systems for the National Center for Missing and
21 Exploited Children. And within the last year, during
22 and right after Hurricane Katrina, we saw a lot of
23 activity when we experienced dealing with our systems
24 with 33 PSAPs that went hard down. And in dealing
25 with those public safety answering points we saw a lot

1 of opportunities and a lot of issues where
2 interoperability and working with alerts could help
3 solve problems, as well as present new, again,
4 opportunities for solutions.

5 We're very much interested in furthering
6 next-generation networks, both from a wireless and a
7 public safety and location perspective. And we're
8 doing what we can to innovate these networks and new
9 technologies together to bring new capabilities to
10 bear on these problems that we're all here to solve,
11 specifically around interoperability and location.

12 I look forward to working on this committee,
13 with all of you in advancing the alerting and the
14 technologies and standards related to it. And I thank
15 the Commission for the opportunity to serve.

16 MR. MORAN: Thank you. Mr. Deol.

17 MR. DEOL: My name is Amar Deol. I'm with
18 the Northern Networks. Northern Networks is a
19 infrastructure vendor for both GSM and CDM technology.

20 I'm here to assist in any way I can on
21 developing recommendation, and have been involved in
22 EAS activities in the industry forum and international
23 standard.

24 Thank you.

25 MR. MORAN: Thank you. Mr. Daly.

1 MR. DALY: Yes, thank you. My name is Brian
2 Daly. I'm the Director for Core Network Standards at
3 Cingular Wireless.

4 Cingular welcomes the opportunity to
5 participate in the advisory committee. We support the
6 Commission's efforts to provide a more robust national
7 alert and warning system which will support the
8 American public, particularly in times of events such
9 as 9/11 and Katrina.

10 The work of this committee is necessary to
11 evaluate how wireless emergency alert capability can
12 be deployed effectively, and what technologies should
13 be evaluated to provide such a capability. There
14 remains a number of essential technical and policy
15 issues that need to be addressed, and we welcome the
16 opportunity to participate in this advisory committee
17 in order to look at those issues, as well as solutions
18 to those issues.

19 Again, we feel that this work in the
20 advisory committee is very important to the benefit of
21 all Americans, and we are thankful for participation
22 and look forward to continued success of the
23 committee.

24 MR. MORAN: Thank you. Mr. Czarnecki.

25 MR. CZARNECKI: Thank you, Mr. Chairman. My

1 name is Ed Czarnecki, and I'm with a group called
2 SpectraRep.

3 SpectraRep provides system integration,
4 applications development, and other multi-cast
5 solutions for homeland security, public safety, and
6 distance education users.

7 We've had the opportunity to work with a
8 wide variety of industry segments: emergency
9 managers, broadcasters, broadcast associations, cable
10 TV, satellite radio, state, local, and federal
11 agencies, and specialized working groups associated
12 with the disabled. And for us, it's particularly
13 exciting to see these diverse interests represented on
14 one committee.

15 In our system integration role we've had the
16 great pleasure of working with DHS, FEMA, and the
17 Association of Public Television Stations on the
18 design and deployment of DEAS, the Digital Emergency
19 Alert System, as well as several other IPAWS
20 initiatives. As an application provider, our Alert
21 Manager Emergency Notification System is designed to
22 provide state and local officials with enhanced
23 capabilities of distributing emergency bulletins
24 through broadcast EAS, as well as through non-
25 traditional emergency alerting channels, whether it's

1 satellite radio, cell phones, digital signage, et
2 cetera. So the work of this committee is of great
3 interest to us.

4 Finally, I'd note that as an associated
5 member of NAB, of APTS, of the International
6 Association of Emergency Managers, as well as a member
7 of the Emergency Interoperability Consortium and the
8 Advanced Television Standards Committee, I think it is
9 also of great interest for us to see this committee
10 take a look at open standards, existing standards,
11 open architectures, as much as is feasible.

12 Thank you.

13 MR. MORAN: Thank you. Mr. Carter.

14 MR. CARTER: Good afternoon. My name is
15 Steve Carter. I'm a Vice President of Engineering at
16 Qualcomm, Inc.

17 Qualcomm's role in the wireless industry is
18 to continually improve the technology that have made
19 our PDAs, cell phones, laptops such valuable parts of
20 our daily life, and we're pleased to have the
21 opportunity to add that value not just in daily life,
22 but in times of emergency, as well.

