



# STATEWIDE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

August 11th, 2020  
1:30 p.m. – 3:30 p.m.  
VIA TELECONFERENCE  
Call In: (541) 465-2805  
Pin: 855155

Adobe Connect: <https://das.adobeconnect.com/siec/>

1. **Call to order**..... *Council Chair*
2. **Updates & Announcements** ..... (10 min)
  - Introductions..... *Council Chair*
    - *New SIEC Appointments*
  - Quorum verification ..... *Council Chair*
  - Approve Council Agenda ..... *Council Chair*
  - Announcements
3. **Council Minutes Approval** ..... (5 min)
  - Minutes from February 2020 Meeting ..... *Council Chair*
4. **Committee Reports** ..... (30 min)
  - Executive Committee..... *Mike Duyck*
  - Strategic Planning Committee..... *Bob Cozzie*
    - ✓ *2020 SCIP Update*
  - Broadband Committee..... *Chief Duyck*
    - ✓ *SPOC Report (10 min)*..... *Ben Gherezgiher*
  - *Technical Committee*..... *Rick Iverson*
  - *Partnership Committee*..... *Dianne Majors*
    - ✓ *RADIO Conference (On hold – 2021)*
    - ✓ *WORJIC Report - Renee Heidy*
5. **State SWIC Report**..... *William Chapman (20 min)*
  - COMU Working Group Updates
  - Technical Assistance Request Report
    - COMU (COML, INTD, AUXC Courses) Still Scheduled
    - COMEX – Delayed, Spring 2021
    - 911 Cybersecurity Awareness Training – Scheduled 10/01/2020 @ APCO Fall Conference
    - HEMS Frequency Coordination – In progress
    - TICP/TIC-FOG – Kick off Scheduled 08/18/2020
  - Federal IR/LE Channels MOU Updates
    - Will be included as part of TIC-FOG effort.
  - Alerts, Warnings, and Notifications (AWN) Proposal

- 6. SCIP Implementation Report**..... *Bob Cozzie (20 min)*
  - Goal Progress Reports.....Update
    - Report of New SCIP Goals
- 7. Old Business** ..... *Council Chair*
- 8. New Business**..... *Council Chair*
- 9. Public Comment and Open Discussions** (Questions, public testimony, feedback, etc...).....Open
- 10. Adjourn.**

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/>.

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 telephone 503-378-3175, or email [calloway.erickson@oregon.gov](mailto:calloway.erickson@oregon.gov) at least 72 hours prior to the meeting with your request.

<b>2020 Schedule</b>	Jan	<b>Feb 11</b>	Mar	Apr	May 12	<b>Jun 23</b>	Jul	<b>Aug 11</b>	<b>Sep</b>	Oct	<b>Nov 10</b>	Dec
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# SIEC QUARTERLY MEETING

## Agenda Notes

Agenda Item	Notes

## Decisions