



State Interoperability Executive Council Agenda

Council Meeting:
February 9, 2016 9 AM
Dept. of Fish and Wildlife
Classroom – C110
4034 Fairview Industrial Dr. SE
Salem, OR 97302

Strategic Planning Workshop:
February 9, 2016 10a-4p
Dept. of Fish and Wildlife
Classroom - C110
<http://www.oregon.gov/SIEC/>

INTRODUCTIONS & QUORUM VERIFICATION (Quorum)

COUNCIL MINUTES

- Review November 10, 2015 council minutes
Action:

CHAIR'S REPORT – Rock Rakosi

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 Hartssock

STATUS OF INTEROPERABILITY GRANT – Rick Iverson

SWIC UPDATE – David Soloos

OPEN DISCUSSION, QUESTIONS & PUBLIC TESTIMONY

ADJOURN

STRATEGIC PLANNING WORKSHOP | 10a – 4p | NETWORKING LUNCH 12-12:3p

NEXT MEETING: Tuesday, May 10, 2016

PLEASE NOTE

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, 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.