



State Interoperability Executive Council

MEETING AGENDA

December 11, 2007

Anderson Readiness Center, Room 114

Salem, OR

Quorum = 9

1:00 p.m. **Introductions**

1:05 p.m. **Approval of Minutes** (October and November 2007)

1:10 p.m. **Chair's Report - Chief Jeff Johnson**

- A. Washington D.C.
- B. Office of Emergency Communication Planning Effort
- C. FCC – Public Safety Spectrum Trust
- D. Special Recognition

1:25 p.m. **OWIN Report – Lindsay Ball**

1:45 p.m. **Summary of State Communication Outages from Recent Storm – Rob Reish**

2:00 p.m. **Committee Reports**

- A. Technical Committee ~ Sean McSpaden
- B. Partnership Committee ~ No Report
- C. Strategic Planning Committee ~ Kristi Wilde
 - a. State Communication Interoperability Plan (SCIP) Update
 - b. Public Safety Interoperability Grant (PSIC) Update
 - c. ACTION – Approval of PSIC Grant Guidance
- D. Finance Committee ~ Clark Seely

2:30 p.m. **Open Discussion/Questions**

2:45 p.m. **Adjourn**