



State Interoperability Executive Council Agenda

Meeting:

November 10, 2009 1:30 PM
Department of Public Safety & Standards
Hall of Heroes Conference Room
4190 Aumsville Hwy SE
Salem, Oregon 97301

Executive Committee Briefing:

November 10, 2009 12:30PM
Department of Public Safety &
Standards Staff Dining Room
[http://www.oregon.gov/SIEC/
owin.info@state.or.us](http://www.oregon.gov/SIEC/owin.info@state.or.us)

INTRODUCTIONS

Welcome New Members and Guests

QUORUM VERIFICATION

Quorum=9

COUNCIL MINUTES

Approve October 2009 Council Minutes
Action: Approval

CHAIR'S REPORT**DIRECTOR'S REPORT****COMMITTEE REPORTS**

- Partnership Committee – Russ Burger
- Strategic Planning Committee – Kristi Wilde
- Technical Committee – David Brooks

700MHZ REGIONAL PLANNING COMMITTEE REPORT

Update to the SIEC on the progress of the 700MHZ Regional Planning Committee.
Staff: Joe Kuran, Region 35 800MHZ Regional Planning Committee

EXHIBIT A: Resolution in Support of Statewide Interoperability

The Partnership Committee will ask the Council to approve the Resolution in Support of Statewide Interoperability that will be presented to all local governments throughout Oregon for consideration.

Staff: Sheriff Russ Burger, Partnership Committee Chair
Action: Approval

EXHIBIT B: FCC Petition for 700 MHz Public Safety Broadband Network Waiver

The Council will continue discussion on the opportunity to petition the FCC for a waiver of their rules governing the 700 MHz band for the purpose of deploying a public safety interoperable broadband network in Oregon. The Council will hear public testimony on this specific question: *Should Oregon seek a waiver from the FCC for authorization to build a 700 MHz statewide broadband data network?*

Staff: Chief Jeff Johnson, SIEC Chair
Public Testimony
Action: Informational Briefing

OPEN DISCUSSION/QUESTIONS
Public Testimony

ADJOURN

FUTURE PROPOSED MEETINGS AND TOPICS

December 8, 2009 – DPSST, Hall of Heroes

2010 FUTURE PROPOSED MEETINGS AND TOPICS

Schedule and location to be determined

PLEASE NOTE

Agenda

The Council meeting will begin at 1:30 PM and proceed chronologically through the agenda. If you wish to receive written materials prepared for any of the agenda items, please contact the OWIN office in Salem at 503-934-6946 to request a packet for those items which interest you or see the agency's website at http://www.oregon.gov/SIEC/SIEC_calendar.shtml.

Parking

Parking is available to anyone who attends the Council meeting.

Reasonable Accommodation of Disabilities

Reasonable accommodation, 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 the OWIN office at 503-934-6946 at least 72 hours prior to the meeting to make your request. TTY users can reach OWIN by using the Oregon Telecommunications Relay Service. Please dial 711 and ask to be connected to 503-934-6946.