



# State Interoperability Executive Council Agenda

**Meeting:**

August 11, 2009 1:30 PM  
Department of Public Safety & Standards  
Hall of Heroes Conference Room  
4190 Aumsville Hwy SE  
Salem, Oregon 97301

**Executive Committee Briefing:**

August 11, 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**

Welcome New Members and Guests

**QUORUM VERIFICATION**

Quorum=9

**COUNCIL MINUTES**

Approve June 2009 Council Minutes

*Action: Approval*

**CHAIR'S REPORT**

- Recent activity with National Governor's Association Meetings (San Diego, Minneapolis)

**DIRECTOR'S REPORT**

- OWIN Project Update
- 700MHz Repack

**COMMITTEE REPORTS**

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

**700MHZ REGIONAL PLANNING COMMITTEE REPORT**

Update to the SIEC on the progress of the 700MHZ Regional Planning Committee.

*Staff: Joe Kuran, Region 35 800MHZ Regional Planning Committee*

**EXHIBIT A: Approval Policy Action 10**

The Council will be asked to adopt Policy Action 10 addressing the system bandwidth and revision of the OWIN Business Case.

*Staff: Kristi Wilde*

*Public Testimony*

*Action: Approval*

**EXHIBIT B: Initial Review of Proposal to Revise SCIP**

The Council will be asked to review the proposal to revise the current Oregon Statewide Communications Interoperability Plan.

*Staff: Kristi Wilde*

*Public Testimony*

*Action: Briefing*

**OPEN DISCUSSION/QUESTIONS**

- Potential SIEC meeting location change

*Public Testimony*

**ADJOURN**

## **FUTURE PROPOSED MEETINGS AND TOPICS**

**August 11, 2009 – DPSST, Hall of Heroes**

**September 8, 2009 – DPSST, Hall of Heroes**

- Workshop – SIEC Council Member Orientation - TENTATIVE

**October 13, 2009 – DPSST, Hall of Heroes**

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

**December 8, 2009 – 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