

STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

November 12th, 2024

1:30 PM – 3:30 PM Virtual via MS Teams

Join Online: <u>Join the meeting now</u> Dial in: 503-446-4951 Pin: 986154911#

- 1. Call to Order Tony DeBone 1:30 PM
- 2. Updates & Announcements Tony DeBone 1:30 PM
 - Announcements
 - New Members
 - Bradley Melendy, Oregon Military Department
 - Scott Branco, DPSST
 - Brandon Fowler, SDAO
 - Aaron Fox, Member of the public who resides in FCC Region 35
 - Policy Advisor Transition Jonna Papaefthimiou
 - Roll Call & Quorum Verification Support Staff
 - Review Council Agenda Tony DeBone
- 3. Council Minutes Approval Tony DeBone 1:35 PM
 - Council Action: Minutes from August Meeting
- 4. Council Action List SIEC Membership 1:40 PM (*indicates potential Council action)
 - New Business
 - SCIP Grant Guidance Aaron Fox & Rick Iverson
 - MCPTT White Paper* Aaron Fox
 - Old Business
- 5. Committee Reports Committee Chairs 2:00 PM
 - Executive Committee Tony DeBone
 - Executive Appointments Status Update
 - February SIEC Meeting February 11th
 - Iron-OR Exercise Roundtable (15 minutes)
 - Future report to be disseminated.



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- Upcoming Legislative Session
- O Strategic Planning Committee John Hartsock
 - o NG-911 Working Group Update Patence Winningham
 - Charter Updates
 - Information and Communications Technology Branch Working Group
- o Broadband Committee Chief Michael Hussey
 - o SPOC Report Ben Gherezgiher
 - Carrier Report Outs
 - FirstNet Update
 - Verizon Update
 - T-Mobile Update
 - Committee Updates
 - Next Meeting: TBD
- o Technical Committee Rick Iverson & Aaron Fox
 - o TIC-FOG Updates Jeff Perkins
 - System and Users ID Document
 - Next Meeting: TBD
- Partnership Committee Dianne Majors
 - Meeting Report
 - Newsletter
 - 2025 Interoperability Conference
 - Next Meeting: November 14th
- 6. SWIC Report William Chapman 2:35 PM
 - Technical Assistance Request Report
 - SWI Staffing
 - CISA Updates CISA Staff
- 7. SCIP Review and Updates 2:55
 - Review SCIP Objectives (Short/Medium Term)



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- 8. Regional Interoperability Committee Reports 3:10 PM
 - o WORJIC Report Jay Atwood
- 9. Round Table (SIEC Member Reports, questions, public testimony) 3:15 PM
- 10. 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@DAS.Oregon.gov at least 72 hours prior to the meeting with your request.

Agenda Notes Agenda Item Notes Decisions

