



Oregon State Interoperability Executive Council

MEETING AGENDA

November 15, 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** (September 2005)

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

- A. Report on legislative Emergency Board request for interoperability
- B. Report on Governor's Preparedness Summit
- C. Introduction of Civil Support Team (Lance Englet)

1:30 p.m. **Consultants' Reports**

- A. Report on SIEC Summit held in October (Rae)
- B. Report on SWIIG activities (Marks)
- C. Report on Urban Area Security Initiative meeting (Marks)
- D. Notice: November 29 presentation to Joint Legislative Committee (Rae)

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

- A. Partnership Committee (Jim Swinyard)
- B. Strategic Planning Committee (Kristi Wilde)
- C. Technical Committee (Don Pfohl)
- D. Finance Committee (John Koreski)

Note: Action contemplated on proposed policy regarding financing OWIN

2:45 p.m. **Status of Engineering and Local Planning Consultants** (Sean McSpaden)

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

Next SIEC Meeting: December 13, 2005