



SMART BORDER COALITION™

SAN DIEGO-TIJUANA

BOARD OF DIRECTORS LUNCHEON MEETING*

Jose Larroque/Steve Williams, Co-Chairs

Gustavo De La Fuente, Executive Director

11:00am-1:00 p.m., Thursday, September 14, 2017

Host: Leidos

Special Guests

Hon. Marcela Celorio, Mexican General Consul, San Diego

Hon. Will Ostick, U.S. Consul, Tijuana

Pete Flores, Director of Field Operations, Customs and Border Protection

David Moreno, Tijuana Economic Development Secretary

11:00 Opening Remarks	Steve Williams / Fidel Gutiérrez-Cetto, SBC
11:10 Self Introductions	Members and Guests
11:15 Leidos Description	Brian Fowler, Business Development Director
11:25 Executive Director's Report	Gustavo De La Fuente, SBC
11:40 Economic Development & Innovation Scenarios at Ports of Entry	Erik Lee, Executive Director of North American Research Partnership
11:55 Progress on Various CBP Topics	Pete Flores, Director of Field Operations, San Diego
12:00 Luncheon Service	Members and Guests
12:05 Border Delays and Private Public Partnerships	Kenn Morris, President, Crossborder Group
12:20 City of Tijuana Planning for Closures	David Moreno, Tijuana Economic Development Secretary
12:30 SAT Port Initiatives at Otay POE	Eduardo Acosta, RL Jones
12:35 Questions and Comments	All Members Discussion
12:40 Closing Remarks and Adjournment	Steve Williams, SBC
12:45 Tour of Leidos Facility	Alex Preston, General Manager

**Meeting agenda subject to change*



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MEMBERS ATTENDING

Malin Burnham
Gustavo De La Fuente
Eduardo Acosta
José Fimbres
Will Ostick
Fidel Gutierrez-Cetto
Dave Hester
JC Thomas
Jorge Kuri

Marcela Celorio
Frank Carrillo
Russ Jones
Salomon Cohen
Juan Manuel Gastelum (David Moreno)
Pablo Koziner (Mohammad Karbasi)
James Clark
Steve Williams

MEMBERS NOT ATTENDING

Matt Newsome (Chris Bax)
Ted Gildred III
Rafael Carrillo
Jeff Light
Alberto Coppel (Abe Artenstein)
Raymundo Arnaiz
Pradeep Khosla (Mary Walshok)
Elias Laniado
Jose Larroque
Mayor Kevin Faulconer (Denice Garcia)
Jose Galicot

GUESTS

Erik Lee, Executive Director, North American Research Partnership
Kenn Morris, President, Cross Border Group
Pete Flores, Director of Field Operations, San Diego
David Moreno, Tijuana Economic Development Secretary
Alex Romero, Mexican Consulate in San Diego



SMART BORDER COALITION™
SAN DIEGO-TIJUANA

SBC BOARD OF DIRECTORS MEETINGS 2017

Thursday, September 14: Leidos, Vista, CA

Thursday, December 7: Tijuana (Holiday Party, TBA)

SBC BOARD OF DIRECTORS MEETINGS 2018

Thursday, January 18, San Diego

Thursday, March 15, Tijuana

Thursday, May 17, San Diego

Thursday, July 19, Tijuana

Thursday, September 13, San Diego

Thursday, December 6, Tijuana