



Oregon State Interoperability Executive Council

MEETING AGENDA

May 9, 2006 -- 1:00 p.m.

LOCATION CHANGE

Department of Forestry Administration Building
2600 State St, Salem 97301
Tillamook Room

Quorum = 9

- 1:00 p.m. **Approval of Minutes** (April, 11 2006)
- 1:05 p.m. **Chair's Report**
A. Oregon Telecommunications Coordinating Council (ORTCC) invite
- 1:10 p.m. **Special Presentation**
A. Steve Proctor, Executive Director, Utah Communications Agency Network (UCAN). Mr. Proctor will give the full SIEC an overview of the challenges of creating, financing and operating a regional communications system serving 120 separate public safety governmental agencies in Utah (A more extensive presentation will be made by Mr. Proctor to the joint meeting of the SIEC Partnership and Finance Committees at 10:00 a.m.)
- 1:40 p.m. **Co-Coordinator Report**
A. Website updates (Steve Marks)
B. Transition issues (Marla Rae)
- 1:45 p.m. **Committee Reports/Assignments**
A. Strategic Planning Committee (Kristi Wilde)
 - Developing the Interoperable Communication Plan
B. Partnerships Committee (Jim Swinyard)
 - Report on Regional Meetings
C. Technical Committee (Sean McSpaden)
 - Status of Technical Committee Work
D. Finance Committee (Steve Marks for Clark Seely)
- 2:15 p.m. Consultants Reports
A. Thayer Consulting (Zack Sterngold)
B. RCC (Tony Busam/ or verbal report Marla Rae)
C. Federal Engineering (John Murray)
- 2:55 p.m. **Items Not Listed on the Agenda**
- 3:00p.m **Adjournment of Regular Meeting**
Next meeting – 1:00 p.m. June 6, 2006 at Anderson Readiness Center