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| **August 23rd, 2022**  1:30 p.m. – 3:30 p.m.  Oregon Department of Public Safety Standards and Training  4190 Aumsville Hwy SE, Salem, OR 97317  Virtual Option: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTNmMjUxYWItY2I4YS00M2NlLWExZmMtOTA4MDcxZGY5MmYx%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,,817726670#  **1. Call to order – Bob Cozzie 1:30 PM** |
| 1. **Updates & Announcements – Bob Cozzie – 1:30 PM**     * Moment of Silence      + *Collin Hagan, Craig Interagency Hotshot Crew, EOW 08/10/22*      + *Daniel Harro, Bend Fire & Rescue EOW 08/15/2022*    * Introductions – Bob Cozzie      + New Members        - *Darrin Bucich*        - *David Rudawitz*        - *Mike Turner*      + New State Staff        - *Jon Lee*        - *Ryan Mikesh*        - *Jennifer DeJong*    * Roll Call & Quorum Verification –EIS Support    * Review Council Agenda – Bob Cozzie |
| 1. **Council Minutes Approval – Bob Cozzie – 1:35 PM**     * Council Action: Approve Minutes from May 2022 Meeting |
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| 1. **Committee Reports – Committee Chairs – 1:40**  * **Executive Committee – *Bob Cozzie***    + *Legislative Concept Update*   + *NASNA Interoperability Workshop Report*   + *SIEC Tribal Representative Fact-Finding Trip Report (Klamath Tribe)* * **Strategic Planning Committee – John Hartsock**   + *NG-911 Working Group Report*     - *Strategic Plan Status Update*   + *Bylaws and Charter Update*   + *State Markers Update – 08/24/22 – Robert Hugi*   + *Next Meeting – September (SCIP Update)* * **Broadband Committee – *Ben Gherezgiher***   + *SPOC Report*      - *ROG Section Chief Introduction*   + *Committee Updates*   + *Carrier Report Outs*   + *Next Meeting - TBD* * ***Technical Committee – Rick Iverson***    + *TIC-FOG Updates*   + *FN PTT White Paper Update*   + *Charter Update*   + *Next Meeting – TBD* * ***Partnership Committee – Dianne Majors***   + *Meeting Update*   + *RADIO Conference – April 3-5th 2023*   + *Next Meeting – TBD* |
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| 1. **SWIC Report – William Chapman 2:25 PM**  * Technical Assistance Request Report   + HEMS Frequency Coordination   + ITSL Course – October 17th-20th   + AWN Working Group Report – OR-Alert     - AWN Guidance Document Workshop – Sessions Complete. Document in draft. * APCO 2022 Report & FCC Updates * Proposed LTE Interoperable Talkgroup Naming Standard * CISA Updates – Robert Hugi |
| 1. **SCIP Implementation Plan Updates – John Hartsock 2:35 PM** |
| 1. **Regional Interoperability Reports 2:50 PM** |
| 1. **Council Action List – SIEC Membership 2:55 PM**    * Old Business: Broadband Chair Interest for Appointment    * New Business (\* indicates potential Council action):      + Adoption of Charter Update\*      + Adoption of Bylaws\*      + Clackamas County Funding Proposal\* |
| 1. **Round Table** (SIEC Member Reports, questions, public testimony) **3:10 PM** |
| 1. **Adjourn.**  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | **2022 Schedule** | Jan | **Feb**  **8** | Mar | Apr | **May**  **10** | Jun | Jul | **Aug**  **23** | **Sep** | Oct | **Nov**  **8** | Dec | |

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 William Chapman at Enterprise Information Services at telephone 971-283-4607, or email SWIC.OR@Oegon.gov at least 72 hours prior to the meeting with your request.

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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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