INTRODUCTIONS & QUORUM VERIFICATION (Quorum = 9)

COUNCIL MINUTES
- Review August 13, 2013 council minutes
  Action: Approval

CHAIR’S REPORT

STATE RADIO PROJECT REPORT – Tom Lauer

COMMITTEE REPORTS
- Strategic Planning Committee – Bob Cozzie
- Partnership Committee – Kathy George
- Technical Committee – Rick Iverson
- Broadband Committee – Rock Rakosi for Mike Duyck
- State Radio User Group – Luci Moore
- 700 MHz Regional Planning Committee – Joe Kuran

STATEWIDE INTEROPERABILITY COORDINATOR’S REPORT – Steve Noel

OPEN DISCUSSION, QUESTIONS & PUBLIC TESTIMONY

ADJOURN

POST MEETING ACTIVITY
- Vendor Presentation with Tim Korger of MCM Technology, LLC – Category of LMR and other mission critical asset tracking, maintenance and management software. Currently used by the City of Salem, City of Seattle, OHP radio project and the ODOT State Radio System.

NEXT MEETING: TENTATIVE – Tuesday, February 11, 2013

PLEASE NOTE

REMINDER! – DPSST is now a smoke-free property. Smoking is allowed on the sidewalk outside the main gate.

Agenda – The meeting will begin at 1:30 PM and proceed chronologically through the agenda. If you wish to receive written materials prepared for any of the agenda items, please contact Kourtney Largent at the State Radio Project office in Salem, 503-934-2113 or kourtney.largent@odot.state.or.us, to request a packet for those items which interest you or see the council website at http://www.oregon.gov/SIEC/

Parking – Parking is available to anyone who attends the meeting.

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 the State Radio Project office at 503-934-6946 at least 72 hours prior to the meeting with your request. TTY users can reach the State Radio Project by using the Oregon Telecommunications Relay Service. Please dial 711 and ask to be connected to 503-934-6946.