



## **State Interoperability Executive Council**

### **MEETING AGENDA**

January 8, 2008

Anderson Readiness Center, Room 114  
Salem, OR

**Quorum = 9**

1:00 p.m.     **Introductions**

1:05 p.m.     **Approval of Minutes** (December 2007)

1:10 p.m.     **Chair's Report - Chief Jeff Johnson**

1:25 p.m.     **OWIN Report – Lindsay Ball**

- A.     Meeting with OWIN Agency Directors
- B.     Legislative Workgroup
- C.     All-Hands Meeting with Wireless Communications Staff
- D.     Seven County Update

2:00 p.m.     **Committee Reports**

- A.     Technical Committee ~ no report
- B.     Partnership Committee ~ Sheriff Russ Burger
- C.     Strategic Planning Committee ~ Kristi Wilde
- D.     Finance Committee ~ Clark Seely

2:30 p.m.     **Open Discussion/Questions**

2:45 p.m.     **Adjourn**