



STATEWIDE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

February 11, 2020

1:30 p.m. – 3:30 p.m.

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

Attend by telephone by calling 1-503-934-3605 or toll free 1-844-766-2282 and use Pin/855155.

1. Call to order	<i>Council Chair</i>
2. Updates & Announcements	<i>(10 min)</i>
• Introductions.....	<i>Council Chair</i>
○ <i>New SWIC – William Chapman</i>	
• Quorum verification	<i>Council Chair</i>
• Approve Council Agenda	<i>Council Chair</i>
• Announcements	
3. Council Minutes Approval	<i>(5 min)</i>
• Minutes from September 2019 Meeting	<i>Council Chair</i>
4. Committee Reports	<i>(30 min)</i>
• Executive Committee.....	<i>Chief Duyck</i>
• Strategic Planning Committee	<i>Bob Cozzie</i>
• Broadband Committee.....	<i>Chief Duyck</i>
✓ <i>SPOC Report (10 min)</i>	<i>Ben Gherezgiher</i>
• <i>Technical Committee</i>	<i>Rick Iverson</i>
• <i>Partnership Committee</i>	<i>Dianne Majors</i>
✓ <i>RADIO Conference (10 min)</i>	
5. State SWIC Report	<i>William Chapman (20 min)</i>
• COMU Proposal	
○ Nov. 2020 Exercise	
• Technical Assistance Request Report	
○ 9 Requests – All approved.	
○ TICP/TIC-FOG	
○ COMU (COML, INTD, AUXC Courses)	
○ COMEX	
○ Communications Grant Funding Training	
○ 911 Cybersecurity Training	
○ HEMS Frequency Coordination	
• TIC-FOG Update	
• Federal IR/LE Channels MOU	

6. SCIP Implementation Report*Bob Cozzie (20 min)*

- Goal #1 – Goal #6 Report progressUpdate

7. Council Action List*Council Chair*

- Presentation – Shake Alert Network.....Prof. Toomey (20 min)
- Vote – COMU Proposal Adoption Council

8. Open Discussions (Questions, public testimony)*(10 min)*

9. Executive Session (Closed to public)

10. Adjourn.**PLEASE NOTE**

- State Interoperability Executive Council Meetings agendas and meeting materials are available on the SIEC's website at <http://www.oregon.gov/SIEC/>
- The meeting will begin at 1:30 PM and is planned to proceed chronologically through the agenda.
- REMINDER – DPSST is a smoke-free property. Smoking is only permitted on the public sidewalk.
- 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 Calloway Erickson at the Office of the State Chief Information Office at (503) 871-0282, or email Calloway.erickson@oregon.gov at least 72 hours prior to the meeting with your request.

2020 SIEC Meetings	Jan	Feb 11	Mar	Apr	May 12	Jun	Jul	Aug 11	Sep	Oct	Nov 10	Dec
---------------------------	-----	---------------	-----	-----	--------	-----	-----	--------	------------	-----	--------	-----

SIEC QUARTERLY MEETING

Agenda Notes

Agenda Item	Notes

Decisions