

|  |  |
| --- | --- |
| STATEWIDE INTEROPERABILITY EXECUTIVE COUNCIL  QUARTERLY MEETING | |
| May 11th, 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# ) |
|  |
| **1. Call to order – Bob Cozzie** |  |
| 1. **Updates & Announcements – Bob Cozzie**     * Introductions – Bob Cozzie    * Quorum verification – EIS Support    * Review Council Agenda – Bob Cozzie    * Announcements | |
| 1. **Council Minutes Approval – Bob Cozzie**     * Council Action: Approve Minutes from February 2021 Meeting | |
| 1. **Committee Reports – Committee Chairs**     * Executive Committee – *Bob Cozzie*      + *2021 Legislative Session/SIEC Report*        - *HB2425*    * Strategic Planning Committee - B*ob Cozzie*      + *NG-911 Working Group Report*      + *2021 SCIP/Markers Update – William Chapman*    * Broadband Committee – *Ben Gherezgiher*  * *SPOC Report* * *The Future of the Committee*   + *Technical Committee - Rick Iverson*     - *TIC-FOG Updates*     - *COML+ Kits*   + *Partnership Committee – Tony DeBone*     - *Meeting Update* | |
| 1. **State SWIC Report – William Chapman**  * COMU Working Group Updates   + COMU Plan * Technical Assistance Request Report   + INTD – July 5th – 9th   + AUXC Scheduled – June 4th – 6th   + COMEX – June 10th – 11th   + HEMS Frequency Coordination – Reengaging   + INCM Courses   + COMT Courses   + ITSL Courses   + AWN Working Group Report - OR-Alert | |
| 1. **SCIP Implementation Report – Bob Cozzie**    * Progress Reports – Objective Champions      + 2021 SCIP Updates | |
| 1. **Regional Interoperability Reports – William Chapman**    * WORJIC – Joe Davitt    * PMECWG – Aaron Fox | |
| 1. **Council Action List – SIEC Membership**    * Old Business/Informational: 4.9 GHz Band – Joe Messman    * Old Business/Informational: 700 MHz Interop Channel Request – New Procedure – William Chapman    * New Business: Nominations for SIEC Chair    * New Business: Broadband Chair Interest for Appointment | |
| 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.

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

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