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| STATEWIDE INTEROPERABILITY EXECUTIVE COUNCILQUARTERLY MEETING |
| August 10th, 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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| **Attendees:**

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| Matthew Marheine | Oregon Emergency Management |
| Brent Grimsrud | Oregon Dept. of Forestry |
| Marlene Taylor | Dept. of Corrections |
| Joe Messman | Oregon Dept. of Transportation |
| Ben Gherezgiher | Office of the State CIO |
| Dave Stuckey | Oregon Military Department |
| Mike Herb | Department of Public Safety Standards & Training |
| Adam Haas | Oregon Broadband Advisory Council |
| Michael Heffner | Oregon Broadband Advisory Council |
| Mark Daniel | Association of Chiefs of Police |
| Curtis Landers | Oregon Sheriffs' Association |
| Rick Mark | League of Oregon Cities |
| Roger Johnson | Special District Association of Oregon |
| Cloy Swartzendruber | City IT Officer |
| Mike Harman | County IT Officer |
| Bob Cozzie | Public Safety Comm Org. |
| John Hartsock | FCC Region 35 |

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| **1. Call to order – Bob Cozzie** |  |
| 1. **Updates & Announcements – Bob Cozzie**
	* Introductions – Bob Cozzie
		+ *New Members*
			- *Liz Heckathorn, OHA*
			- *Richard Mark, LOC*
	* Quorum verification – EIS Support
	* Review Council Agenda – Bob Cozzie
	* Announcements
		+ Council Bios & Photos Needed
			- Send to William ASAP
		+ Member of the Public still vacant
			- Let people who might be interested who to get in touch with to move forward
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| 1. **Council Minutes Approval – Bob Cozzie**
	* Council Action: Approve Minutes from May 2021 Meeting
		+ *Motion from Chief Johnson, second from John Hartsock, minutes approved*
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| 1. **Committee Reports – Committee Chairs**
	* Executive Committee – *Bob Cozzie*
		+ *2021 Legislative Session/SIEC Report*
			- *HB2425*
				* *Bill did not survive*
		+ *Have been working on SCIP update , hoping to gain approval for the update in this meeting*
	* Strategic Planning Committee – John Hartsock
		+ *Been focusing on SCIP update*
		+ *NG-911 Working Group Report – Bob Cozzie*
			- *Subgroup being developed to assist with strategic plan*
	* Broadband Committee – *Ben Gherezgiher*
* *SPOC Report*
	+ *National Dashboard*
		- *2.5M + FirstNet connections*
		- *17K+ Public safety agencies and organizations subscribed*
		- *170+ apps in the FirstNet App Catalog*
		- *285+ FirstNet Ready devices*
		- *2.71M+ Square miles of LTE coverage nationwide*
		- *~100K Square miles of LTE coverage added in 2020*
		- *100+ dedicated deployable network assets including Flying COWs and FirstNet One.*
		- *90%+ Band 14 coverage completion; well ahead of schedule*
		- *200+ Deployable requests form Public Safety this year*
	+ *Oregon Dashboard*
		- *Adoption: 21,500 entities subscribing*
		- *RAN Buildout activities – State Plan: 23 sites on air out 45 site target, 51% complete*
		- *RAN Buildout projection- 2021, total of 22 sites projected to be completed.*
			* *9 sites under construction*
			* *13 sites build projected*
		- *2018 – 2020 Site resiliency enhancements RAN buildout*
			* *43 sited had backup generators installed*
		- *A little over 1,000 speed & capacity enhancements*
			* *249 of them were band 14 add-ons*
	+ *Still on track for March 2022*
	+ *Oregon Fire Emergency Response*
		- *Douglas County / Jack Fire*
		- *Troy Elbow / Creek Fire*
		- *Silver Lake / Bootleg Fire*
		- *Chiloquin / Bootleg Fire*
		- *Bly (West) / Bootleg Fire*
		- *Bly (East) / Bootleg Fire*
* *The Future of the Committee*
	+ *Next steps and challenges*
		- *Resiliency challenges*
		- *Reclassification of the 45 sites in the state plan, will speak more on this in the executive session*
	+ *Progress is being made slower than expected, but still on track for completion by March 2022*
	+ *Technical Committee - Rick Iverson*
		- *TIC-FOG Updates – William Chapman*
