STATE INTEROPERABILITY EXECUTIVE COUNCIL
QUARTERLY MEETING

February 13th, 2024
1:30 PM – 3:30 PM
Virtual
Click here to join the meeting

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1. **Call to Order – Bob Cozzie 1:30 PM**

2. **Moment of Silence**

   - **Brian Flowers, Gresham Fire and Emergency Services, EOW: 11/19/2023**

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

   - Announcements
     - *New Members*
       - *Patence Winningham, Oregon Department of Emergency Management*
   - Roll Call & Quorum Verification –EIS Support
   - Review Council Agenda – Bob Cozzie

4. **Council Minutes Approval – Bob Cozzie 1:35 PM**

   - Council Action: Minutes from November Meeting

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

  - **New Business**

    - Approve Revised SIEC Bylaws and Charter*
    - Lane County Radio Project Letter of Support*
    - Broadband Committee Charter
    - ODEM IAA on the Statewide Interoperability Program
    - Vice Chair Nominations

  - **Old Business**

5. **Committee Reports – Committee Chairs 2:05 PM**

   - **Executive Committee – *Bob Cozzie***
     - *Executive Appointments Status Update*
       - *SIEC Members' Update*

- o **Strategic Planning Committee – John Hartsock**
    - ▪ *NG-911 Working Group Update – Bob Cozzie*
  - o *Charter Updates*
    - ▪ *Broadband*
    - ▪ *COMUWG*
  - o *2023/24 SCIP Update -William Chapman*
  - o *Next Meeting: TBD*
- o **Broadband Committee – *Chief Michael Hussey***
  - o *SPOC Report – Ben Gherezgiher*
  - o *Committee Updates*
  - o *Next Meeting: March 5th – 1PM*
- o ***Technical Committee – Rick Iverson & Aaron Fox***
  - o *Meeting Report*
  - o *TIC-FOG Updates*
  - o *MCPTT White Paper Updates*
  - o *Interoperability Radio Gateway*
  - o *Next Meeting: TBD*
- o ***Partnership Committee – Dianne Majors & Tony DeBone***
  - o *Meeting Report*
  - o *Newsletter Update*
  - o *SIEC Conference Discussion*
  - o *Next Meeting: April 4th, 2023*

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6. **SWIC Report – William Chapman 2:35 PM**
- Technical Assistance Request Report
  - o Regional COML TtT Accepted. TBD based on student readiness. (Virtual)
  - o COML –April 2nd thru 5th in Salem. 30 seats available.
  - o AUXCOM - Deferred
  - o ITSL - Deferred
  - o CASM Bootcamp – Deferred

- CISA Updates – CISA Staff

7. **Regional Interoperability Committee Reports 3:10 PM**

- WORJIC Report – Doug Primmer

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

9. **Adjourn**

   - **Closing of Nominations for Vice Chair**

2024 Schedule	Jan	Feb 13	Mar	Apr	May 14	Jun	Jul	Aug 13	Sep	Oct	Nov 12	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.

SIEC QUARTERLY MEETING

Agenda Notes

Agenda Item	Notes

Decisions