23 We've grown accustomed to getting emergency
24 alerts on television and radio, and we look forward to
25 being able to send even more targeted, specific, and

1 actionable information to people when they need it
2 most, on their own personal communications devices.

3 We're pleased to see all the stakeholders at
4 the table here, both from the public and private
5 sector, and we look forward to working with you all on
6 a practical solution.

7 MR. MORAN: Thank you. Ms. Brooks.

8 MS. BROOKS: Thank you, Mr. Chairman. My
9 name is Marcia Brooks; I'm with the WGBH National
10 Center for Accessible Media. Some of you may be
11 familiar with WGBH as the largest producer of
12 programming for the Public Broadcasting Service, PBS.
13 You may see some of the shows we produce on
14 television.

15 But what I am here to represent today is the
16 National Center for Accessible Media, which is the
17 research and development arm of our Media Access
18 Group. Our Media Access Group has a three-decade
19 legacy of providing access to various forms of media
20 for people with sensory disabilities: people who are
21 blind, low-vision, deaf and hard of hearing.

22 I am here to bring forward the work of the
23 project, the Access Alert Project, which has been
24 funded by the United States Department of Commerce
25 Technology Opportunity Program. We have just started

1 the third year of our three-year project to influence
2 the emergency alerting arena on behalf of the
3 constituents that I just mentioned. NCAM is the R&D
4 arm of the Media Access Group. We pioneered the
5 technology for closed captioning, as well as a number
6 of other technologies. And NCAM is the R&D arm of --
7 the Media Access Group was awarded this grant in
8 recognition of our legacy of uniting industry and
9 consumers.

10 For the Access Alerts Project we have a
11 national advisory group that is represented by many of
12 the national consumer organizations for people with
13 sensory disabilities. And the working group on the
14 project is represented by the emergency management
15 community, vendors of equipment, and providers of
16 notification.

17 So I am here to represent the good work that
18 this project is doing. I feel that this is a very
19 special opportunity in terms of the timing of this
20 group being convened with the opportunity for me to
21 share the efforts of the Access Alerts Project. We
22 are currently about to engage in another round of
23 consumer testing that will specifically be asking
24 consumers about the effectiveness of particular
25 messages in particular contexts, whether they're at

1 home, work, or transit. And we'll be testing the
2 effectiveness of those specific messages on specific
3 devices.

4 My hope for this group is that I can bring
5 to bear the efforts of our research, invite your
6 participation, as you are welcome to do, and that we
7 bring real meaning to the idea that we are
8 representing consumers.

9 Thank you.

10 MR. MORAN: Thank you. Mr. Briggs.

11 MR. BRIGGS: Yes. I'm Kevin Briggs. I'm
12 the Readiness Division Director at FEMA, and I'm the
13 Overarching Program Manager for the Integrated Public
14 Alert Warning System, so I've worked with a lot of you
15 around the table. We've had great partnerships,
16 particularly with like the Association of Public
17 Television Stations, SpectraRep, and many, many others
18 around the table. So thank you. I'd like to start
19 with that.

20 We've got a tall order here over the next 10
21 months. We look forward to trying to get this in a,
22 you know, just improving alerts to all media over all
23 devices. There's just a lot of work there.

24 We invite participation with our pilots that
25 are ongoing in the Gulf States. See me afterward if

1 you've got questions about that. And I'm just honored
2 to be a part of this committee. Thank you.

3 MR. MORAN: Thank you. Mr. Botterell.

4 MR. BOTTERELL: Thank you, Mr. Chairman.
5 Good afternoon. My name is Art Botterell. I am the
6 Community Warning System Manager for the Office of the
7 Sheriff of Contra Costa County, California. Contra
8 Costa County, in the Bay area, has a 15-year
9 experience in partnership with our industries of
10 operating an all-hazard, multi-mode, integrated local
11 warning system. It's a wonderful opportunity to work
12 with that program, because I think that they've broken
13 a lot of the ground that we're now attempting to tread
14 on the national scale.

15 Before joining the Sheriff's Office I was
16 involved in the development of the Open Common
17 Alerting Protocol Standard. I have spent some time as
18 a public affairs specialist for FEMA, as a
19 telecommunications specialist for the Governor's
20 Office of Emergency Services in California; even,
21 believe it or not, as a firefighter, but that was a
22 long time ago.