			* *Behind schedule, decided to wait until after fire season to complete.*
			* *Expect to be done with data collection by the end of September*
		- *Charter Update*
		- *Upcoming Meeting – September 14th*
	+ *Partnership Committee – Dianne Majors*
		- *Meeting Update – last met on 8/5*
		- *RADIO Conference*
			* *Hoping for some time in April in Hood River, will start planning that soon*
			* *If anybody has interest in participating reach out to Dianne or William*
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| 1. **State SWIC Report – William Chapman**
* COMU Working Group Updates
	+ COMU Plan
		- Now available
* Technical Assistance Request Report
	+ INTD – July 5th – 9th – Complete
		- 13 new tactical dispatchers and 15 Auxiliary communicators
	+ AUXC – June 4th – 6th Complete
		- 15 Auxiliary communicators
	+ COMEX – June 10th – 11th Complete
		- Received lots of good feedback on this event and requests to have it again
		- 44 different agencies represented and bout 100 participants
	+ HEMS Frequency Coordination
	+ INCM Courses
	+ COMT Courses
	+ ITSL Courses
	+ AWN Working Group Report - OR-Alert
		- AWN Guidance Document Workshop
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| 1. **SCIP Update – John Hartsock**
	* 2021 Update – William Chapman
		+ Governance committee
			- Charter has been adopted
			- OR-Alert Executive committee seated
				* Rural county –Jenny Demaris, Lincoln county
				* Urban county – Nathan Garibay, Deschutes County
				* Tier 1 State agency – Sean Joyce, OSP
				* Tier 2 State Agency – Michelle Patton, OHA
				* Tribal Representative – Vacant pending adoption by Tribes
		+ SCIP Update
			- 1-3 year strategic plan
			- Accomplished by strategic planning and executive committee’s strategic goals SMART Objectives
				* Each objective is specific, measurable, achievable, realistic, ands time bound
			- Champions and needed support identified for implementation plan.
			- Goals and objectives derived from State markers Assessment, AARs, and Stakeholder Input
			- Focus on Full Public Safety Communication Ecosystem
			- Inclusion of Grant Funding Priorities/Guidance (coming November 2021)
	* **Action Item – Adoption of 2021 SCIP**
		+ Adam Hass motioned to approve, Ben Gherezgiher seconds
			- 2021 SCIP Update is approved
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| 1. **Regional Interoperability Reports – William Chapman**
	* WORJIC – Renee Heidi
	* PMECWG – Aaron Fox
		+ Group has been on hold due to fire season/COVID
		+ Kicked off work planning for next year, plan is to focus on planning exercises FINISH
		+ Utilization of spare bandwidth on microwave shots and increase general knowledge of how much interoperability is already built in to our systems
	* Lane interoperability group – Mike Harman
		+ Currently putting together mobile communications trailer
		+ Have new suitcase repeaters
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| 1. **Council Business – SIEC Membership**
	* Old Business: SIEC Vice Chair Nominations and Election
		+ John Hartsock nominates Roger Johnson
			- Chief Johnson – accepts nomination
			- Unanimous Approval.
	* Old Business: Broadband Chair Interest for Appointment
	* New Business: FirstNet State Plan Modification Request
		+ Executive Session for review and discussion of proposal. Executive Session held in accordance with ORS 192.660 – 2(f) and 2(g) – 30 min
		+ Broadband Committee recommends approving AT&T’s request for modification of State of Oregon FirstNet Deployment Plan as listed.
		+ Ben Gherezgiher motions for approval.
		+ Mike Herb seconds motion.
		+ Unanimous approval.
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| 1. **Open Discussions** (Questions, public testimony)
	* *Next meeting is November 9th*
	* *In the meantime executive committee will be meeting on a monthly basis*
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| 1. **Adjourned at 3:31pm**
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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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