

Date: November 29, 2007 - 9:00 AM to Noon
Location: Teleconference Room (Basement), Public Service Building,
 255 Capitol St. NE, Salem, Oregon
Note: For videoconference or teleconference arrangements contact Chris Tamarin by
 November 26, 2007: 503 508-0178 or Christopher.Tamarin@state.or.us

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| I. Convene Meeting, John Irwin, Chair | |
| • Roll Call, Chris Tamarin | 9:00 – 9:10 |
| • Approve minutes from September 27 and October 24, 2007 sessions | 9:25 – 9:20 |
| II. Public Input | 9:20 – 9:30 |
| III. Presentations | |
| None scheduled for this session | |
| IV. Council business | |
| • 2007 Annual Report to Governor and Legislature, John Irwin -
review report, agree to 2008 study areas and assign committees | 9:30 – 10:30 |
| • Oregon Health Network – Status, next steps, Kim Hoffman | 10:30 – 10:45 |
| • Oregon Connections Telecommunications Conference – Chris Tamarin | 10:45 – 11:00 |
| • Open Seats – review options in light of recent information, John Irwin | 11:00 – 11:15 |
| • New business – open discussion | 11:15 – 11:30 |
| V. Reports from the Council members: | 11:30 – 11:45 |
| • AOC, Dan Ericksen | |
| • Coast Net, Ed Parker | |
| • Fiber South, Faye Stewart | |
| • Frontier TeleNet, Rob Myers | |
| • Gorge Teleconsortium, Link Shadley | |
| • Industry, Doug Cooley/Brant Wolf/Michael Weidman | |
| • Klamath Falls Telecommunications Task Force, Agnes Box | |
| • Oregon Coastal Zone Management Association, Onno Husing | |
| • Telehealth Alliance of Oregon, Kim Hoffman | |
| VI. Meeting Closure | 11:45 |
| • Next meeting: January 17, 2008 | |
| • Other 2008 meetings: See the Council web site at www.ortcc.org | |