23 If we look at the social science about how
24 people process warnings, one thing is very clear. And
25 that is that no one mode of delivery can possibly be

1 enough. Not only because of issues of reach and
2 reliability, but simply because of the human need for
3 corroboration.

4 Over the last 50 years, I think the
5 broadcast industry has carried a very heavy load as
6 the chief delivery mechanism for warnings. And I'm
7 hoping that one of the things we'll be able to do in
8 this committee is reassure the cellular industry that
9 they are not being volunteered to take that new
10 solitary role; but rather, that this will be part of
11 an integrated, well, if I may say it, an integrated
12 public alert and warning system.

13 So I want to thank the Chairman, the
14 Commission and staff, and the organizations that
15 nominated me for this opportunity to participate in
16 what I think is going to be a vital activity in
17 improving the ways we alert in form and reassure the
18 public.

19 MR. MORAN: Thank you. Ms. Blum.

20 MS. BLUM: Thank you very much, Mr.
21 Chairman. My name is Cheryl Blum; I'm a Senior
22 Manager with Alcatel Lucent. And I've been doing
23 wireless standards development for about 15 years.

24 I'm here, though, representing the
25 Telecommunication Industry Association, TIA, and I do

1 thank them for the opportunity to be on this committee
2 and be their representative.

3 TIA is a trade association that pursues many
4 efforts, including policy, regulatory, trade shows,
5 and also standards development. The membership of TIA
6 is made up predominantly of equipment providers, but
7 also service providers, carriers, third-party
8 providers, as well.

9 TIA has always had a longstanding active
10 participation in public safety activities. They are a
11 co-chair of the ANSI Homeland Security Panel. They
12 are involved with NSTAC, Safecom, part of a
13 partnership project dealing with broadband public
14 safety, and many, many other activities.

15 I also chair an engineering committee for
16 wireless standards within TIA, and this committee has
17 been responsible for standards for various public
18 safety and security needs, such as CALEA, electronic
19 surveillance, Phase I and Phase II of E-911, and
20 wireless priority service. And I anticipate that some
21 of the work of this committee will culminate in
22 standards development that will affect not only TIA,
23 but ATIS, as well, for wireless standards. Thank you.

24 MR. MORAN: Thank you. Mr. Barr.

25 MR. BARR: Thank you, Mr. Chairman. My name

1 is Dale Barr. I'm with the National Communications
2 System. The National Communications System had its
3 genesis in the Cuban Missile Crisis, when President
4 Kennedy could not talk to his Ambassador in Panama.
5 And he executed an Executive Order that established
6 the NCS, whose prime directive at the time was to
7 ensure the interoperability of the consortium's
8 telecommunications assets to provide for the nation's
9 emergency communications.

10 Along that line, I personally work in what's
11 known as the Advanced Technology Group, and have some
12 form in the telecommunications arena in that I built
13 crystal sets in the forties, was a radio ham in the
14 fifties, a radio station engineer in the late fifties,
15 and I've been working in one form or another in radio
16 ever since.

17 Back in the fifties we had the Conilrad
18 System, which is akin to the Emergency Alert System
19 now. I can remember building the first Conilrad
20 monitor that we used in the radio station, the little
21 AM station that we had.

22 Right after 9/11, the NCS was asked to look
23 at emergency alert, emergency notification. We
24 determined that emergency alert was not the right
25 word. We tried to do an emergency notification system

1 because we were asked to target certain individuals
2 wherever they were in the United States. So
3 originally that's what we did. We studied that, we
4 devised the program to do that. That's subsequently
5 got changed to notify individuals or groups of
6 individuals or a whole subset of a city, within a
7 certain time, of certain things.

8 We briefed that to the White House, and we
9 did a pilot, a very limited pilot, which was
10 successful. But we didn't go any farther with it.
11 Currently we're studying ways of credentialing people
12 into emergency areas, using satellite communications,
13 et cetera.

14 So that's basically who I am, what I am,
15 what we're trying to do. I look forward to
16 participating with the Commission and the committee,
17 and providing what information I can.

18 MR. MORAN: Thank you. Mr. Ban.

19 MR. BAN: Thank you, Mr. Chairman. Good
20 afternoon, everybody. My name is Raymond Ban, and I'm
21 representing the Weather Channel.

