1	DRAFT MINUTES
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3	California Connect
4	Equipment Program Advisory Committee (EPAC) Meeting
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6	September 12, 2025
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8	California Connect's (also known as the Deaf & Disabled Telecommunications
9	Program) Equipment Program Advisory Committee (EPAC) held a hybrid
10	public Committee Meeting on Webex and at the Oakland City Center, 500
11	12th Street, Suite 105, Oakland, CA 94607.
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13	EPAC Members Present
14	Antoinette Warren, Senior Citizen Community Seat, Vice Chair (Webex)
15	Danyelle Cerillo, Blind/Low Vision Seat (Webex)
16	Janice Armigo Brown, Hard of Hearing Community Seat
17	Judy Viera, Deaf Community Seat (Webex)
18	Monique Harris, Mobility Impaired Seat
19 20	Steve Longo, Deaf Community Seat, Chair (Webex)
20 21	EPAC Non-Voting Liaisons Present:
22	Brent Jolley, Communications Division, CPUC
23	Broth John, Communications Bivision, Cr CC
24	CPUC Staff Present:
25	Matthew Reinig, Committee Coordinator, Communications Division
26	Tyrone Chin, Communications Division
27	Karen Luong, Communications Division
28	Darren Blackburn, Public Advocate's Office
29	Charles Abeghe, Communications Division
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31	Others Present:
32	Amanda Whyrick, California Connect Division President
33	Chong Vang, Equipment Processing Center Operations Director, CSD
34	Jennifer Minore, Field Operations Program Director, CSD
35	Matthew Myrick, Testing and Training Director, CSD
36	Aida Cerda, Outreach Director, CSD
37	Melissa McMahan, Programs Manager, Hamilton Relay
38	Molly Miller, Marketing Director, CSD
39	Loulia Miller, Maximus
40 44	Erin Anhouvy, RAID Manager, Maximus
41	Abby Magtoto, Relay Services Account Manager, Hamilton Relay
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- 1 Amit Chhabra
- 2 Antonio Serna
- 3 Bartulo, Christopher
- 4 Captioner-Brenda Perin
- 5 Guy @ Earzz
- 6 John Baxter
- 7 Kim Fisher
- 8 Leigh Ann Hubbard
- 9 Michael Abramowitz
- 10 Prad from Earzz
- 11 RH
- 12 Riva Usher
- 13 Robert
- 14 Roger Pflieger
- 15 Shaunee Cerny
- 16 stephen
- 17 Theresa Emig

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#### I. Administrative Business

#### A. Roll Call of EPAC Members

EPAC Chair Steve Longo performed a roll call at 10:05 A.M. Antoinette Warren was absent during the roll call due to technical difficulties but appeared later.

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## B. Agenda Review and Approval

Moved by Judith Viera, seconded by Janice Armigo Brown, and with no opposition, the Agenda was approved, as stated.

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## C. Approval of Joint Meeting Minutes from June 13, 2025

Steve Longo provided corrections to the meeting minutes. Moved by Judith Viera and seconded by Monique Harris, the minutes were approved as corrected.

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## D. EPAC Action Items from June 13, 2025

**Action item #32:** The committee members will complete the equipment evaluation survey to determine which pieces of equipment from January 2025 production recommendation list they want to evaluate.

All members completed the survey. This action item is now closed.

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## II. California Connect/DDTP Update

Tyrone Chin provided updates on the Public Participation Hearings, PPCA, ERP, EPC, CRS-6 RFP, and staffing updates.

**Public Participation Hearings (PPH):** A Public Participation Hearing took place in the Greater Los Angeles area on September 3, 2025, with two sessions: one at 2:00 p.m. had no public commenters, and another at 6:00 p.m. that featured two comments. An upcoming Public Participation Hearing is scheduled for September 17, 2025, at the Ed Roberts Campus, following an educational session aimed at preparing participants to provide meaningful input. Outreach efforts coordinated by the Center for Independent Living (CIL) aim to increase attendance.

Primary and Program Contract Administrator (PPCA): On September 4, 2025, Maximus received orders by California Services for the Deaf CSD) for testing and training equipment. CPUC is moving through the procurement process for distribution to committee members.

**Enterprise Resource Planning (ERP):** The California Department of Technology is expected to release new bids around April or May 2026, with plans to award contracts by July 2026.

**Equipment Processing center (EPC):** The existing EPC contract will undergo amendments for two six-month extensions through a non-competitive bid to avoid service disruptions.

**CRS-6 RFP update:** The Communications Division continues to work with the California Department of Technology on the CRS-6 RFP.

**Staffing update:** Charlotte Taylor is no longer with the California Public Utilities Commission (CPUC). Her contributions to the DDTP, particularly with speech-generating device applications, will be missed.

Janice Armigo Brown asked if the September 17<sup>th</sup> PPH meetings will have a hybrid format. Tyrone responded that it will only be an in-person public participation meeting; the exemption was the May joint meeting. Otherwise, PPHs are in-person.

