

Date: January 22, 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 19, 2009 -- (503) 508-0178 or Christopher.Tamarin@state.or.us

- I. Convene Meeting, John Irwin**
- Roll Call, Chris Tamarin 9:00 – 9:05
 - Guest introductions 9:05 – 9:10
 - Approve minutes from November 20, 2008 session 9:10 – 9:15
- II. Public Input** 9:15 – 9:20
- III. Council Business**
- Nominations and election of chair and vice-chair, J. Irwin, moderator 9:20 – 9:45
 - HB2083. ORTCC continuation legislation, next steps, Cathy Britain, <http://landru.leg.state.or.us/09reg/measpdf/hb2000.dir/hb2083.intro.pdf> 9:45 – 10:15
- BREAK* 10:15 – 10:30
- HJR006, resolution supporting Broadband Policy recommendations, next steps, Cathy Britain, <http://landru.leg.state.or.us/09reg/measpdf/hjr1.dir/hjr0006.intro.pdf> 10:30 – 11:00
 - Telemedicine Reimbursement Legislation, status, next steps, Cathy Britain
- IV. Reports and Discussion**
- Oregon Health Network – Status, next steps, Kim Hoffman 11:00 – 11:05
 - Other topics – open discussion 11:05 – 11:15
 - Brief Reports from the Council members 11:15 – 11:25
 - Coast Net, Ed Parker
 - Fiber South/Regional Fiber Consortium, Faye Stewart
 - Frontier TeleNet, Rob Myers
 - Gorge Teleconsortium, Link Shadley
 - Industry, Brant Wolf/Michael Weidman
 - Oregon Coastal Zone Management Association, Onno Husing
 - Telehealth Alliance of Oregon, Kim Hoffman
- V. Meeting Closure** 11:25 – 11:30
- Next meeting: February 26, 2009
 - 2009 meetings: March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 28 (in Newport), November 19 (See website www.ortcc.org)