22 I want to start off by saying that listening
23 to everybody as we've gone around the room, it makes
24 me feel very humble, because the amount of knowledge
25 and the firepower around this table is pretty

1 incredible.

2 The Weather Channel has been in the business
3 of disseminating information to keep people out of
4 harm's way now for almost 25 years. It started off in
5 cable television, moved to the internet, and then into
6 wireless. And I think we've learned a little bit
7 along the way.

8 We've had some excellent partners, with NOAA
9 and with the emergency management community, all the
10 way from FEMA down to the local level. And my hope is
11 that we can bring a little bit of what we've learned
12 to this group, to help out.

13 And as I said, it's a privilege to be here.
14 Thank you very much.

15 MR. MORAN: Thank you. Mr. Aubrey.

16 MR. AUBREY: Thank you, Mr. Chairman. My
17 name is Ralph Aubrey; I'm with Battelle. And I'm very
18 pleased to be here supporting this committee.

19 For those of you that don't know anything
20 about Battelle, Battelle is a privately held, non-
21 profit research and development organization. We are
22 probably best known for our support and management of
23 several national laboratories, of which several are
24 the Brookhaven National Laboratory, Oak Ridge National
25 Laboratory, and Pacific Northwest.

1 We are also heavily engaged with FEMA, and
2 also with S&T, DHS science and technology, in the
3 interoperability area, particularly on the wired side,
4 for disaster management, where we have created an
5 interoperability backbone which is all standards-
6 based, based on CAP and the emerging EDXL family of
7 standards, and implementing that into something called
8 DHS Open. In doing this, we work heavily with first
9 responders and local emergency operators. Because I
10 think the number-one thing we have to keep in mind is
11 disasters are local. And one of the things we're
12 trying to do, and what I see current activity going on
13 and WARN and public warning is going to do is allow
14 the local communities and local emergency operation
15 centers to use capabilities to warn people that may be
16 in harm's way, through the use of standards, but also
17 through the use of multiple medias, so that as many
18 people can be notified as possible.

19 In the end, what we hope to do is reduce the
20 amount of time from when a disaster is noted to when
21 the public is alerted. So I'm looking forward to
22 working with this committee. Thank you very much.

23 MR. MORAN: Thank you. Ms. Arnold.

24 MS. ARNOLD: Thank you very much. Good
25 afternoon. It's good to be here. I, too, am excited

1 about working on this committee.

2 I'm President of the Texas Association of
3 Broadcasters. I'm a past President of the National
4 Alliance of State Broadcasters. In that group I was
5 able to help push them into organizing the first-ever
6 EAS summit two years ago, and we'll have another EAS
7 summit March 2 here in Washington, if you want to plan
8 on coming. Pat Roberts and I will chair that this
9 year. It's an opportunity to bring together people
10 who have not had occasion or forum to meet and
11 exchange views, and come up with ideas about improving
12 things.

13 I served on MSRC I and II, the Media
14 Security Reliability Council. I chaired a
15 subcommittee on EAS, in that group which set up and
16 provided a forum at one of our hearings for the
17 Association of Public Television, to do the first
18 demonstration on how much they could do using their
19 satellite system and their sub-channels to deliver an
20 EAS message. And we also had a demonstration at that
21 meeting of the USA that is now also a pilot project,
22 along with the Association of Public Television, a
23 pilot project for the Department of Homeland Security.
24 So we've had some things that we think have helped
25 push things along.

1 Since 1986, I have been the Texas State EAS
2 Chair. And I've taken my responsibility for the FCC
3 appointment for that position very seriously, just as
4 broadcasters take their responsibility to notify
5 people about emergencies very seriously. That's part
6 of why Dallas broadcasters came up with the idea of
7 Amber, and created the plan, and executed it, and made
8 something that everybody wanted to copy around the
9 country.

10 EAS means life or death. With the drought,
11 we've had a lot of wildfires in Texas. We have a lot
12 of places where the fire just jumps up from somebody
13 throwing out a cigarette, or an electrical wire
14 breaking and causing some problem.

15 About this time last year, we had a wildfire
16 closing in on a little community called Cross Plains.
17 They knew the fire was coming, but they didn't know
18 any way to alert people. The only thing they could
19 think to do was to call the highway troopers to come
20 in and ride up and down the highway, the main
21 thoroughfare, with bull horns to tell people there was
22 a fire coming.

