



STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

August 1st, 2023

1:30 p.m. – 3:30 p.m.

In Person at DPSST

4190 Aumsville Hwy SE, Salem, OR 97317

[Click here to join the meeting](#)

[+1 503-446-4951,,324629555#](#)

1. Call to order – Bob Cozzie 1:30 PM

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

- Announcements
 - *Cloy Swartzendruber Retirement*
 - *New Members*
 - *Maj. Alex Gardner, OSP*
 - *David Martin, OMD*
- Roll Call & Quorum Verification –EIS Support
- Review Council Agenda – Bob Cozzie

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

- Council Action: Minutes from May Meeting

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

- **New Business**
 - *Vice Chair Nominations*
 - *Vice Chair Elections**
 - *COMU Exercise Funding Request**
 - *SPIRE Grants*
- **Old Business**

5. Committee Reports – Committee Chairs – 1:40

- **Executive Committee – Bob Cozzie**
 - *Executive Appointments Status Update*



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- *Vacancy – OHA*
- *Vacancy – City IT Officer*
- *Onboarding of new SIEC Members*
- **Strategic Planning Committee – John Hartsock**
 - *NG-911 Working Group Report*
 - *NG-911 Strategic Plan Status Update*
 - *NG-911 Working Group Update*
 - *Charter Updates*
 - *Partnership*
 - *Broadband*
 - *COMUWG*
 - *SIEC Charter & Bylaws*
 - *2023/24 SCIP Update and Markers Assessment*
 - *Markers Assessment: 08/04/23 - Virtual*
 - *Next Meeting:*
- **Broadband Committee – Chief Michael Hussey**
 - *SPOC Report – Ben Gherezgiher*
 - *Committee Updates*
 - *Next Meeting: TBD*
- **Technical Committee – Rick Iverson**
 - *Meeting Report*
 - *TIC-FOG Updates*
 - *MCPTT White Paper Updates*
 - *Next Meeting:TBD*
- **Partnership Committee – Tony DeBone**
 - *Newsletter Update*
 - *Next Meeting: August 24th*

6. SWIC Report – William Chapman 2:05 PM

- Technical Assistance Request Report
 - PSAP Cybersecurity Webinar



STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

- COMT 09/25/23 thru 09/29/23 – Central Oregon
- Regional COML TtT Accepted. TBD based on student readiness. (Virtual)
- COMEX – October 18th and 19th
- COML
- AUXCOM
- ITSL
- CASM Bootcamp
- CISA Updates – CISA Staff

7. SCIP Implementation Report – John Hartsock 2:15 PM

8. 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

9. Regional Interoperability Committee Reports 2:50 PM

- WORJIC Report – Doug Primmer

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

11. Adjourn.

2023 Schedule	Jan	Feb 14	Mar	Apr	May 9	Jun	Jul	Aug 1	Sep	Oct	Nov 14	Dec
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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 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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Agenda Notes

Agenda Item

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Decisions

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