



# State Interoperability Executive Council Agenda

## Meeting:

November 10, 2009 1:30 PM  
Department of Public Safety & Standards  
Hall of Heroes Conference Room  
4190 Aumsville Hwy SE  
Salem, Oregon 97301

## Executive Committee Briefing:

November 10, 2009 12:30PM  
Department of Public Safety &  
Standards Staff Dining Room  
[http://www.oregon.gov/SIEC/  
owin.info@state.or.us](http://www.oregon.gov/SIEC/owin.info@state.or.us)

## INTRODUCTIONS

Welcome New Members and Guests

## QUORUM VERIFICATION (Quorum=9)

## COUNCIL MINUTES

- Approve October 2009 Council Minutes  
*Action: Approval*

## CHAIR'S REPORT

## DIRECTOR'S REPORT

## COMMITTEE REPORTS

- Partnership Committee – Russ Burger
- Strategic Planning Committee – Kristi Wilde
- Technical Committee – David Brooks

## 700MHz REGIONAL PLANNING COMMITTEE REPORT

Update to the SIEC on the progress of the 700MHz Regional Planning Committee.  
*Staff: Joe Kuran, Region 35 800MHZ Regional Planning Committee*

## EXHIBIT A: Resolution in Support of Statewide Interoperability

The Partnership Committee will ask the Council to approve the Resolution in Support of Statewide Interoperability that will be presented to all local governments throughout Oregon for consideration.  
*Staff: Sheriff Russ Burger, Partnership Committee Chair*  
*Action: Approval*

## EXHIBIT B: FCC Petition for 700MHz Public Safety Broadband Network Waiver

The Council will continue discussion on the opportunity to petition the FCC for a waiver of their rules governing the 700 MHz band for the purpose of deploying a public safety interoperable broadband network in Oregon. The Council will hear public testimony on this specific question: *Should Oregon seek a waiver from FCC for authorization to build a 700 MHz statewide broadband data network?*  
*Staff: Jeff Johnson, SIEC Chair*  
*Public Testimony*  
*Action: Informational Briefing*

## OPEN DISCUSSION/QUESTIONS

*Public Testimony*

## ADJOURN

## **FUTURE PROPOSED MEETINGS AND TOPICS**

**December 8, 2009 – DPSST, Hall of Heroes**

## **2010 FUTURE PROPOSED MEETINGS AND TOPICS**

**To be announced.**

## **PLEASE NOTE**

### **Agenda**

The Council meeting will begin at 1:30 PM and proceed chronologically through the agenda. If you wish to receive written materials prepared for any of the agenda items, please contact the OWIN office in Salem at 503-934-6946 to request a packet for those items which interest you or see the agency's website at [http://www.oregon.gov/SIEC/SIEC\\_calendar.shtml](http://www.oregon.gov/SIEC/SIEC_calendar.shtml).

### **Parking**

Parking is available to anyone who attends the Council meeting.

### **Reasonable Accommodation of Disabilities**

Reasonable accommodation, 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 the OWIN office at 503-934-6946 at least 72 hours prior to the meeting to make your request. TTY users can reach OWIN by using the Oregon Telecommunications Relay Service. Please dial 711 and ask to be connected to 503-934-6946.