

November 15th, 2022

1:30 p.m. – 3:30 p.m.

Virtual Only: Click here to join the meeting Call In: +1 503-446-4951,,817726670#

1. Call to order - Bob Cozzie 1:30 PM

2. Updates & Announcements - Bob Cozzie - 1:30 PM

- Introductions Bob Cozzie
 - New EIS Staff
 - Jazmine Martin Admin Support
- Roll Call & Quorum Verification –EIS Support
- Review Council Agenda Bob Cozzie

3. Council Minutes Approval – Bob Cozzie – 1:35 PM

Council Action: Approve Minutes from August 2022 Meeting

4. Committee Reports – Committee Chairs – 1:40

- Executive Committee Bob Cozzie
 - NASNA Interoperability Workshop Report
- Strategic Planning Committee John Hartsock
 - NG-911 Working Group Report
 - NG-911 Strategic Plan Status Update
 - Next Meeting Mid-January
- Broadband Committee Chief Michael Hussey
 - SPOC Report Ben Gherezgiher
 - Committee Updates
 - Carrier Report Outs
 - Next Meeting TBD
- Technical Committee Rick Iverson
 - TIC-FOG Updates
 - Charter Complete



- Next Meeting TBD
- Partnership Committee Ryan Mikesh
 - o RADIO Conference April 3-5th 2023
 - Next Meeting TBD

5. SWIC Report - William Chapman 2:05 PM

- Technical Assistance Request Report
 - o ITSL Course October 17th-20th Complete.
 - o COMT 09/25/23 thru 09/29/23 Central Oregon
 - o AUXC 04/27/23 thru 04/29/23 Virtual
 - o Regional COML TtT Accepted. TBD based on student readiness. (Virtual)
 - o COMEX Approved. Fall 2023. (Eastern Oregon)
- COMUWG Meeting 11/21/22
- Outreach
 - OEMA
 - APCO/NENA State Training Conference
 - Cyber Resilience Summit
 - o ITSL
 - COMC Workshop/Comms Bowl Phx, AZ
- SIEC Website Update
- OR-Alert Updates
 - AWN Working Group Report OR-Alert
 - AWN Guidance Document complete and released 10/12/22
- CISA Updates CISA Staff

6. 2022 SCIP Update – John Hartsock 2:20 PM

- 7. Regional Interoperability Reports 3:00 PM
 - WORJIC In Person Meeting January 26th, 2023 Pendleton, OR
- 8. Council Action List SIEC Membership 3:05 PM
 - Old Business:
 - New Business (* indicates potential Council action):



- Adoption of 2022 Revision to the 2021 SCIP*
- 9. Round Table (SIEC Member Reports, questions, public testimony) 3:10 PM
- 10. Adjourn.

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2022 Schedule	Jan	Feb 8	Mar	Apr	May 10	Jun	Jul	Aug 23	Sep	Oct	Nov 15	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.

SIEC QUARTERLY MEETING Agenda Notes

Agenda Notes		
Agenda Item	Notes	



Decisions	