



**State Interoperability Executive Council
MEETING AGENDA**

April 8, 2008

1 – 3 p.m.

Anderson Readiness Center, Room 114
Salem, OR

Quorum = 9

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

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

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

A. National Issues

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

A. Local Gov't Partnerships

B. Regional Teams

C. Federal Engineering Propagation Study & Drive Test

D. OWIN Implementation Strategy

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

A. Technical Committee ~ David Brooks

B. Partnership Committee ~ No Report

C. Strategic Planning Committee ~ Kristi Wilde

a. Progress on Oregon's SCIP approval

b. Review of State's Interoperable Communications Investment Justification

c. PSIC grant process.

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

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