23 Two elderly ladies lived in houses that were
24 too far from the highway to hear the message. They
25 burned to death in their homes.

1 We called the Fire Marshall for the town
2 afterwards and asked why hadn't they called the radio
3 or television stations that served the area, or
4 activated EAS. He said, "What's EAS? I've never
5 heard of it." When we explained to him how easy it
6 would have been to send an alert over the television
7 station or the radio, he was just appalled. He said
8 both of the women were religious viewers of the
9 television soaps in the afternoon, when this fire
10 came. They would very certainly have been in front of
11 their televisions, and would have seen any crawl that
12 came across warning them about the fire, and could
13 have escaped.

14 Just a few months ago, further up from,
15 toward the panhandle, we had a fire that burned 10
16 times as many acres, and more homes. But the
17 authorities there, we had worked with them to set up
18 an EAS plan, and they were able to activate EAS three
19 times. They evacuated more than 1,000 people, and no
20 one died. That's the difference. That's why I'm
21 passionate about EAS.

22 The Texas Association of Broadcasters, we
23 are struggling to reach out to local communities to
24 tell them about EAS, and make them aware of how it can
25 be set up and how it can operate for them. But it's a

1 real difficult task when you have a state that says
2 they're not responsible or not willing to be involved
3 in delivering EAS messages.

4 And I know how the WARN Act is written, but
5 I want to recommend that as many ways as we can devise
6 and implement for delivering messages in multiple
7 media, we ought to do. But at the same time, we need
8 to make everyone available, everyone aware that state,
9 federal, and local authorities have to be educated
10 about what EAS is, and what they can do with EAS to
11 save lives.

12 Thank you.

13 MR. MORAN: Thank you. I think all of the
14 members have been introduced.

15 I would like to harken back just a bit to
16 what Mr. Ban said just a few moments ago. I agree
17 with him. The technical and policy expertise sitting
18 around this table, and that of all the people that
19 support you, is just incredible. And that's
20 fortunate, because we have very challenging taskings
21 in the WARN Act. And so I think we really will
22 challenge you. But I think it's a fantastic group,
23 and we look forward to working with you to try to
24 solve these problems. If we can put some of the
25 passion that Ms. Arnold expressed and others that you

1 expressed to really do some good here in the next
2 year.

3 So like I say, we look forward to working
4 with you. And to give a little bit of historical
5 perspective, Mr. Rutkowski mentioned something to me
6 earlier today, and I thought it would be a good
7 historical perspective on emergency alerts systems.

8 Tony, what do you have there?

9 MR. RUTKOWSKI: Thank you, Mr. Chairman.
10 This is actually a gift, collectively. If you had
11 been in Geneva, Switzerland in the last couple days,
12 you will know that the Geneva Republic takes their
13 emergency alert system very seriously. And in fact,
14 yesterday was the 404th anniversary of their original
15 emergency alert system. It's a festival called
16 L'Escalade, and they celebrate it with a number of
17 ceremonies. And L'Escalade, the technology was, as
18 the surrounding French were climbing up the ladders,
19 up the ramparts of the old city, an alert housewife
20 who was charged with watching for invaders grabbed a
21 pot of vegetable soup, and dumped it on one of the
22 invaders coming up one of the ladders. Hence, the
23 name L'Escalade.

24 And for the last 404 years, this event has
25 been celebrated. And one of the ways it's celebrated

1 is that at the end of it they go home, and they have a
2 dinner. And at the end of the dinner they bring out a
3 large chocolate pot that the chocolatiers of Geneva
4 fashion special for this occasion, with little
5 marzipan vegetables in it.

6 So what I did is I hand-carried yesterday
7 one of these back from Geneva, with 41 vegetables in
8 it. And I thought it was also symbolic that we're
9 basically in this effort together to perform this
10 national service. Thank you.

11 And by the way, the way this is supposed to
12 end is, I'll put it over there, the Chairman is
13 supposed to smash it, and then you can all partake.

14 (Laughter.)

15 MR. MORAN: Well, the relevance I see in
16 this thing is, it was one of the first wireless
17 solutions to this.

18 (Laughter.)

19 MR. MORAN: Anyway. So, Jeff, I think I'd
20 like to turn it over to Jeff Goldthorp right now to
21 give us some insights on what went on over the lunch
22 hour with the leadership group.

