



STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

November 14th, 2023

1:30 PM – 3:30 PM

Virtual

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1. Call to Order – Bob Cozzie 1:30 PM

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

- Announcements
 - *New Members*
 - *Travis Luckey, City IT Officer (City of Beaverton)*
 - *Amani Atallah, Oregon Health Authority (EMS & Trauma Systems Program)*
 - *2024 SIEC Meeting Dates*
 - *February 13th*
 - *May 14th*
 - *August 13th (In Person)*
 - *November 12th*
- Roll Call & Quorum Verification –EIS Support
- Review Council Agenda – Bob Cozzie

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

- Council Action: Minutes from August Meeting

4. Council Action List – SIEC Membership 1:40 PM (*indicates potential Council action)

- **New Business**
 - *ECSSO Radio Project Overview – Tim Doney, ECSSO Director*
 - *Partnership Committee Charter Approval**
- **Old Business**
 - *SPIRE Grants – Carole Sebens, Oregon Dept. of Emerg. Mgt.*

5. Committee Reports – Committee Chairs 2:05 PM

- **Executive Committee – Bob Cozzie**



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- *Executive Appointments Status Update*
 - *2024 SIEC Members' Terms Expiring*
- **Strategic Planning Committee – John Hartsock**
 - *NG-911 Working Group Update – Bob Cozzie*
- *Charter Updates*
 - *Partnership*
 - *Broadband*
 - *COMUWG*
 - *2024 SIEC Charter & Bylaws*
- *2023/24 SCIP Update*
 - *Cybersecurity and Technology – Rural Areas Webinar – November 21st*
 - *SCIP Development Workshop – Salem – December 12th*
- *Next Meeting: January 25th, 2024*
- **Broadband Committee – Chief Michael Hussey**
 - *SPOC Report – Ben Gherezgiher*
 - *Committee Updates*
 - *Next Meeting: TBD*
- **Technical Committee – Rick Iverson & Aaron Fox**
 - *Meeting Report*
 - *COMEX*
 - *TIC-FOG Updates*
 - *MCPTT White Paper Updates*
 - *Next Meeting: January 16th, 2024*
- **Partnership Committee – Dianne Majors & Tony DeBone**
 - *Meeting Report*
 - *Newsletter Update*
 - *RIC Toolkit*
 - *Next Meeting: December 14th, 2023*

6. SWIC Report – William Chapman 2:35 PM

- Technical Assistance Request Report
 - PSAP Cybersecurity Webinar - Complete



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

7. SCIP Objective Review – John Hartsock 2:50 PM

8. Regional Interoperability Committee Reports 3:10 PM

- WORJIC Report – Doug Primmer

9. Round Table (SIEC Member Reports, questions, public testimony) 3:15 PM

10. 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.

<h2>SIEC QUARTERLY MEETING</h2>	
Agenda Notes	
Agenda Item	Notes



STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

Decisions	