



# State Interoperability Executive Council

## Agenda- Draft

**Council Meeting:**  
February 13, 2018 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 13, 2017 12:30 PM  
Dept. of Public Safety Standards &  
Training Staff Dining Hall  
<http://www.oregon.gov/SIEC/>

Attend by telephone by calling toll free **1 (866) 377-3315; passcode 7055996#**

1. **Call to order** (Chair)
  2. **Introductions and quorum verification** , 5 minutes
  3. **Council minutes** (approve Nov 2017 and Aug 2017 SIEC meeting minutes), 5 min. Action
  4. **Statewide Interoperability Coordinator's Report** – David Soloos, 10 min Information
  5. **FirstNet and AT&T** (Jeanette Kennedy; Paul Braunstein), 15 min Information
  6. **Governor's Office** (Heidi Moawad), 10 min Information
  7. **SIEC charter update** (John Hartsock), 10 min Action
  8. **SIEC policies update** (John Hartsock), 10 min Action
  9. **SCIP update** (John Hartsock), 10 min Action
- FirstNet – SIEC next steps, 15 min**  
(Chief Duyck: role of: BB and other committees; State Plan Review Team) Information
- Elections** (new Chair, Vice Chair and Partnership Chair), 5 min Action
- 2018 SIEC meeting calendar** (May 1, Sept 18 in Bend, Nov 13) Information
- Committee reports**
- Executive Committee – Rock Rakosi, Mike Duyck Information
  - Strategic Planning Committee – Bob Cozzie. Information
  - Broadband Committee – Mike Duyck Information
  - Partnership Committee – Vacant
  - Technical Committee – Rick Iverson
    - Washington State 700 frequency use request Action
    - WCN (WCCCA and C800) 700 frequency use request Action
  - State Radio User Group – Luci Moore Information
  - 700 MHz Regional Planning Committee – John Hartsock Information

**Radio System Reports, 5 min**

Information

**Open discussion, questions, public testimony, 5 min**

Information

**Adjourn**

**NEXT MEETING:** Tuesday, May 1, 2018 (Note date change)

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***PLEASE NOTE***

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

**AGENDA** – The meeting will begin at 1:30 PM and is planned to proceed chronologically through the agenda. If you wish to receive written materials prepared for any of the agenda items, please contact David Soloos at cell/text 971-701-1071, or email him at [david.soloos@oregon.gov](mailto:david.soloos@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 Jovonne Parsons at the Office of the State Chief Information Office at telephone 503-302-9829, or email [Jovonne.parsons@oregon.gov](mailto:Jovonne.parsons@oregon.gov), at least 72 hours prior to the meeting with your request.