



# STATEWIDE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

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November 10th, 2020

1:30 p.m. – 3:30 p.m.

VIA TELECONFERENCE

Call In: 503-446-4951 Pin: 514295280#

## 1. Call to order – Mike Duyck

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## 2. Updates & Announcements – Mike Duyck

- Introductions – Mike Duyck
    - *New SIEC Members*
  - Quorum verification – EIS Support
  - Approve Council Agenda – Mike Duyck
  - Announcements
    - SIEC Orientation – Dec. 11<sup>th</sup>
    - 2021 SIEC Meeting Dates
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## 3. Council Minutes Approval – Mike Duyck

- Minutes from September 2020 Meeting
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## 4. Committee Reports – Committee Chairs

- Executive Committee - *Mike Duyck*
  - Strategic Planning Committee - *Bob Cozzie*
    - ✓ *NG-911 Working Group Report*
  - Broadband Committee - *Mike Duyck*
    - ✓ *SPOC Report - Ben Gherezgiher*
  - *Technical Committee - Rick Iverson*
    - ✓ *New Co-Chair – Aaron Fox*
    - ✓ *AWN Working Group Report – Roger Johnson/William Chapman*
  - *Partnership Committee - Dianne Majors*
    - ✓ *Virtual Engagements in lieu of Radio Conference?*
    - ✓ *Creation of Master Calendar*
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## 5. State SWIC Report – William Chapman

- COMU Working Group Updates
    - Lessons Learned from Wildfires
  - Technical Assistance Request Report
    - Virtual COML – February 2021
    - INTD, AUXC postponed
    - COMEX – Spring 2021
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- HEMS Frequency Coordination
- TICFOG Update
- Federal IR/LE Channels MOU Updates

**6. SCIP Implementation Report – Bob Cozzie**

- Progress Reports – Objective Champions

**7. Regional Interoperability Reports – Dianne Majors**

- WORJIC – Joe Davitt

**8. Council Action List – SIEC Membership**

- New Business: 4.9 GHz Band – Joe Messman
- New Business: Adoption of Basecamp for SIEC – William Chapman

**9. Open Discussions** (Questions, public testimony)

**10. Adjourn.**

MEETING MATERIALS – The meeting will begin at 1:30 PM and is planned to proceed chronologically through the agenda. For agenda and meeting materials please visit <http://www.oregon.gov/SIEC/>.

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 Calloway Erickson at the Office of the State Chief Information Office at telephone 503-378-3175, or email [calloway.erickson@oregon.gov](mailto:calloway.erickson@oregon.gov) at least 72 hours prior to the meeting with your request.

<b>2020 Schedule</b>	Jan	<b>Feb 11</b>	Mar	Apr	May 12	Jun	Jul	Aug 11	<b>Sep</b>	Oct	<b>Nov 10</b>	Dec
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# SIEC QUARTERLY MEETING

## Agenda Notes

Agenda Item	Notes

## Decisions