

Date: January 18, 2007 - 9:00 AM to Noon
Location: Teleconference Room (Basement), Public Service Building,
 255 Capitol Street NE, Salem, Oregon
Note: For videoconference or teleconference arrangements contact Chris Tamarin by
 January 15, 2007: (503) 508-0178 or Christopher.Tamarin@state.or.us

- I. Convene Meeting, John Irwin, Chair**
 - Roll Call 9:00 - 9:10
 - Call for Adjustments to the Agenda 9:10 - 9:15
 - Approve minutes from November 30, 2006 session 9:15 - 9:20
 - Public Input 9:20 - 9:30

- II. Guest Speaker**
 - Mike Zanon, Program Manager, OWIN,
 briefing on Federal Engineering report 9:30 - 10:30

- Break** 10:30 - 10:45

- III. Reports, Discussion and Planning**
 - Committee Reports/Discussion 10:45 - 11:15
 - Telehealth Committee, Kim Hoffman, Chair
 - Oregon Healthcare Network, FCC Rural Healthcare Pilot Program
 - Legislation Status, John Irwin reporting for Cathy Britain
 - Status on legislation sent to legislative counsel
 - Next steps
 - Open seats on the Council, group 11:15 - 11:30

- IV. Member Reports – Q&A** 11:30 - 11:50
 - 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
 - Regional Fiber Consortia, Agnes Box
 - Southern Oregon Telecommunications and Technology Council, John Irwin
 - Telehealth Alliance of Oregon, Kim Hoffman

- V. New business** 11:50 - Noon
 - Other new business – open report
 - Next meeting content (?) – Internet Forest Statewide Roundtable discussion
 - ORTCC Meeting dates for 2007: February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 24, November 29 and December (No meeting)

- VI. Meeting Closure** Noon