# **State Interoperability Executive Council Agenda**

## Meeting:

July 8, 2008 1:00 PM Anderson Readiness Center Room 114 3225 State Street Salem, Oregon 97309

#### INTRODUCTIONS

## **Approval of Minutes**

Approve May 2008 Council minutes

Action: Approval

#### **CHAIR'S REPORT**

Staff: Chief Johnson No Public Testimony

Action: Information Briefing

#### **OWIN REPORT**

- OWIN Update
- E-Board Update
- Local Government Partnerships
- Federal Engineering Propagation Study and Drive Test Update
- IWN Update

Staff: Lindsay Ball No Public Testimony

Action: Information Briefing

#### **COMMITTEE REPORTS**

- Technical Committee David Brooks
- Partnership Committee Russ Burger
- Strategic Planning Committee Kristi Wilde
  - o PSIC Grant Process
  - o Interoperable Emergency Communications Grant Program

No Public Testimony

Action: Information Briefing

#### **OPEN DISCUSSION/QUESTIONS**

Public Testimony

#### **ADJOURN**

#### **Please Note**

### Agenda

The Council meeting will begin at 1:00 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 <a href="http://www.oregon.gov/SIEC/SIEC\_calendar.shtml">http://www.oregon.gov/SIEC/SIEC\_calendar.shtml</a>.

## **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