



State Interoperability Executive Council Agenda

Meeting:
February 11, 2014 1:30 PM
Dept. of Public Safety Standards & Training
Hall of Heroes Conference Room
4190 Aumsville Hwy SE
Salem, Oregon 97317

Executive Committee Briefing:
February 11, 2014 12:30 PM
Dept. of Public Safety Standards &
Training Staff Dining Room
[http://www.oregon.gov/SIEC/
RadioProjectInfo@odot.state.or.us](http://www.oregon.gov/SIEC/RadioProjectInfo@odot.state.or.us)

INTRODUCTIONS & QUORUM VERIFICATION (Quorum = 9)

COUNCIL MINUTES

- Review November 11, 2013 council minutes
Action: Approval

CHAIR'S REPORT

STATE RADIO PROJECT REPORT – Tom Lauer

COUNCIL CHARTER REVIEW – Bob Cozzie

- Review proposed changes
Action: Approval

COMMITTEE REPORTS

- Strategic Planning Committee – Bob Cozzie
- Partnership Committee –
- Technical Committee – Rick Iverson
- Broadband Committee – 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

NEXT MEETING: Tuesday, May 13, 2014

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.