STATE INTEROPERABILITY EXECUTIVE COUNCIL
QUARTERLY MEETING

August 13ᵗʰ, 2024

1:30 PM – 3:30 PM

In-Person: DPSST Campus (4190 Aumsville Hwy SE, Salem, OR 97317)

Join Online: **Join the meeting now**

Dial in: 503-446-4951 Pin: 659927373#

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1. **Call to Order – Tony DeBone 1:30 PM**

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2. **Updates & Announcements – Tony DeBone 1:30 PM**

   - *Moment of Silence for the Fallen*
     - *Daniel Foley, End of Watch: July 9ᵗʰ, 2024*
     - *James Bailey Maxwell, End of Watch: July 25ᵗʰ, 2024*
     - *Nick Berg, End of Watch: June 6ᵗʰ, 2024*
   - Announcements
     - *Grateful Acknowledgement of Service to the SIEC*
       - *Roger Johnson: 9 Years of Service as Council Member*
       - *Adam Haas: 8 Years of Service as Council Member*
       - *John Hartsock: 9 Years of Service as Council Member*
     - *New Members*
       - *Eric Bush Grant Co. EM*
   - Roll Call & Quorum Verification –Support Staff
   - Review Council Agenda – Tony DeBone

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3. **Council Minutes Approval – Tony DeBone 1:35 PM**

   - Council Action: Minutes from May Meeting

- **Council Action List – SIEC Membership 1:40 PM** (*indicates potential Council action)
  - **New Business**
    - 2024 Statewide Communications Interoperability Plan (SCIP)*
    - 2025 Interoperability Conference*
    - Broadband Committee Charter Approval*
    - Alerts and Warnings
      - Lessons Learned from 2024 Wildfire Season to date

- Genasys (Formerly known as ZoneHaven)

- **Old Business**

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4. **Committee Reports – Committee Chairs 2:00 PM**

- **Executive Committee – *Tony DeBone***

  - *Executive Appointments Status Update*

    - *November SIEC Meeting – November 12th (Virtual)*

- **Strategic Planning Committee – John Hartsock**

  - *NG-911 Working Group Update – Patence Winningham*

  - *Charter Updates*

    - *COMUWG (Renamed ICT- Branch WG: Information and Communications Technology Branch Working Group)*

    - *Charter update will be completed post-wildland Season*

  - *Next Meeting: TBD*

- **Broadband Committee – *Chief Michael Hussey***

  - *SPOC Report – Ben Gherezgiher*

  - *Committee Updates*

  - *Next Meeting: TBD*

- ***Technical Committee – Rick Iverson & Aaron Fox***

  - *Meeting Report*

  - *TIC-FOG Updates – Jeff Perkins*

  - *MCPTT White Paper Updates*

  - *Next Meeting: TBD*

- ***Partnership Committee – Dianne Majors***

  - *Meeting Report*

    - *Newsletter*

    - *Committee Leadership*

    - *2025 Interoperability Conference*

  - *Next Meeting: TBD*

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5. **SWIC Report – William Chapman 2:35 PM**

- Wildfires Update/ESF-2 Activities

- Technical Assistance Request Report

- CISA Updates – CISA Staff

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6. **Regional Interoperability Committee Reports 2:55 PM**

- WORJIC Report – Jay Atwood
  - Next Meeting: September 3rd, 2024

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7. **Round Table** (SIEC Member Reports, questions, public testimony) **3:05 PM**
   - **Stockpile Grant**

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8. **Adjourn – 3:30 PM**

2024 Schedule	Jan	Feb 13	Mar	Apr	May 14	Jun	Jul	Aug 13	Sep	Oct	Nov 12	Dec

MEETING MATERIALS – The meeting will begin at 1:30 PM and is planned to proceed chronologically through the agenda. For agenda and meeting materials please visit https://www.oregon.gov/eis/siec/Pages/about.aspx

REASONABLE ACCOMMODATION OF DISABILITIES – Reasonable accommodations, 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 William Chapman at the Oregon Department of Emergency Management at telephone 971-283-4607, or email SWIC.OR@Oegon.gov at least 72 hours prior to the meeting with your request.

SIEC QUARTERLY MEETING

Agenda Notes

Agenda Item	Notes

Decisions