STATE INTEROPERABILITY EXECUTIVE COUNCIL
QUARTERLY MEETING

May 9th, 2023
1:30 p.m. – 3:30 p.m.
Virtual Only: **Click here to join the meeting**
Call In: (503) 446-4951, 486203846#

1. Call to order – Bob Cozzie 1:30 PM

- **Moment of Silence**
    - *Joseph Johnson, Nyssa Police Department, End of Watch: April 15th. 2023*

***2.* Updates & Announcements – Bob Cozzie – 1:30 PM**

- Announcements
    - *Chief Roger Johnson Retirement*
- Roll Call & Quorum Verification –EIS Support
- Review Council Agenda – Bob Cozzie

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

- Council Action: Minutes from February Meeting

1. Committee Reports – Committee Chairs – 1:40

- **Executive Committee – *Bob Cozzie***
    - *Executive Appointments Status Update*
        - *Nick Green, OBAC*
- **Strategic Planning Committee – Ryan Mikesh**
    - *NG-911 Working Group Report*
        - *NG-911 Strategic Plan Status Update*
        - *NG-911 Working Group Update*
    - *Charter Updates*
        - *Strategic Planning*
        - *Partnership*
        - *Broadband*
        - *COMUWG*
            - *Goal is to have complete by August meeting.*

- *Next Meeting:*
  - *2023 SCIP Planning*
  - *NG-911 Project Review*

- **Broadband Committee – *Chief Michael Hussey***
  - *SPOC Report – Ben Gherezgiher*
  - *Committee Updates*
  - *Next Meeting:*

- ***Technical Committee – Rick Iverson***
  - *Meeting Report*
  - *ICT Functional Guidance – Aaron Fox*
  - *TIC-FOG Updates*
  - *Next Meeting:*

- ***Partnership Committee – Tony DeBone***
  - *RADIO Conference Report – Ryan Mikesh*
  - *Newsletter Update*
  - *Looking to add a member of WORJIC to the committee.*
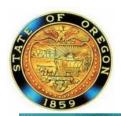 - *Next Meeting: June 29th at 1:30 PM*

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2. SWIC Report – William Chapman 2:05 PM

- Technical Assistance Request Report
  - COMT 09/25/23 thru 09/29/23 – Central Oregon
  - Regional COML TtT Accepted. TBD based on student readiness. (Virtual)
  - COMEX – Approved. Fall 2023. (Eastern Oregon)
- Outreach
- CISA Updates – CISA Staff

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3. SCIP Implementation Report – William Chapman 2:15 PM

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4. Legislative Updates – William Chapman 2:45

- HB 2266: Modifies membership of State Interoperability Executive Council.
- HB 2052: Provides that data broker may not collect, sell or license brokered personal data within this state unless data broker first registers with Department of Consumer and Business Services
- HB 2508: Directs Oregon Department Office of Emergency Management to administer grant program in support of projects to consolidate and modernize or upgrade public safety answering points

- HB 2764: Establishes Endangered Missing Person Alert System
- HB 3101: Requires schools to have wireless panic alert device in each classroom of each school building

5. Regional Interoperability Committee Reports 2:50 PM

- WORJIC Report – Doug Primmer

6. Council Action List – SIEC Membership 3:00 PM (* indicates potential Council action)

- Old Business:
  - Statewide Interoperability Program External Communications Plan
- New Business:
  - SIEC Vice Chair Elections
  - Endorsement of OEM's Strategic Plan for NG-911 Network and Core Services
  - NG-911 Working Group Charter Update
  - Strategic Planning Committee Update

7. Round Table (SIEC Member Reports, questions, public testimony) 3:20PM

8. Adjourn.

2023 Schedule	Jan	Feb 14	Mar	Apr	May 9	Jun	Jul	Aug 8	Sep	Oct	Nov 14	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

Decisions