



State Interoperability Executive Council Agenda

Meeting:

April 13, 2010 1:30 PM
Department of Public Safety Standards & Training
Hall of Heroes Conference Room
4190 Aumsville Hwy SE
Salem, Oregon 97301

Executive Committee Briefing:

April 13, 2010 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 February 9, 2010 Council Minutes
Action: Approval

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

- Update on PSIC Strategic Technology Reserve grant and process

COMMITTEE REPORTS

- Partnership Committee – Russ Burger
- Strategic Planning Committee – Kristi Wilde
 - SCIP Workshop – April 14th at DPSST
 - Update on TIC Planning for Linn, Benton, Lane and Coos counties
 - Update on PSIC Strategic Technology Reserve grant and process
 - SIEC member Elmer Ward with a briefing on his presentation of March 19 to the Tribal Council in Florence.
- Technical Committee – David Brooks

EXHIBIT A: Resolution in Support of Statewide Interoperability

The Partnership Committee will ask the Council to discuss methods of promulgating the model Resolution in Support of Statewide Interoperability that will be presented to all local governments throughout Oregon for consideration, and to approve a corresponding cover letter.

Staff: Sheriff Russ Burger, Partnership Committee Chair

Action: Approval

EXHIBIT B: FCC Petition for 700MHz Public Safety Broadband Network Waiver

The Chair will ask the Council to authorize submittal of the petition to the FCC for a waiver of their rules governing the 700 MHz band for the purpose of deploying a Public Safety Interoperable Broadband Network in Oregon. The Council authorized preparation of the petition at the February 9, 2010 meeting.

Staff: Jeff Johnson, SIEC Chair

Action: Approval

EXHIBIT C: OWIN System Design

OWIN staff members will present information about the OWIN System Design, including the interoperability and mobile data elements of the trunked radio system, and the microwave network. Also, an RFP status update will be provided.

Staff: Don Pfohl & Susan Ronning, OWIN Project

Action: Informational Only

OPEN DISCUSSION/QUESTIONS

Public Testimony

ADJOURN

2010 FUTURE PROPOSED MEETINGS

June 8, 2010 – DPSST

August 10, 2010 – DPSST

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.

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.