

Date: January 17, 2008 - 9:00 AM to Noon
Location: Mt. Neahkahnie Conference Room, 1225 Ferry Street SE, Salem, Oregon 97301
Note: For videoconference or teleconference arrangements contact Chris Tamarin by January 14, 2008 -- (503) 508-0178 or Christopher.Tamarin@state.or.us

I. Convene Meeting, John Irwin, Chair

- Roll Call, Chris Tamarin 9:00 – 9:05
- Guest introductions 9:05 – 9:10

II. Presentations

- Route Diversity/Redundancy
 - Topic introduction, Ed Parker, Infrastructure Committee Chair 9:10 – 9:15
 - Ginny Lang, Qwest 9:15 – 9:20
 - Doug Cooley, CenturyTel 9:20 – 9:25
 - Jim Nelson, Embarq 9:25 – 9:30
 - Invited, Verizon 9:35 – 9:40
 - Invited, Nehalem Tel 9:40 – 9:45
 - Open discussion 9:45 – 10:00

BREAK

10:00 – 10:10

III. Council business

- Approve minutes from November 29, 2007 session 10:10 – 10:15
- Committees: status reports 10:15 – 11:15
(10 minutes each for committee chair to reports)

| <i>Committee</i> | <i>Chair(s)</i> | <i>Topic(s)</i> |
|---|------------------------------|--|
| Economic Development | Art Hill | <ul style="list-style-type: none"> • Telework • State government Web site hosting • Expanded Use of Videoconferencing |
| Education | Curt Pederson | <ul style="list-style-type: none"> • Distance Education |
| Healthcare/Telehealth Reimbursement Workgroup | Cathy Britain Kim Hoffman | <ul style="list-style-type: none"> • Telemedicine Reimbursement |
| Infrastructure | Edwin Parker | <ul style="list-style-type: none"> • Internet Forest • Route diversity/redundancy • State network consolidation |
| Legislation | Cathy Britain | <ul style="list-style-type: none"> • Legislation preparation and tracking |
| Public Safety | Onno Husing | <ul style="list-style-type: none"> • Public Safety Telecommunication |

- Oregon Health Network – Status, next steps, Kim Hoffman 11:15 – 11:20
- Open Seats – review options, discussion 11:20 – 11:25
- New business – open discussion 11:25 – 11:35

IV. Reports from the Council members:

11:35 – 11:45

- AOC, Dan Ericksen
- Coast Net, Ed Parker
- Fiber South/Regional Fiber Consortium, 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

V. Public Input

11:45 – 11:55

VI. Meeting Closure

11:55 - Noon

- Next meeting: February 28, 2008
- Other 2008 meetings: See Web site at www.ortcc.org