



# State Interoperability Executive Council

## Agenda

### Council Meeting:

September 18, 2018. 1:30p-3:00p  
ODOT Motor Carrier Transport Div HQ  
Ashland Conference Room (2<sup>nd</sup> Floor)  
3930 Fairview Industrial Dr SE  
Salem, Oregon 97302

### Executive Committee:

September 18, 2018  
ODOT Motor Carrier Transport Div HQ  
Ashland Conference Room (2<sup>nd</sup> Floor)  
3930 Fairview Industrial Dr SE  
Salem, Oregon 97302

Attend by telephone by calling toll free 1 (866) 377-3315; passcode 5065655#

1. **Call to order** (Vice Chair for Chair)
2. **Introductions and quorum verification**, 10 min
3. **Council minutes** (approve May 2018 SIEC meeting minutes), 5 min Action
4. **SIEC committee reports**, 25 min Information
  - Executive Committee – Bob Cozzie Information
  - Strategic Planning Committee – Bob Cozzie Information
  - Broadband Committee – TBD Information
  - Technical Committee – Rick Iverson Information
  - Partnership Committee – Tom Johnson and Rob Reish Information
    - 2018 RADIO Conference, October 23-24, 2018  
Oregon State Fairgrounds – Floral Building, 2330 17<sup>th</sup> St NE, Salem, OR
5. **Region 35 700 MHz and 800 MHz committee reports** – John Hartsock, 5 min Information
6. **Statewide Interoperability Coordinator's Report**, 15 min
7. **Project Status Report - FirstNet/AT&T** – Paul Braunstein, 5 min Information
8. **Radio Systems Reports**, 5 min Information
9. **Open discussion, questions, public testimony**, 5-10 min Information

### Adjourn

**NEXT MEETING:** Tuesday, November 13, 2018 in Salem (Location and time: TBD)

**FirstNet Q&A:** Immediately following the meeting, there will be an open question and answer period with FirstNet and AT&T representatives.

3:00p-3:30p

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**PLEASE NOTE**

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**REMINDER** – This is a smoke-free property. Smoking is only permitted on the public sidewalk

**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 Jovonne Parsons at 503-302-9829 or [jovonne.parsons@oregon.gov](mailto:jovonne.parsons@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.