



State Interoperability Executive Council Agenda

Meeting:

June 8, 2010 1:30 PM
Department of Public Safety Standards & Training
Hall of Heroes Conference Room
4190 Aumsville Hwy SE
Salem, Oregon 97301

Executive Committee Briefing:

June 8, 2010 12:30PM
Department of Public Safety &
Standards Staff Dining Room
<http://www.oregon.gov/SIEC/>
owin.info@state.or.us

INTRODUCTIONS

QUORUM VERIFICATION (Quorum=9)

COUNCIL MINUTES

- Approve April 13, 2010 Council Minutes
Action: Approval

CHAIR'S REPORT

- Granting of the conditional waiver, and continued lobbying efforts for the D Block.

DIRECTOR'S REPORT

- Overview of BTOP grant process to date.
Action: Approval

COMMITTEE REPORTS

- Partnership Committee – Russ Burger
 - Update on Statewide Interoperability Resolution process
- Technical Committee – David Brooks
- Strategic Planning Committee – Kristi Wilde
 - Recap of SCIP update process
 - Highlight scoring process for NECP Goals 1 & 2
 - Update on SWIIG/state agency concept
- 700 MHz Regional Planning committee report – Joe Kuran

EXHIBIT A: Revised Oregon Statewide Interoperable Communications Plan

Summary of workshop discussion; highlighted changes to SCIP

EXHIBIT B: Score Sheet for NECP Goal #2

EXHIBIT C: Score Sheet for NECP Goal #1

OPEN DISCUSSION/QUESTIONS

Public Testimony

ADJOURN

POST MEETING PRESENTATION

- Alcatel Lucent presentation sponsored by the Technical Committee: *Presenters Rishi Bhaskar and Rohit Bhanot*. The objective of this session is to increase awareness amongst the State of Oregon public safety community around the public safety broadband and LTE marketplace; and how the different synergies – regulatory, technology & ecosystem and funding are coming together in an effort to empower the public safety agencies to ensure that future public safety broadband networks align with a common standard and that nationwide interoperability is achievable. This session will provide a high level overview of the LTE marketplace followed by a technology awareness session that would touch on the key features of LTE at a high level. The second half of the session dives into the NTIA BTOP funding initiative and that discussion involves reviewing the requirements and guidelines of the BTOP Round 2/2.5 application followed by an engaging discussion around “Win” strategies for Oregon and the Alcatel Lucent aided application process that is available to all public safety agencies seeking grant funding from NTIA. We will conclude the session by identifying the critical next steps.

2010 FUTURE PROPOSED MEETINGS

August 10, 2010 – DPSST

October 12, 2010 – DPSST

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.