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| STATEWIDE INTEROPERABILITY EXECUTIVE COUNCILQUARTERLY MEETING |
| November 9th, 20211:30 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#    |
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| **1. Call to order – Bob Cozzie** |  |
| 1. **Updates & Announcements – Bob Cozzie**
	* Statement from the Chair: Roles and Responsibilities of SIEC Members
	* Introductions – Bob Cozzie
		+ *Prospective Members*
			- *Darin Bucich, McKenzie Fire/OFCA*
	* Roll Call & Quorum Verification – EIS Support
	* Review Council Agenda – Bob Cozzie
	* Announcements
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| 1. **Council Minutes Approval – Bob Cozzie**
	* Council Action: Approve Minutes from August 2021 Meeting
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| 1. **Committee Reports – Committee Chairs**
	* Executive Committee – *Bob Cozzie*
		+ *SCIP Grant Guidance & Investment Priorities*
	* Strategic Planning Committee – John Hartsock
		+ *NG-911 Working Group Report*
		+ *SIEC Charter Update*
	* Broadband Committee – *Ben Gherezgiher*
* *SPOC Report*
* *Committee Updates*
	+ *Technical Committee - Rick Iverson*
		- *TIC-FOG Updates*
		- *Charter Update*
		- *Trunked Radio System User Group*
	+ *Partnership Committee – Dianne Majors*
		- *Meeting Update*
		- *RADIO Conference*
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| * **State SWIC Report – William Chapman**
* COMU Working Group Updates
	+ Peer Certification Group
	+ Meeting held 10/27/21
* Technical Assistance Request Report
	+ HEMS Frequency Coordination
	+ INCM Course – Nov. 30th- Dec 3rd
	+ COMT Course – April 4th- 8th
	+ ITSL Course – Pending curriculum update
	+ LMR/Cyber Exercise – January 6th
	+ AWN Working Group Report – OR-Alert
		- AWN Guidance Document Workshop – Pending Scheduling
* NCSWIC Update
* Statewide Interoperability Program Updates
	+ Program Overview
	+ Staffing
	+ SWIC’s ESF-2 Role
	+ Workday
	+ SB2992
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| 1. **SCIP Implementation Plan Updates – John Hartsock**
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| 1. **Regional Interoperability Reports – William Chapman**
	* WORJIC – Joe Davitt
	* PMECWG – Aaron Fox
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| 1. **Council Action List – SIEC Membership**
	* Old Business: Broadband Chair Interest for Appointment
	* New Business: SCIP Grant Guidance & Investment Priorities
		+ Action Item – Adoption of 2021 SCIP Grant Guidance and Investment Priorities
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| 1. **Round Table** (SIEC Member Reports, questions, public testimony)
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| 1. **Adjourn.**
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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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