



State Interoperability Executive Council

Agenda

Council Meeting:

1:30 PM – 3:30 PM
November 13, 2018
Oregon Fish & Wildlife
4034 Fairview Industrial Dr. SE
Salem, Oregon 97302

Executive Committee:

12:00 PM – 1:00 PM
November 13, 2018
Oregon Fish & Wildlife
4034 Fairview Industrial Dr. SE
Salem, Oregon 97302

Attend by telephone by calling toll free 1 (866) 377-3315; passcode 948 3845#

1. **Call to order** (Vice Chair for Chair)
2. **Introductions and quorum verification**, 10 minutes
3. **Approve the agenda**
4. **Council minutes** (approve Sept 2018 SIEC meeting minutes), 5 min. Action
5. **SIEC committee reports**, 25 min Information
 - Executive Committee – Bob Cozzie Information
 - 2019 meeting schedule: Feb 12, May 21, Sept 10, Nov 12
 - Strategic Planning Committee – Bob Cozzie Information
 - Broadband Committee – TBD Information
 - FirstNet Single Point Of Contact report - Ben Gherezgiher
 - Technical Committee – Rick Iverson Information
 - WCN (WCCA and C800) frequency use request Action
 - Partnership Committee – Tom Johnston and Rob Reish Information
 - Partnership Committee charter adoption Action
6. **Region 35 700 MHz and 800 MHz committee reports** – John Hartsock, 5 min Information
7. **Statewide Interoperability Coordinator Report** – David Soloos 15 min Information
 - Department of Homeland Security Office of Emergency Communications – Bruce Richter
8. **Radio System Reports**, 5 min Information

Albany/Linn County; Eugene/Lane County; Frontier; ODOT; Portland; Salem; UMRADD; WCCA/C800; other

9. Open discussion, questions, public testimony, 5-10 min

Information

Adjourn

NEXT MEETING: Tuesday, February 12, 2019 in Salem (Location TBD)

PLEASE NOTE

REMINDER –The Oregon Department of Fish and Wildlife is a smoke-free property. Smoking is only permitted in designated areas.

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 Cody Anders at 503-378-3175, email cody.anders@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. Driving directions to the meeting are here: <https://www.dfw.state.or.us/agency/directions/>

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 Cody Anders at the Office of the State Chief Information Office at telephone 503-378-3175, or email cody.anders@oregon.gov at least 72 hours prior to the meeting with your request.