Steve Longo asked for updates on the RFP structure, as it was mentioned changes were being made. Tyrone did not recall mentioning changes to the RFP but he will send his notes to Matt to share with the committee.

#### 41 III. Earzz Presentation

Dr. Pradyumna Thiruvenkatanathan presented, and the presentation is on pages 19 to 41.

Judy Viera raised two questions. First, she inquired about the presence of a monthly service charge for a subscription-based service, which Prad Thiruvengatanathan clarified is currently available in the UK, but a model for the U.S. market is still being developed in collaboration with Teltex. The pricing structure will vary based on the end application, such as care homes versus individual consumers. For her second point, Judy suggested that Prad reach out to ALDA (the Association for Late-Deafened Adults), highlighting their upcoming annual conference in Denver, Colorado, which would provide timely input for their plans. Prad confirmed he had recently received an email from ALDA regarding the conference.

Monique Harris asked whether there is a backup system in the event of a Wi-Fi outage. Prad responded that a mobile modem solution is in development with Teltex to ensure continued service. Monique then inquired if the system could detect seizures, to which Prad explained that while movement-related sounds can be detected, they do not yet have the capability to specifically identify seizures. However, they are considering the potential for incorporating such detection in future updates.

Steve Longo inquired about the number of monitors optimal for a typical home setup, highlighting that a common scenario might involve multiple devices in different rooms. Prad responded by explaining that the number of monitors needed depends on the size of the home and the variety of sound "scenes" present, suggesting a guideline of one monitor per sound scene, which could mean two to three monitors for most homes. He emphasized the system's ability to learn and adapt to new sounds, a feature that sets it apart in the market, ultimately aiming to enhance user independence. Longo agreed with Prad's points, noting that individual home layouts could lead to different needs for sound monitoring.

Antoinette Warren inquired whether wearing a smartwatch would enhance its utility, to which Prad explained that the device could send notifications to a smartphone, which would also alert the smartwatch. This would provide clear information about the sound's source and location through vibrating notifications. Prad reassured the audience that they could reach out directly for further questions and emphasized the importance of establishing a local presence in the U.S. market for service support.

## IV. Public Input – AM Session

V. Lunch Break

## VI. Program Vendor Reports

## A. Marketing Report

Molly Miller, Marketing Director, reported on Marketing updates. The presentation is on pages 42 to 53.

Antoinette Warren inquired about which regions in the North Coast were targeted during campaigns one through four. Molly replied she will look into it and share the list.

Steve Longo highlighted the need for more aggressive recruitment for TADDAC and EPAC members, suggesting a vlog to generate interest. Molly Miller mentioned that she and Matt were already working on social media outreach and gathering community testimonials to promote open committee seats. Steve expressed his desire to share his experiences with TADDAC and EPAC through a vlog and asked for help in making it visually appealing. Matthew Reinig confirmed that he and Molly were finalizing Steve's script.

Monique Harris raised the point that they should also seek members with speech difficulties, as the focus seemed to lean towards deaf and hard of hearing individuals. Brent Jolley encouraged Monique to create a video, which she agreed to do. Matthew noted they had three volunteers for videos and that outreach would target various organizations, not just those focused on specific disabilities.

Danyelle Cerillo thanked Molly for her presentation and offered her help in reaching out to blind organizations. Matthew appreciated her support and mentioned that he would be in touch with all members to streamline the outreach efforts. Molly encouraged the creation of more testimonials, which could enhance their marketing.

## B. Testing and Training Report

Amanda Whyrick, CA Connect President, reported on Testing & Training updates. The presentation is on pages 54 to 60. Amanda introduced the new Testing & Training Director, Matthew Myrick.

Judy Viera inquired about the evaluation of the Earzz equipment that had been shared earlier. Amanda Whyrick responded that she had added it to their pipeline for analysis, explaining that there was still uncertainty regarding the subscription-based plan and how it would be paid for in the U.S. Steve Longo emphasized the importance of understanding the financial implications of a subscription model before proceeding.

Steve also brought up the challenge of getting the equipment for committee members due to CPUC's ordering freeze. Amanda elaborated that the CPUC's annual financial audit period halts all orders, but the freeze had recently lifted, allowing them to move forward with equipment procurement.

Matthew Reinig then brought up a request from Monique Harris for a specific type of user-friendly cell phone that simplifies calls for individuals with mobility challenges, ideally featuring one-button dialing. Monique confirmed the request, expressing a preference for tactile buttons over a flat screen. Amanda noted the availability of several cell phones with simpler interfaces and promised to investigate options that fit Monique's needs, including the possibility of physical keyboards and configurable button features. Monique clarified her intention to use the phone solely for calling, without the additional functionalities typical of modern smartphones. Amanda assured her that she would explore suitable options.

## C. Field Operations Report

Jennifer Minore, Field Operations Director, presented, and the presentation is on page 61 to 69.