23 MR. GOLDTHORP: Okay. Thank you, Mr.
24 Chairman. We did meet, the Project Management Group
25 did meet over lunch. It started out, and it really

1 was an introductory meeting, a chance for us to get
2 better acquainted, and to try and organize our work
3 for the next, certainly for the next month or two.
4 And more detailed information and plans will be coming
5 forth.

6 We spent time talking about some procedural
7 issues. There are some loose ends there that we'll
8 get squared away. But I didn't hear anything come out
9 of there that I didn't think we couldn't deal with in
10 a reasonable way.

11 We agreed that each of the working groups
12 would meet between now and the next meeting of the
13 Project Management Group. The next meeting of the
14 Project Management Group will be later in January, so
15 that will give the working groups a chance to have a
16 full meeting. Today's meeting is for you all, as it
17 was for us, more of a chance to get together and get
18 to know each other. There will be another meeting
19 between now and the next time we meet as a Project
20 Management Group.

21 And certainly for most of the groups, there
22 are some specific things that need to get done between
23 now and the next Project Management Group meeting. So
24 I'll say, for example, the Communications Technology
25 Group, it will be very important to get an early idea

1 of what are some of the, without coming to firm
2 conclusions this early in the process, but what are
3 some reasonable technical solutions that look like
4 they could be implemented in the time frames that are
5 before us.

6 So that is something that we'll need to get,
7 if not nailed down, at least some fairly reasonable
8 idea of where that's coming out. And there are
9 others, as well. The working group leaders know what
10 they are.

11 So no, I thought it was an effective
12 meeting. We got to know each other better. We've got
13 a date for another meeting, and we've got a plan for
14 how to move forward.

15 We'll also be providing the working group
16 leaders with some more detailed information on some
17 plans that we have put together here. They're not
18 intended to be -- it's really up to the working group
19 leader as to whether or not they're followed. But we
20 did put together some, I'll say GANT charts, for how
21 this work can be constructed, and what the
22 interactions between the different working groups
23 would need to be for us to sort of work towards the
24 objective that we have. So that will be provided, as
25 well.

1 And with that, it was 1:00; 1:00 came quick.

2 So you tell me, Ken, when you're ready to --

3 MR. MORAN: Okay. Well, I guess one other
4 point. You've already raised it earlier.

5 If any of the group members would like to
6 participate in a different group. Do you want to?

7 MR. GOLDTHORP: Yes, I should have mentioned
8 that. You all should have the slides that I used this
9 morning; they should be in front of you now. You
10 didn't get it?

11 VOICE: There weren't enough copies.

12 MR. GOLDTHORP: There weren't enough copies?
13 Okay. Well, then, it will be posted on the website.
14 If you didn't get it, it will be posted there. If you
15 have an urgent need, the person to talk to, by the
16 way, or to get in touch with if you'd like to change
17 groups, or you've got a different idea about the
18 groups, is me.

19 So if you've got the slides, you've got a
20 way to get in touch with me. It's on the front of the
21 slides. If you don't have the slides and you want to
22 get in touch with me in the next day or two, like
23 imminently, then just see me after the meeting, and
24 I'll give you my card. And you can reach me that way.

25 Otherwise, the slides will be on the

1 website, along with everything else that we talked
2 about today, including the slides that Walt used
3 during his tutorial. All right.

4 MR. MORAN: Okay. Thanks, Jeff. I'm
5 thinking that we have, if there are any questions, we
6 can take those. But beyond that, maybe after this we
7 should go ahead and go into the separate work groups.
8 Does that make sense?

9 So before we do that, are there any
10 questions on the threshold here? Yes.

11 MR. WILLIAMS: Can we work on more than one
12 working group?

13 MR. MORAN: Jeff?

14 MR. GOLDTHORP: There's no reason why you
15 can't work on more than one working group, no. One of
16 the
17 things -- and this came up in the meeting at lunchtime
18 -- that we have to be aware of is that we never want
19 to achieve a quorum in a working group.

20 In other words, if the working group meets -
21 - and when I say achieve a quorum, that doesn't seem
22 to make sense, does it? We don't want any meeting of
23 the working group to be a quorum of the Advisory
24 Committee. That's what I mean.

25 MR. MORAN: And to be a quorum of the

1 Advisory Committee, how many people?

2 MR. GOLDTHORP: It's 13 people, 13 people.
3 So we're close. In some of these working groups there
4 are 11 people. And the working group leaders are
5 aware of this issue. So that is something that we'll
6 have to be watchful of.

