



# State Interoperability Executive Council Agenda

**Council Meeting:**  
November 10, 2015 9 AM  
Dept. of Fish and Wildlife  
Classroom – C110  
4034 Fairview Industrial Dr. SE  
Salem, OR 97302

**Strategic Planning Workshop:**  
November 10, 2015 10a-3p  
Dept. of Fish and Wildlife  
Classroom - C110  
<http://www.oregon.gov/SIEC/>

## INTRODUCTIONS & QUORUM VERIFICATION (Quorum)

### COUNCIL MINUTES

- Review August 11, 2015 council minutes  
*Action:*
- Review August 19, 2015 special meeting minutes  
*Action:*
- Review May 12, 2015 council minutes  
*Action:*

### CHAIR'S REPORT (VICE) – Chief Mike Duyck

### COMMITTEE REPORTS

- Strategic Planning Committee – Bob Cozzie
- Partnership Committee – Mike Smith
- Technical Committee – Rick Iverson
- Broadband Committee – Mike Duyck
- State Radio User Group – Luci Moore
- 700 MHz Regional Planning Committee – John Hartsock

### STATUS OF INTEROPERABILITY RFP - Rick Iverson

### STATUS OF INTEROPERABILITY GRANT – Rick Iverson

### RADIO CONFERENCE SUMMARY – John Hartsock

### STATEWIDE INTEROPERABILITY COORDINATOR'S REPORT – David Soloos

### “WHAT DOES NEXT GENERATION 9-1-1 MEAN TO ME?” – Bob Cozzie

### OPEN DISCUSSION, QUESTIONS & PUBLIC TESTIMONY

### ADJOURN

### STRATEGIC PLANNING WORKSHOP | 10a – 3p | WORKING LUNCH 12-1p

**NEXT MEETING:** Tuesday, February 9, 2016

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**PLEASE NOTE**

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**REMINDER** – DFW is a smoke-free property. Smoking is only permitted on the public sidewalk outside the main gate.

**Agenda** – The meeting will begin at 9 am and proceed chronologically through the agenda. If you wish to receive written materials prepared for any of the agenda items, please contact Ida Hardin at the CIO office in Salem, 503-373-1953 or [ida.hardin@oregon.gov](mailto:ida.hardin@oregon.gov), to request a packet for those items which interest you or see the council website at <http://www.oregon.gov/SIEC/>.

**Parking** – Parking is free and 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.