Judy Viera inquired about the number of in-home visits conducted for residents of senior housing. Jennifer Minore responded that while she didn't have specific numbers, visits are made to various locations, including assisted living and senior housing. Viera expressed concern that many individuals in such housing might have hearing difficulties, suggesting the development of tailored services for them. Minore assured that in-home visits are available for anyone unable to reach a Service Center.

Steve Longo mentioned that the relocation of Service Centers might inconvenience some individuals, particularly those who need accessible transportation options. Minore indicated they promote new Service Centers through outreach efforts, including social media and flyers.

Viera then raised an issue about the lack of disabled parking spaces at a Service Center she visited. Minore responded that there are indeed accessible spaces nearby, specifically referencing the Sacramento center, and shared her excitement about new reserved parking spaces being designated for California Connect. Viera maintained her stance that no accessible parking spaces were available at that time, prompting Minore to offer assistance to find the spots if Judy wanted to revisit the center. Judy plans to visit the location after the meeting to verify the information herself and send pictures.

Antoinette Warren asked for details on cities where in-house visits are planned, locations of the centers, and areas where home visits are conducted. Jennifer responded that she recognized the request, mentioning that they would work on providing the information and create an updated map including the Fresno Service Center. Additionally, she noted the possibility of adding a part-time office in Los Angeles and potentially in the Bay Area.

Janice Armigo Brown inquired about the locations Jennifer was searching for office space in the Bay Area. Jennifer explained that her initial search for a full-time office had shifted to seeking part-time arrangements in existing spaces, as their needs had changed. She noted the challenges in finding suitable locations, mentioning that a potential site in Concord was too far for most people and an agreement at Jack London in Oakland fell through due to lease issues. Antoinette Warren suggested that Jennifer connect with the aging and adult services in Oakland, particularly highlighting the senior centers that offer parking. Janice also proposed considering libraries as potential part-time service centers, which Jennifer had not thought of before but found worth exploring. Antoinette further recommended reaching out to the Alameda County Board of Supervisors for referrals. Jennifer appreciated the suggestions, stating she now had a list of new leads to pursue.

### D. Outreach Report

Aida Cerda, Outreach Director, presented, and the report is on page 70 to 76.

Janice Armigo Brown posed a question to Aida Cerda about how her team manages outreach to various communities. Janice mentioned that she has been forwarding upcoming events to Matthew Reinig, as she believes California Connect could be beneficial to those communities. Aida explained that they currently have over 1,600 leads, including those Janice forwarded, and are in the process of organizing them in their database to establish sustainable partnerships. Aida emphasized the importance of building relationships rather than just focusing on events. As her team is now fully staffed, they plan to enhance their outreach over the next three to six months, leveraging both webinars and in-person workshops to connect with potential partners. Janice reiterated the significance of attending events to build connections, while Aida acknowledged the need for strategic planning due to limited staff and a large area to cover. She encouraged Janice to continue sharing event information as early as possible for better planning.

Antoinette Warren expressed her appreciation for Aida and suggested that Aida compile a list of referrals from their committee to track progress, to which Aida agreed to offer at future meetings.

## E. California Relay Service (CRS) Report

Abby Magtoto, Relay Account Manager, presented, and the presentation is on page 77 to 80.

## F. Equipment Processing Center (EPC) Customer Contact Report

Chong Vang, EPC Operations Director, presented and the presentation is on page 81 to 90.

## VII. Public Input – PM Session

There was no public input at this time.

#### VIII. New Business

# A. Nomination and Voting of Successors or New Members (if necessary)

Steve Longo mentioned he is following up with a former TADDAC member who may be interested in joining EPAC. He noted the need for new members due to upcoming term expirations and suggested collaboration with Matt and Molly to recruit from the community.

## **B.** Future Meetings and Agendas

The next meeting will be on October 10, 2025. Matthew Reinig inquired about agenda items for the next meeting. The November joint meeting is on November 14, 2025, at the Hyatt Regency LAX in Los Angeles. The planned agenda is: One from Hamilton Relay about Visually Assisted Speech-to-Speech, a presentation on AAC (augmentative alternative communication) by Tobii Dynavox, and presentations by the vendors including Maximus.

## C. Report from the Chairs

No reports.

## D. Member Reports

Judy Viera shared that the Association of Late-Deafened Adults will have it's annual conference in October. More information is on <a href="https://www.alda.org">www.alda.org</a>.

Antoinette Warren shared that CPUC launched a rulemaking R23.11.001 to review and consider potential revisions to the DDTP. This followed a recent statewide needs assessment conducted by the CPUC's communication division to gather input from Community Based Organizations and program participants.

Danyelle Cerillo shared her experience using Meta AI smart glasses, highlighting their benefits for visually impaired users. She inquired about the timeline for testing equipment that participants had signed up for. Matthew Reinig responded that the equipment was ordered and should arrive within the next month, although the timeline was dependent on the CPUC. He assured

1 the group that they would receive updates as soon as a shipping date was 2 confirmed.

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#### **Meeting Wrap up and Adjournment** IX.

The meeting was adjourned at 2:13 PM.

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6 7 Matthew Reinig prepared these minutes.