



## **State Interoperability Executive Council**

### **MEETING AGENDA - AMENDED**

March 11, 2008

Anderson Readiness Center, Room 114

Salem, OR

**Quorum = 9**

1:00 p.m.     **Introductions**

1:05 p.m.     **Approval of Minutes** (February 2008)

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

- A.     Public Safety Broadband Trust
- B.     Coastal Fire Chief's Resolution

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

- A.     Legislative summary
- B.     NW and SW Meetings
- C.     Regional Teams
- D.     OWIN Workgroups
- E.     New office location

2:00 p.m.     **Committee Reports**

- A.     Technical Committee ~ no report
- B.     Partnership Committee ~ no report
- C.     Strategic Planning Committee ~ Kristi Wilde
  - a.     PSIC Grant process

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

3:00 p.m.     **Adjourn**