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| STATEWIDE INTEROPERABILITY EXECUTIVE COUNCIL  QUARTERLY MEETING | |
| May 10th, 2022  1:30 p.m. – 3:30 p.m.  VIA TELECONFERNCE  [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTNmMjUxYWItY2I4YS00M2NlLWExZmMtOTA4MDcxZGY5MmYx%40thread.v2/0?context=%7b%22Tid%22%3a%22aa3f6932-fa7c-47b4-a0ce-a598cad161cf%22%2c%22Oid%22%3a%22e08cebe9-1020-4af3-87f4-8ff540a0fb16%22%7d)  Call In: +1 503-446-4951,,817726670# |
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| **1. Call to order – Bob Cozzie**   * Dedication of Meeting – Moment of Silence * Sgt. Marcus J. McDowell, Oregon State Police, EOW: 03/29/22 | |
| 1. **Updates & Announcements – Bob Cozzie**     * Introductions – Bob Cozzie    * Roll Call & Quorum Verification –Brooklyn Cruz-Decker, EIS Support    * Review Council Agenda – Bob Cozzie | |
| 1. **Council Minutes Approval – Bob Cozzie**     * Council Action: Approve Minutes from February 2022 Meeting | |
| 1. **Committee Reports – Committee Chairs**  * **Executive Committee – *Bob Cozzie***   + *Legislative Concept Update*     - *Approved by EIS Leadership, moving forward.*   + *In Person SIEC Meetings* * **Strategic Planning Committee – John Hartsock**   + *NG-911 Working Group Report*   + *Bylaws and Charter Update*   + *Next Meeting – TBD (June)* * **Broadband Committee – *Ben Gherezgiher***   + *SPOC Report*   + *Committee Updates*   + *Next Meeting - TBD* * ***Technical Committee – Aaron Fox***   + *TIC-FOG Updates*   + *FN PTT White Paper Update*   + *Charter Update*   + *Next Meeting –* * ***Partnership Committee – Dianne Majors***   + *Meeting Update*   + *RADIO Conference –*   + *Next Meeting – TBD* | |
| 1. **SWIC Report – William Chapman**  * COMU Working Group Updates * Technical Assistance Request Report   + HEMS Frequency Coordination   + INCM Course – Complete   + COMT Course – Complete   + ITSL Course – Pending Scoping/scheduling   + LMR/Cyber Exercise – Complete   + AWN Working Group Report – OR-Alert     - AWN Guidance Document Workshop – Sessions Complete. Document in draft. * Statewide Interoperability Program Updates   + Staffing * State Markers Assessment   + Report Card   + Annual Update – August 2022 | |
| 1. **SCIP Implementation Plan Updates – John Hartsock** | |
| 1. **Regional Interoperability Reports**     * WORJIC – **Joe Davitt** | |
| 1. **Council Action List – SIEC Membership**    * Old Business: Broadband Chair Interest for Appointment    * New Business (\* indicates Council action):      + Charter Update | |
| 1. **Round Table** (SIEC Member Reports, questions, public testimony)    * *Commissioner DeBone – CORE3* [*https://www.coic.org/core3/*](https://www.coic.org/core3/) | |
| 1. **Adjourn.** | |

MEETING MATERIALS – The meeting will begin at 1:30 PM and is planned to proceed chronologically through the agenda. For agenda and meeting materials please visit http://www.oregon.gov/SIEC/.

REASONABLE ACCOMMODATION OF DISABILITIES – Reasonable accommodations, 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 William Chapman at Enterprise Information Services at telephone 971-283-4607, or email SWIC.OR@Oegon.gov at least 72 hours prior to the meeting with your request.

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| **2022 Schedule** | Jan | **Feb**  **8** | Mar | Apr | **May**  **10** | Jun | Jul | **Aug**  **9** | **Sep** | Oct | **Nov**  **8** | Dec |

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| SIEC QUARTERLY MEETING | |
| Agenda Notes | |
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| Agenda Item | Notes |
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| Decisions | |
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