



State Interoperability Executive Council

<http://www.oregon.gov/SIEC/>

Meeting Minutes

March 11, 2008

SIEC Members Present (14): Kristi Wilde, Jeff Johnson, Chris Brown, Bob Strosser, Rock Rakosi, John Koreski, Chuck Riley, Peter van den Berg, Joe Kuran, Sean McSpaden, David Brooks, Ken Keim for Ken Murphy, and Pierre Jones for Kevin Peterman, Eulus Newton for Paul Bell

OWIN Staff Present: Lindsay Ball, Don Pfohl, Steve Noel, Tom Wynkoop, Ben Garvey, Thomas Dunbar, and Elizabeth Skinner

Interested Parties: Rod Ashmore, Thera Bradshaw, Luis Alba, Tom Miller, Kit Eldredge, Mike Dykzeul, Jon Sholes, Bob LaRose, Rob Jones, Barry Nathan, Wayne Siver, Rick Hinthorne, Cindee Spickelmier, Don Westlight, Steve Hill, Fawn McNeely, and Tim Edwards

Ms. Johnson called the meeting to order, asking for approval of the February 12, 2008 minutes.

Motion: Mr. Rakosi
Second: Mr. McSpaden
Discussion: None
Passed.

Chair's Report ~Jeff Johnson

Mr. Johnson reiterated that because of Representative Riley and Director Ball's work, they had secured \$76 million for Phase One of the wireless project. The funds are reserved by the Emergency Board (E Board). He continued to state how short staffed the OWIN Project is and how much of a huge task lies ahead, especially with meetings regarding key partnerships. OWIN staff may need to leave SIEC meetings or are absent because of other commitments.

OWIN Director's Report ~Lindsay Ball

Mr. Ball thanked Mr. Johnson for his compliments and also stated that everyone worked hard on this presentation to the Legislature. The Legislature reserved the \$76M of certificates of participation which is a bond sale that will occur upon completion of a plan that if approved by the June E Board. The Northwest seven counties and Southwest (SW) seven counties and Bend to Klamath to Medford, the plan will need to prove how we will implement with partners. Agreements will need to also be in place before the E Board and if they agree with the plan they will authorize the bond sale and allow the limitations of the \$76M and how we can use it. Phase One will be for towers, buildings and additional microwaves, Phase Two will be the radio build out. Meeting today will be with the Public Safety Community in Lincoln County with regards to OWIN and local jurisdictions will collaborate and cooperate.

Mr. Ball commented that he has thoroughly enjoyed all the meetings he has attended and had experienced a lot of cooperation from all parties, understanding, sharing of information, resources and everyone had been extremely helpful.

Mr. Ball introduced Janet Chambers who came from the Department of Administrative Services, Director's Office. She will be in charge of appointment and recruiting of staff to OWIN and coordinating intergovernmental agreements, and contracts with the state and local systems. The Public Information Officer interviews will be within the next two weeks. A Procurement Specialist 3 will be announced also within the next few weeks.

Meetings that were previously held were: with the City of Portland and the Tri-Counties representatives regarding a governance model for OWIN, an agreement has almost been reached; Clatsop and Tillamook Counties on microwave and sites to share within those counties; Tillamook County and other interested vendors who have an interest in the Neokani site in Tillamook County which is a shared site with state, county, city and private industry; two separate meetings with the SW seven Counties who agree on partnership arrangements and how to share resources with the grant that they have. A future meeting will be to discuss intergovernmental agreements and legal council from the SW seven counties and the Attorney General's Office to set parameters for the agreement. A blanket agreement that will have supplementals attached to it and will be used for each site.

Mr. Ball continued that the Legislative Work Group (LWG) had convened for the first time on January 3, 2008, during session. The meeting discussed issues that pertained to the OWIN project. Another meeting will be held within the next few weeks. The LWG is investing a lot of their time with regards to OWIN, and OWIN will be briefing them regularly for approximately two hour meetings. Representative Riley stated that the LWG was called together by the Co-Chairs of the Ways and Means Committee, he and Representative Nathanson are also on the LWG.

Committee Reports

Technical Committee ~ No Report

Partnership Committee ~ No Report

Strategic Planning Committee ~ Kristi Wilde

Open Discussion/Questions

None

Meeting adjourned at 1:35 p.m.