7 MR. WILLIAMS: Jeff, is a quorum 13? I
8 thought there were 40 of us.

9 MR. GOLDTHORP: Forty divided by three.

10 MR. WILLIAMS: So a one-third quorum?

11 MR. GOLDTHORP: One-third quorum, as
12 specified in the Act.

13 MR. MORAN: Okay. Mr. Prest.

14 MR. PREST: Yes, I have a question. We've
15 got the various working groups here. Who is
16 responsible for putting together an overall service
17 description? We're developing the solutions for it,
18 but I'm not sure what "it" is.

19 MR. GOLDTHORP: Do you want me to take that?

20 MR. MORAN: Yes.

21 MR. GOLDTHORP: My answer to your question,
22 Art, is the overall responsibility for providing a
23 recommendation to the Commission is this committee's.
24 But the Project Management Group will be assembling or
25 taking the work of the working groups, and integrating

1 them into a recommendation that will be delivered to
2 this committee. So that's how this will be brought
3 forward.

4 But what we've tried to do is, it's the kind
5 of a problem where we get to have 40 folks working on
6 the problem, on the solution that you're talking
7 about; or we could try and divide the work up in such
8 a way that could be worked on in a manageable way.
9 And that's what we've tried to do. And then have the
10 work then come forward to the Project Management Group
11 in such a way that we would achieve the kind of
12 outcome that you're describing.

13 MR. PREST: The reason I ask is, we had a
14 meeting back in May, and we spent an awful lot of
15 time. We couldn't come to terms with the definition
16 of emergency message. Was it just residential? Was
17 it floods? Was it tornadoes? Was it hurricanes? Was
18 it all of those, or was it a subset of those?

19 And a lot of other questions, too. Like if
20 you transmit the message, do you have to re-transmit
21 it if somebody didn't get it? Does the message come
22 in on a phone that's in service, on top of whatever's
23 going on on that phone at the same time? Those are
24 the kind of service descriptions I'm talking about.
25 Not the solutions of how to provide it, but what does

1 it have to do.

2 Typically, you know, a standards project
3 would start off with, what is it we're trying to
4 build. Not, how are we going to build it.

5 MR. GOLDTHORP: Right. And I think that a
6 lot of the questions that you're asking are questions
7 that, as I read through the mission statement, say for
8 the Alert Interface Group, the Alert Interface Group
9 will be looking at what systems ought to be included
10 in the program that we're talking about here.

11 As far as the formats for the delivery of
12 the alerts, the Communications Technology Group will
13 be dealing with that. So it's not as if there is one
14 group that's going to solve this whole problem, or
15 we'll have 40 people trying to solve this whole
16 problem. And that becomes complicated, all right?

17 So what we've tried to do is divide it up in
18 such a way that we could make progress. All right.

19 MR. MORAN: Yes, Mr. Roberts.

20 MR. ROBERTS: And I may be way out of line
21 with this, but I see three groups that, if they can't
22 be added to this advisory thing, I think at least
23 ought to be in these rooms. And one is Reynolds
24 Hoover, who is in charge at the White House of the
25 President's ability to communicate. He's worked on

1 EAS a lot. He's been a cog for the President, I
2 think, and he's well versed in this issue.

3 If you aren't aware, I'm the one that
4 screamed loud and hard on 9/11 the President could not
5 have spoken through EAS to the majority of this
6 country. He has put together some system with the
7 National Weather Service -- and that would be the
8 other group that's not in this, that's NOAA and
9 National Weather Service -- who today are the only
10 national system able to activate EAS, if you're not
11 aware of that.

12 And the third group who unfortunately is not
13 here is NEMA or the State Emergency Management
14 Directors. And they are the guys on the front line.
15 They're the guys you see when the fire gets hot, or
16 the hurricane hits Florida.

17 So those are three groups, whether they can
18 be added or just be ad hoc members, if they're not in
19 here, I don't know how we make this thing work down
20 the road.

21 MR. MORAN: Well, we'll certainly take that
22 under advisement. I don't think any of those were
23 nominated. Our process was to have nominations. Were
24 any nominations in that area? Of course, I'm
25 certainly aware of all three, and I know they're

1 definitely stakeholders, and we've worked with all of
2 them.

