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| STATEWIDE INTEROPERABILITY EXECUTIVE COUNCIL  QUARTERLY MEETING | |
| February 8th, 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_ODM5Nzg4M2QtNWUwZi00ZDIwLTljM2MtNWYzMmE2NGZlNjU1%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,,28416979#](tel:+15034464951,,28416979# ) |
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| **1. Call to order – Bob Cozzie** |  |
| 1. **Updates & Announcements – Bob Cozzie**     * Introductions – Bob Cozzie      + *Senator Brian Boquist*      + *Prospective Members*    * Roll Call & Quorum Verification – Erin Stangel, EIS Support    * Review Council Agenda – Bob Cozzie    * Announcements | |
| 1. **Council Minutes Approval – Bob Cozzie**     * Council Action: Approve Minutes from November 2021 Meeting | |
| 1. **Special Presentation – Oregon Dept. of Justice**  * SIEC and SWIC Statute Review | |
| 1. **Committee Reports – Committee Chairs**  * **Executive Committee – *Bob Cozzie***   + *VMED29 Action*   + *Proposed U.S. Forest Service Fees* * **Strategic Planning Committee – John Hartsock**   + *NG-911 Working Group Report*   + *SIEC Charter Updates*   + *Bylaws Discussion*   + *Next Meeting –* * **Broadband Committee – *Ben Gherezgiher***   + *SPOC Report*   + *Committee Updates*   + *Next Meeting* * ***Technical Committee – Rick Iverson***   + *TIC-FOG Updates*   + *Charter Update*   + *Meeting Report*   + *Next Meeting –* * ***Partnership Committee – Dianne Majors***   + *Meeting Update*   + *RADIO Conference*   + *Next Meeting – TBD* | |
| 1. **SWIC Report – William Chapman**  * COMU Working Group Updates * Technical Assistance Request Report   + HEMS Frequency Coordination   + INCM Course – Complete   + COMT Course – April 4th- 8th   + ITSL Course – Pending curriculum update   + LMR/Cyber Exercise – Complete   + AWN Working Group Report – OR-Alert     - AWN Guidance Document Workshop – Session 1 Complete * Statewide Interoperability Program Updates   + Staffing | |
| 1. **SCIP Implementation Plan Updates – John Hartsock** | |
| 1. **Regional Interoperability Reports**     * WORJIC – **Joe Davitt** | |
| 1. **Council Action List – SIEC Membership**    * Old Business: Broadband Chair Interest for Appointment    * New Business:      + VMED29 Statewide Air to Ground      + Proposed U.S. Forest Service Fee | |
| 1. **Round Table** (SIEC Member Reports, 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 Erin Stangle at Enterprise Information Services at telephone 971-720-0065, or email erin.stangle@das.oregon.gov at least 72 hours prior to the meeting with your request.

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| **2022 Schedule** | Jan | **Feb**  **8** | Mar | Apr | **May**  **10** | Jun | Jul | **Aug**  **9** | **Sep** | Oct | **Nov**  **8** | 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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