



STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

May 14th, 2024

1:30 PM – 3:30 PM

Virtual

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[+1 503-446-4951,,743760442#](tel:+15034464951743760442)

1. Call to Order – Bob Cozzie 1:30 PM

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

- Announcements
 - *New Members*
 - *Forrest Chambers, OSFM*
 - Roll Call & Quorum Verification –Support Staff
 - Review Council Agenda – Bob Cozzie
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3. Council Minutes Approval – Bob Cozzie 1:35 PM

- Council Action: Minutes from February Meeting
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• **Council Action List – SIEC Membership 1:40 PM** (*indicates potential Council action)

- **New Business**
 - ODEM IAA on the Statewide Interoperability Program
 - Vice Chair Position*
 - Nominee: Michael Harman, elected via acclamation
 - **Old Business**
 - Ongoing SCIP Update
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4. Committee Reports – Committee Chairs 2:00 PM

- **Executive Committee – Bob Cozzie**
 - *Executive Appointments Status Update*
 - *Committee Participation*
 - *August Meeting – August 13th (In-Person)*
- **Strategic Planning Committee – John Hartsock**
 - *NG-911 Working Group Update – Bob Cozzie*



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- *05/06/24 Meeting Recap*
- *Charter Updates*
 - *COMUWG*
- *2023/24 SCIP Update -William Chapman*
- *Next Meeting: TBD*
- **Broadband Committee – Chief Michael Hussey**
 - *SPOC Report – Ben Gherezgiher*
 - *Committee Updates*
 - *Next Meeting: TBD*
- **Technical Committee – Rick Iverson & Aaron Fox**
 - *Meeting Report*
 - *TIC-FOG Updates*
 - *MCPTT White Paper Updates*
 - *Next Meeting: TBD*
- **Partnership Committee – Dianne Majors & Tony DeBone**
 - *Meeting Report*
 - *Newsletter*
 - *APCO Western Regional*
 - *SIEC Website Update*
 - *Committee Leadership*
 - *Next Meeting: May 30th, 2024*

5. SWIC Report – William Chapman 2:35 PM

- *Technical Assistance Request Report*
- *SIEC Membership Vacancies and Upcoming Term Expirations*
- *CISA Updates – CISA Staff*

6. Regional Interoperability Committee Reports 2:55 PM

- *WORJIC Report – Doug Primmer*

7. Round Table (SIEC Member Reports, questions, public testimony) 3:05 PM



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8. SIEC Chair Transition – SIEC Leadership 3:20

9. Adjourn – 3:25

2024 Schedule	Jan	Feb 13	Mar	Apr	May 14	Jun	Jul	Aug 13	Sep	Oct	Nov 12	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 <https://www.oregon.gov/eis/siec/Pages/about.aspx>

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 the Oregon Department of Emergency Management 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 Item

Notes

Decisions