



Oregon State Interoperability Executive Council

MEETING AGENDA

August 8, 2006 at 1:00 p.m.

Major General Donald E. Anderson Readiness Center/
C-4 Communications Center, Room 114
3225 State Street, Salem, OR 97301

Quorum = 9

1:00 p.m. **Introductions**

1:10 p.m. **Approval of Minutes** (July 2006)

1:15 p.m. **Chair's Report**

- A. Acknowledge comments received by SIEC concerning core sites
- B. Introduce OWIN Director

1:25 p.m. **Consultants' Reports**

- A. Discussion of OWIN governance issues
- B. Outreach activities

1:45 p.m. **Oregon Telecommunications Coordinating Council**

John Irwin, Chair -- INVITED

2:00 p.m. **Committee Reports**

- A. Technical Committee (Sean McSpaden)
- B. Partnership Committee (Jim Swinyard)
- C. Strategic Planning Committee (Kristi Wilde)
- D. Finance Committee (Clark Seely)

2:30 p.m. **RCC Consulting Presentation on Site Integration** (Tony Busam)

2:45 p.m. **Federal Engineering Report on Engineering and Design Project Status**

3:00 p.m. **Adjournment**

Next SIEC Meeting: September 12, 2006

**** TIME CHANGE ****

9 a.m. to 11 a.m.