



# State Interoperability Executive Council Agenda

**Meeting:**

February 10, 2009 **1:30 PM**  
Department of Public Safety & Standards  
Hall of Heroes Conference Room  
4190 Aumsville Hwy SE  
Salem, Oregon 97301

**Executive Committee Briefing:**

February 10, 2009 12:30PM  
Department of Public Safety &  
Standards Staff Dining Room

[http://www.oregon.gov/SIEC/  
owin.info@state.or.us](http://www.oregon.gov/SIEC/owin.info@state.or.us)

**INTRODUCTIONS****QUORUM VERIFICATION**

Quorum=9

**COUNCIL MINUTES**

Approve December 2008 Council Minutes  
*Action: Approval*

**CHAIR'S REPORT****DIRECTOR'S REPORT**

- Legislative Funding for Phase I
- Steering Committee Charter Adoption
- OWIN Staffing Update

**COMMITTEE REPORTS**

- Partnership Committee – Russ Burger
- Strategic Planning Committee – Kristi Wilde
- Technical Committee – David Brooks

**700MHZ REGIONAL PLANNING COMMITTEE REPORT****EXHIBIT A: PARTNERSHIP COMMITTEE CHARTER**

The Partnership Committee will ask the State Interoperability Executive Council to approve and adopt the Partnership Committee Charter.

*Staff: Russ Burger*

*Public Testimony*

*Action: Adoption*

**EXHIBIT B: SHORT-TERM INTEROPERABILITY RECOMMENDATION**

The Technical Committee will ask the State Interoperability Executive Council to approve and adopt the revised Guide for Short Term Interoperability.

*Staff: David Brooks, Technical Committee Chair*

*Public Testimony*

*Action: Adoption*

**OPEN DISCUSSION/QUESTIONS**

*Public Testimony*

**ADJOURN**

## **FUTURE PROPOSED MEETINGS AND TOPICS**

**March 10, 2009 – DPSST, Hall of Heroes**

**April 14, 2009 – DPSST, Hall of Heroes**

**May 12, 2009 – DPSST, Hall of Heroes**

**June 9, 2008 – DPSST, Hall of Heroes**

## **PLEASE NOTE**

### **Agenda**

The Council meeting will begin at 1:30 PM and proceed chronologically through the agenda. If you wish to receive written materials prepared for any of the agenda items, please contact the OWIN office in Salem at 503-934-6946 to request a packet for those items which interest you or see the agency's website at [http://www.oregon.gov/SIEC/SIEC\\_calendar.shtml](http://www.oregon.gov/SIEC/SIEC_calendar.shtml).

### **Parking**

Parking is available to anyone who attends the Council meeting.

### **Reasonable Accommodation of Disabilities**

Reasonable accommodation, such as assistive hearing devices, sign language interpreters and materials in large print or audiotape, will be provided as needed. In order to ensure availability, please contact the OWIN office at 503-934-6946 at least 72 hours prior to the meeting to make your request. TTY users can reach OWIN by using the Oregon Telecommunications Relay Service. Please dial 711 and ask to be connected to 503-934-6946