



STATEWIDE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

September 10, 2019

1:30 p.m. – 3:30 p.m.

Dept. Of Public Safety Standards & Training
1490 Aumsville Hwy SE, Salem OR. 97317

Times are approximate

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- 1. Call to order** *Council Chair*
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- 2. Updates & Announcements** *(10 min)*
- Introductions *Council Chair*
 - Quorum verification *Council Chair*
 - Approve Council Agenda..... *Council Chair*
 - Announcements
-
- 3. Council Minutes Approval** *(5 min)*
- Minutes from May 21, 2019..... *Council Chair*
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- 4. Committee Reports** *(30 min)*
- Executive Committee *Chief Duyck*
 - Strategic Planning Committee..... *Bob Cozzie*
 - Broadband Committee *Chief Duyck*
 - ✓ *SPOC Report (FirstNet)* *Ben Gherezgiher*
 - *Technical Committee* *Rick Iverson*
 - *Partnership Committee* *Dianne Majors*
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- 5. State SWIC Report** *Ben Gherezgiher (10 min)*
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- 6. SCIP Implementation Report** *Bob Cozzie (20 min)*
- Goal #1 – Goal #6 Report progress *Update*
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- 7. Council Action List** *Council Chair*
- Policy – SIEC document retention and archival *Approve*
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- 8. Open Discussions** (Questions, public testimony) *(10 min)*
- 9. Adjourn.**

2019 Schedule	Jan	Feb	Mar 12	Apr	May 21	Jun	Jul	Aug	Sep 10	Oct	Nov	Dec 10
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SIEC QUARTERLY MEETING

Agenda Notes

Agenda Item	Notes

Decisions