



State Interoperability Executive Council

MEETING AGENDA - AMENDED

March 11, 2008

Anderson Readiness Center, Room 114
Salem, OR

Quorum = 9

1:00 p.m. **Introductions**

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

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

- A. Public Safety Broadband Trust
- B. Coastal Fire Chief's Resolution

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

- A. Legislative summary
- B. NW and SW Meetings
- C. Regional Teams
- D. OWIN Workgroups
- E. New office location

2:00 p.m. **Committee Reports**

- A. Technical Committee ~ no report
- B. Partnership Committee ~ no report
- C. Strategic Planning Committee ~ Kristi Wilde
 - a. PSIC Grant process

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

3:00 p.m. **Adjourn**