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| STATEWIDE INTEROPERABILITY EXECUTIVE COUNCIL  QUARTERLY MEETING | |
| February 9th, 2021  1:30 p.m. – 3:30 p.m.  VIA TELECONFERNCE  [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTQzMGUxNGItYjUyZC00MWM2LWJlNDMtZGEzZWMwZDg3YTc2%40thread.v2/0?context=%7b%22Tid%22%3a%22aa3f6932-fa7c-47b4-a0ce-a598cad161cf%22%2c%22Oid%22%3a%22e08cebe9-1020-4af3-87f4-8ff540a0fb16%22%7d)  Call In: [+1 503-446-4951,,959406583#](tel:+15034464951,,959406583# ) |
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| **1. Call to order – Mike Duyck** |  |
| 1. **Updates & Announcements – Mike Duyck**     * Introductions – Mike Duyck    * Quorum verification – EIS Support    * Approve Council Agenda – Mike Duyck    * Announcements | |
| 1. **Council Minutes Approval – Mike Duyck**     * Minutes from November 2020 Meeting | |
| 1. **Committee Reports – Committee Chairs**     * Executive Committee - *Mike Duyck*      + *2021 Legislative Session/SIEC Report*    * Strategic Planning Committee - B*ob Cozzie*      + *NG-911 Working Group Report*    * Broadband Committee - *Mike Duyck*  * *SPOC Report - Ben Gherezgiher*   + *2020 In Review*   + *Technical Committee - Rick Iverson*     - *AWN Working Group Report – Roger Johnson/William Chapman*       * *OR-Alert Presentation*   + *Partnership Committee - Dianne Majors*     - *Virtual Engagements*       * *AWN Best Practices*     - *Creation of Master Calendar* | |
| 1. **State SWIC Report – William Chapman**  * COMU Working Group Updates   + COMU Plan * Technical Assistance Request Report   + Virtual COML – February 2021     - Utah Course Attendees   + INTD Postponed – TBD   + AUXC Scheduled – June 4-6   + COMEX – Spring/Summer 2021   + HEMS Frequency Coordination - TBD   + TICFOG Update     - Data Collection Complete. | |
| 1. **SCIP Implementation Report – Bob Cozzie**    * Progress Reports – Objective Champions | |
| 1. **Regional Interoperability Reports – Dianne Majors**    * WORJIC – Joe Davitt    * PMECWG – Aaron Fox | |
| 1. **Council Action List – SIEC Membership**    * Old Business: 4.9 GHz Band – Joe Messman    * Old Business: Adoption of Basecamp for SIEC – William Chapman    * New Business: Application Modification for 700 MHz Interoperability Channels – WCN    * New Business: 700 MHz Interop Channel Request – New Procedure | |
| 1. **Open Discussions** (Questions, public testimony) | |
| 1. **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 at least 72 hours prior to the meeting with your request.

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| **2021 Schedule** | Jan | **Feb**  **9** | Mar | Apr | **May**  **11** | Jun | Jul | **Aug**  **10** | **Sep** | Oct | **Nov**  **9** | Dec |

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| SIEC QUARTERLY MEETING | |
| Agenda Notes | |
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| Agenda Item | Notes |
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| Decisions | |
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