



**State Interoperability Executive Council  
MEETING AGENDA**

May 12, 2008

3-5 p.m.

TVF&R Training Center - Auditorium  
12400 SW Tonquin Rd  
Sherwood, Oregon 97140

**Quorum = 9**

3:00 p.m. **Introductions**

3:05 p.m. **Approval of Minutes** (April 2008)

3:10 p.m. **Chair's Report - Chief Johnson**

A. Public Safety Spectrum Trust

3:30 p.m. **OWIN Report – Lindsay Ball**

A. OWIN Update

B. Local Gov't Partnerships

C. Federal Engineering Propagation Study & Drive Test Update

D. IWN Update

3:45 p.m. **Committee Reports**

A. Technical Committee ~ No report

B. Partnership Committee ~ Russ Burger

C. Strategic Planning Committee ~ Mike Zanon

a. SCIP approval update

b. PSIC IJ's & Update on PSIC Grant Process

c. Committee Charters

4:45 p.m. **Open Discussion/Questions**

5:00 p.m. **Adjourn**