

## **Steering Committee Meeting Minutes**

**April 28, 2010 – 9 a.m. to 11 a.m.  
Union Bank of California**

Attendees: Heidi Albers, American Ag Credit  
Blair Alexander, Comerica Bank  
Barry Cardoza, Union Bank  
Jennifer Enault, Bridge Bank  
Steven Johnson, Union Bank  
Frances Kawaguchi, BNP Paribas  
Kim Koppien, NYSE Euronext  
Cheri Mora, San Mateo Credit Union  
Kimberly Nelson, Bank of America  
Peter Ohtaki, California Resiliency Alliance  
Al Parso, First Republic Bank  
Ren Powers, SoCalFIRST  
Matthew Rey, eBay  
Virginia Robbins, California Bank of Commerce  
Mark Sole, Wells Fargo

Guests: Ian Lintermans  
Marlene Roberts, FDIC

1. The minutes of the March 31, 2010 were amended to include Cheri Mora as an attendee.
2. Marlene Roberts of the FDIC was a guest in attendance by phone.
3. Peter Ohtaki talked about the upcoming Golden Guardian exercise on May 18<sup>th</sup> and 19<sup>th</sup>, which were to center around Improvised Explosive Devices (IEDs) going off in two port areas. The state will activate its SOC on both days, but Bay Area EOCs will participate only on May 18<sup>th</sup>. Peter advised the committee that a representative of Wells Fargo Bank from southern California will be up at the state SOC for the exercise to obtain training as a liaison for the southern California REOC. San Francisco intends to activate its EOC and will include private sector liaisons. San Mateo announced that it would have only a limited activation. Santa Clara will not be activating, nor will Contra Costa County. He was not sure what the intentions were of Alameda and Marin counties. The state's REOC in Oakland will be activated. Any members with suggested injects for the exercise were encourage to contact Peter.

4. Marlene Roberts of the FDIC addressed the committee about their “Adopt a Coalition” initiative and advised *BARCfirst* members that she will be our governmental liaison for communication with the federal government. Other FDIC staff members around the country will act as similar liaisons for the other regional coalitions. Barry Cardoza inquired about any specific goals the federal government might have for this initiative and Marlene responded that their main goal is to be available to support the efforts of the coalitions however they can, short of funding. In addition to Marlene, who is based in Washington, DC, *BARCfirst* will have a local FDIC representative as a liaison as well.
5. Al Parso reported on the Regional Partnership Coalition meeting held a few days prior to this meeting and praised Barry for having done a good job of presenting the *BARCfirst* goals in that meeting. Al suggested that this info be included on the *BARCfirst* Website as an incentive for others to get involved. Cheri Mora advised the committee that her assistant is knowledgeable about designing Websites and may be able to be of assistance. Steve Johnson thanked her for the information and advised the committee that he and Kim Koppien are attempting to connect with Barbara Davi who created the original *BARCfirst* Website to discuss the possibility of expanding it and creating a members only section. Cheri’s assistant may be asked to help if/when necessary..
6. The meeting adjourned at 9:45 a.m.