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| STATEWIDE INTEROPERABILITY EXECUTIVE COUNCIL  QUARTERLY MEETING | |
| August 10th, 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,,661692803#](tel:+15034464951,,661692803# ) |
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| **1. Call to order – Bob Cozzie** |  |
| 1. **Updates & Announcements – Bob Cozzie**     * Introductions – Bob Cozzie      + *New Members*        - *Liz Heckathorn, OHA*        - *Richard Mack, LOC*    * 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 – John Hartsock      + *NG-911 Working Group Report – Bob Cozzie*    * Broadband Committee – *Ben Gherezgiher*  * *SPOC Report* * *The Future of the Committee*   + *Technical Committee - Rick Iverson*     - *TIC-FOG Updates – William Chapman*     - *Charter Update*     - *Upcoming Meeting – September 14th*   + *Partnership Committee – Dianne Majors*     - *Meeting Update*     - *RADIO Conference* | |
| 1. **State SWIC Report – William Chapman**  * COMU Working Group Updates   + COMU Plan * Technical Assistance Request Report   + INTD – July 5th – 9th - Complete   + AUXC Scheduled – June 4th – 6th Complete   + COMEX – June 10th – 11th Complete   + HEMS Frequency Coordination   + INCM Courses   + COMT Courses   + ITSL Courses   + AWN Working Group Report - OR-Alert     - AWN Guidance Document Workshop | |
| 1. **SCIP Update – John Hartsock**    * 2021 Update – William Chapman | |
| 1. **Regional Interoperability Reports – William Chapman**    * WORJIC – Joe Davitt    * PMECWG – Aaron Fox | |
| 1. **Council Action List – SIEC Membership**    * **Action Item – Adoption of 2021 SCIP**    * Old Business: SIEC Vice Chair Election    * Old Business: SIEC Chair    * Old Business: Broadband Chair Interest for Appointment    * New Business: Firstnet State Plan Modification Request      + Possible Executive Session for review and discussion of proposal. Executive Session held in accordance with ORS 192.660 – 2(f) and 2(g) – 30 min      + Possible Action on Request | |
| 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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