



State Interoperability Executive Council

Agenda

Council Meeting:

March 12, 2019
1:30pm – 3:30pm
Dept. of Public Safety
Standards & Training
1490 Aumsville Hwy SE
Salem, OR 97317

Executive Committee:

March 12, 2019
12:00pm-1:00pm
Dept. of Public Safety
Standards & Training
1490 Aumsville Hwy SE
Salem OR 97317

SCIP Workshop

March 1, 2019
10:00am-12:30pm
via Webinar/Teleconference Line

Attend by telephone by calling toll free 1 (866) 377-3315; passcode 9483 845#

1. **Call to order**
2. **Introductions and quorum verification**, 10 minutes
3. **Approve the agenda**
4. **Council minutes** (approve May, Sept, and Nov 2018 SIEC meeting minutes), 5 min. **Action**
5. **SIEC committee reports**, 25 min
 - Executive Committee – Chief Duyck
 - SIEC online capability improvements/Website High Level Plan
 - Draft policy of SIEC modernization approval – Ben Gherezigher
 - Legislative review**Information**
Information
Action
Information
 - Strategic Planning Committee – Bob Cozzie
 - SCIP update and approval**Information**
Action
 - Broadband Committee – Chief Duyck
 - SPOC report
 - FirstNet Service onboarding approach – FirstNet AT&T**Information**
Information
Information
 - Technical Committee – Rick Iverson
 - Technical Committee Meeting | March 18th, 2019 | 1:30pm
ODOT Wireless Bldg (445 Airport Rd, Bldg. C, Salem OR)**Information**
Information
 - Partnership Committee – Tom Johnston and Rob Reish
Information
6. **Oregon Tribal Preparedness Coalition meeting**, 20 min - Adam Haas **Information**
7. **Open discussion, questions, public testimony**, 5-10 min **Information**
8. **Adjourn**

NEXT MEETING: Tuesday, May 21, 2019 in Salem (Dept. of Public Safety Standards & Training)

PLEASE NOTE

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

MEETING MATERIALS – The meeting will begin at 1:30 PM and is planned to proceed chronologically through the agenda. For agenda and meeting materials please visit <http://www.oregon.gov/SIEC/>.

PARKING – Parking is free.

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.