



## **State Interoperability Executive Council MEETING AGENDA**

February 13, 2007

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**

1:05 p.m.     **Approval of Minutes** (January 2007)

1:10 p.m.     **Chair's Report**

- A. 555 Update
  - Role of consultants
- B. Legislative Briefings
- C. What If/Why Not Status

1:30 p.m.     **OWIN Director's Report**

- A. Governor's Briefing
- B. OWIN Sharing Agreement
- C. Outreach
- D. Upcoming meetings (City of Tillamook, AOC, U.S. Forest Service, BLM)

1:50 p.m.     **Committee Reports**

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

2:20 p.m.     **Reports from Federal Engineering** (John Murray)

2:30 p.m.     **FPIC Pilot – Oregon Work Plan** (Don Pfohl)

2:45 p.m.     **Open Discussion/Questions**

3:00 p.m.     **Adjournment**