



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

---

**February 14<sup>th</sup>, 2023**

1:30 p.m. – 3:30 p.m.

Virtual Only: [Click here to join the meeting](#)

Call In: +1 503-446-4951,,486203846#

## 1. Call to order – Bob Cozzie 1:30 PM

- **Moment of Silence**
    - **Brandon Norbury**, Gresham Fire Department, End of Watch 02/03/2023
    - **Greg Backstrom**, Jefferson and Scio Fire Districts, End of Watch 02/02/2023
- 

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

- Announcements
    - Congratulations to Adam Haas – Edwin B. Parker Enduring Achievement Award at the Oregon Connections Telecommunications Conference
    - FirstNet 5 Year Celebration – Camp Sherman, OR – March 10<sup>th</sup> 1:00PM
  - Roll Call & Quorum Verification –EIS Support
  - Review Council Agenda – Bob Cozzie
- 

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

- Council Action: Minutes from November 2022 Meeting
- 

## 1. Committee Reports – Committee Chairs – 1:40

- **Executive Committee – Bob Cozzie**
  - *Executive Appointments Status Update*
  - *PSAP Advisor Committee Correspondence*
- **Strategic Planning Committee – John Hartsock**
  - *NG-911 Working Group Report*
    - *NG-911 Strategic Plan Status Update*
  - *Charter Updates*
    - *Strategic Planning*
    - *Partnership*
    - *Broadband*



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

---

- *COMUWG*
  - *Goal is to have complete by August meeting.*
  - *Next Meeting: Mid-March*
    - *2023 SCIP Planning*
    - *NG-911 Plan Review*
  - **Broadband Committee – Chief Michael Hussey**
    - *SPOC Report – Ben Gherezgiher*
    - *Committee Updates*
    - *Next Meeting – TBD*
  - **Technical Committee – Rick Iverson**
    - *Meeting Report*
    - *TIC-FOG Updates*
    - *Next Meeting – TBD*
  - **Partnership Committee – Dianne Majors**
    - *RADIO Conference – April 3-5<sup>th</sup> 2023 – Ryan Mikesh*
    - *Next Meeting – TBD*
- 

## 2. SWIC Report – William Chapman 2:05 PM

- Technical Assistance Request Report
    - COMT 09/25/23 thru 09/29/23 – Central Oregon
    - AUXC 04/27/23 thru 04/29/23 - Virtual
    - Regional COML TtT Accepted. TBD based on student readiness. (Virtual)
    - COMEX – Approved. Fall 2023. (Eastern Oregon)
  - Outreach
  - SIEC Website Update
  - OR-Alert Updates
  - SAFECOM National Survey
  - CISA Updates – CISA Staff
- 

## 3. SCIP Implementation Report – John Hartsock 2:15 PM

---

## 4. Legislative Updates – William Chapman 2:45

- [HB 2266](#): Modifies membership of State Interoperability Executive Council.



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

- [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 2757](#): Expands and provides funding for coordinated crisis services system including 9-8-8 suicide prevention and behavioral health crisis hotline
- [HB 2764](#): Establishes Endangered Missing Person Alert System
- [HB 2828](#): Establishes review criteria for telecommunications towers to be applied by counties.

---

## 5. Regional Interoperability Committee Reports 2:50 PM

- **WORJIC Report**

---

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

- Old Business:
  - Technical Committee Charter\*
- New Business:
  - Statewide Interoperability Program External Communications Plan\*
  - Adoption of Revised Grant Guidance\*
  - SIEC Charter Update\*
  - SIEC Bylaws Update\*
  - Approval of NG-911 Working Charter\*
  - SIEC Report to Legislature

---

## 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](mailto:SWIC.OR@Oegon.gov) at least 72 hours prior to the meeting with your request.



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

## SIEC QUARTERLY MEETING

Agenda Notes

Agenda Item

Notes

Decisions



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

---

