



## **State Interoperability Executive Council**

### **MEETING AGENDA - AMENDED**

February 12, 2008

Anderson Readiness Center, Room 114

Salem, OR

**Quorum = 9**

1:00 p.m.     **Introductions**

1:05 p.m.     **Approval of Minutes** (January 2008)

1:10 p.m.     **Chair's Report - Vice-Chair Kristi Wilde**

- A.     Welcome: Paul Bell (Forestry) and Major Chris Brown (State Police)
- B.     Appoint Chair of the Technical Subcommittee (action)
- C.     Tribal Representative for SIEC
- D.     Update/observations on 700 MHz Auction
- E.     PSIC Grants

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

- A.     Legislative Meetings
- B.     Meetings with LOC and AOC
- C.     OWIN Work Group Meetings

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 ~ no report

2:30 p.m.     **Lincoln County Interoperability Exercise – Onno Husing**

2:45 p.m.     **Open Discussion/Questions**

3:00 p.m.     **Adjourn**