



State Interoperability Executive Council MEETING AGENDA

June 12, 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** (May 2007)

1:10 p.m. **Chair's Report - Jeff Johnson**

- A. 555 Update
- B. OWIN Leadership Team Retreat
(SIEC Executive Committee & OWIN Executive Team)
- C. Nominations/selection for SIEC Vice-Chair

1:25 p.m. **OWIN Director's Report - Mike Zanon**

- A. Legislative update
 - What did we get?
- B. 07-09 Staffing Plan
- C. Outreach Efforts/Plans
- D. Grant Opportunities
 - Dept. of Commerce
 - COPS
 - Homeland Security Grant Program

1:45 p.m. **Committee Reports**

- A. Technical Committee ~ Sean McSpaden (no meeting this month)
- B. Partnership Committee ~ Sheriff Russ Burger
- C. Strategic Planning Committee ~ Kristi Wilde
- D. Finance Committee ~ Clark Seely (no meeting this month)

2:15 p.m. **Open Discussion/Questions**

2:30 p.m. **Adjournment**