



Oregon State Interoperability Executive Council

MEETING AGENDA

July 12, 2005 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** (June 2005)
- 1:15 p.m. **Chair's Report**
- A. Introduction of Sean McSpaden, DAS Representative to SIEC
 - B. Response to Chair's letter to SAFECOM
- 1:20 p.m. **Tentative: State Senator Rick Metsger – SB 817 Sponsor**
- 2:00 p.m. **Consultants' Reports**
- A. Finance Committee Update (Steve Marks)
 - B. Request from UASI to join work group on urban area communications plan (Marla Rae)
 - C. Report on status of IWN project (Don Pfohl/Jim Walz)
 - D. Report on Forest Service permit moratorium (Marks/Rae)
 - E. SIEC Conference Alternatives (Marks/Rae)
- 2:30 p.m. **Committee Reports**
- A. Partnership Committee (Jim Swinyard)
 - B. Strategic Planning Committee (Kristi Wilde)
 - C. Technical Committee (Don Pfohl)
- 2:50 p.m. **Other Business**
- 3:00 p.m. **Adjournment**