3 MR. ROBERTS: Some people don't want to
4 serve on these things, you understand.

5 MR. MORAN: Well, we're going to have a
6 voluntary system, but we're going to have a mandatory
7 participation.

8 Okay. Point well taken, and let me --

9 MR. ROBERTS: You don't have trouble getting
10 industry people. It's the public sector you have --
11 they probably didn't want to be put up.

12 MR. MORAN: I'm sure Mr. Hoover is very busy
13 right now, as a matter of fact. Okay.

14 Any other thoughts? Yes, Tony.

15 MR. RUTKOWSKI: Thank you, Mr. Chairman.
16 Was a date in January specified? And do you have any
17 idea how often we're going to sort of meet as a group,
18 so we could begin to integrate that into our
19 schedules?

20 MR. MORAN: Jeff?

21 MR. GOLDTHORP: The date in January I was
22 talking about was for the Project Management Group,
23 not for this committee. Not for this committee. So
24 we don't have a date, the next date for the meeting of
25 this committee, you know, us. I was talking about

1 that group. Is that what you're asking me?

2 MR. RUTKOWSKI: That was half. The other
3 half is do you have any idea how often this group is
4 going to meet?

5 MR. GOLDTHORP: Well, the thought is that
6 this group would likely meet, between now and October,
7 five or six times.

8 MR. MORAN: But also I think, in part, there
9 will be feedback with the Program Management team.
10 And as that group decides we need meetings, we'll
11 certainly have them.

12 Any other questions?

13 MR. WILLIAMS: Yes, a follow-up. I guess my
14 thought on your question was the working groups are
15 going to meet before your meeting in January.

16 MR. GOLDTHORP: True.

17 MR. WILLIAMS: So if you don't know when
18 that
19 is --

20 MR. GOLDTHORP: I do. It's the end of
21 January.

22 MR. WILLIAMS: Okay.

23 MR. GOLDTHORP: You'll have time. We
24 selected it with that in mind.

25 MR. WILLIAMS: All right.

1 MR. MORAN: Okay. Should we go to the
2 working groups?

3 MR. GOLDTHORP: Yes. We thought a good way
4 to sort of wrap up the day here today would be just
5 like we had a working session with the Project
6 Management Working Group, we could have the individual
7 working groups themselves caucus. We've got four
8 breakout rooms set up for that.

9 The FCC liaisons for each of those four
10 groups are here. So what I'll do is, I'll ask each of
11 them to stand. And if you're in that group, then I'll
12 ask you to find that person, and we'll just go to the
13 four corners of the room.

14 So first would be Greg Cooke. Greg is right
15 back here. You're in the Alerting Interface Group.
16 Greg is going to go to that upper right-hand corner of
17 the room when we part. And so if you're in that
18 group, and you'd like to meet for a little while
19 today, Greg will show you where the room is.

20 If you're in the Alerting Gateway Group,
21 Rich, is Richard here? There he is. Rich is in the
22 back here. Rich is going to go to the front left.
23 And if you're in the Alerting Gateway Group, he will
24 show you where that room is, after the meeting.

25 And if you're in the Communications

1 Technology Group, Walt and Paul, Walt is right here.
2 You met him earlier. Paul is in the back here.
3 They're going to be in the back, left-hand side. So
4 Walt, you're going to go back here.

5 Yes, ma'am?

6 AUDIENCE MEMBER: Are the meetings in
7 December also open to the public?

8 MR. GOLDTHORP: No, they're not. So Walt
9 will be back here in this corner for the
10 Communications Technology Group.

11 And then for the User Needs Group, Behzad,
12 this is Behzad right back here. Behzad will be over
13 here, where the coatrack is, and he'll show you where
14 that group will meet. And you'll meet for, we've got
15 these rooms I think for the rest of the day. And
16 you're welcome to use them.

17 MR. MORAN: Okay, thanks, Jeff. Anything
18 else before we adjourn? Okay. The committee is
19 adjourned right now. Thank you very much.

20 (Whereupon, at 2:00 p.m., the meeting in the
21 above-entitled matter was concluded.)

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REPORTER'S CERTIFICATE

DOCKET NO.: N/A
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Advisory Committee
HEARING DATE: December 12, 2006
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I hereby certify that the proceedings and evidence are contained fully and accurately on the tapes and notes reported by me at the hearing in the above case before the Federal Communications Commission.

Date: December 12, 2006

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