

State Interoperability Executive Council Agenda

Council Meeting: August 9, 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: August 9, 2016 12:30 PM Dept. of Public Safety Standards & Training Staff Dining Hall <u>http://www.oregon.gov/SIEC/</u> RadioProjectInfo@odot.state.or.us

INTRODUCTIONS & QUORUM VERIFICATION (Quorum = 9)

COUNCIL MINUTES

• Review May 10, 2016 council minutes Action:

CHAIR'S REPORT (VICE) – Chief Mike Duyck

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 AND APPROVAL – Bob Cozzie

SPOC/SWIC UPDATE – David Soloos

STATE RADIO PROJECT - ODOT Representative

STATUS OF INTEROPERABLITY GRANT – Rick Iverson

CASCADIA RISING – Mark Tennyson

OPEN DISCUSSION, QUESTIONS & PUBLIC TESTIMONY -

ADJOURN

NEXT MEETING: Tuesday, November 8, 2016

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, 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.