



# State Interoperability Executive Council Agenda

**Council Meeting:**  
May 10, 2016 1:30 PM  
Dept. of Public Safety Standards & Training  
Hall of Heroes Conference Room  
4190 Aumsville Hwy SE  
Salem, Oregon 97317

**Executive Committee Briefing:**  
May 10, 2016 12:30 PM  
Dept. of Public Safety Standards &  
Training Staff Dining Hall  
<http://www.oregon.gov/SIEC/>  
[RadioProjectInfo@odot.state.or.us](mailto:RadioProjectInfo@odot.state.or.us)

## INTRODUCTIONS & QUORUM VERIFICATION (Quorum = 10)

**WELCOME NEW MEMBERS – Doug Grafe, Oregon Department of Forestry; Chris Tamarin, Oregon Broadband Advisory Council**

## COUNCIL MINUTES

- Review Feb 9, 2016 council minutes  
*Action:*

## CHAIR'S REPORT – Rock Rakosi

## COMMITTEE REPORTS

- Strategic Planning Committee – Bob Cozzie
- Partnership Committee – Mike Smith
- Technical Committee – Rick Iverson
- Broadband Committee – Mike Duyck
- State Radio User Group – Luci Moore
- 700 MHz Regional Planning Committee – John Hartsock

## SCIP UPDATE – Bob Cozzie

## SPOC/SWIC UPDATE – David Soloos

## STATE RADIO PROJECT – Alex Pettit; ODOT Representative

## STATUS OF INTEROPERABILITY GRANT – Rick Iverson

## OPEN DISCUSSION, QUESTIONS & PUBLIC TESTIMONY -

## ADJOURN

**NEXT MEETING:** Tuesday, August 9, 2016

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## PLEASE NOTE

**REMINDER** – DPSST is a smoke-free property. Smoking is only permitted on the public sidewalk outside the main gate.

**Agenda** – The 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 Ida Hardin at Department of Administration, 503-373-1953 or [ida.hardin@oregon.gov](mailto:ida.hardin@oregon.gov), to request a packet for those items which interest you or see the council website at <http://www.oregon.gov/SIEC/>.

**Parking** – Parking is free and is available to anyone who attends the meeting.

**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 the State Radio Project office at 503-934-6946 at least 72 hours prior to the meeting with your request. TTY users can reach the State Radio Project by using the Oregon Telecommunications Relay Service. Please dial 711 and ask to be connected to 503-934-6946.