

AGENDA
Oregon Telecommunications Coordinating Council

Date: January 27, 2005 – 9:00 AM to 12:30 PM
Please be prepared to start PROMPTLY at 9:00 AM!

Location: Teleconference Room (Basement), Public Service Building,
255 Capitol Street NE, Salem, OR

Note: For videoconference arrangements contact Chris Tamarin:
(503) 508-0178 or Christopher.Tamarin@state.or.us

- I. Convene Meeting, John Irwin, Chair (from Medford) 9:00 – 9:15**
- Roll Call, Chris Tamarin
 - Call for adjustments to the Agenda
 - Public input opportunity
- II. Reports, Discussions and Decisions**
- Approve Minutes of November 19, 2004 meeting 9:15 – 9:25
 - Open seat status, Bill Penhollow 9:25 – 9:30
- III. Guests/Presentations**
- Jim Azumano, Office of Rural Policy, Director 9:30 – 9:50
 - Rob Bole, OneEconomy, Executive Director 9:50 – 10:30
- BREAK 10:30 – 10:45**
- IV. Reports, Discussion and Decisions (Cont.)**
- Health-Education Committee, Rob Myers 10:45 – 11:05
 - Statewide EAS PUC meeting, Ed Parker 11:05 – 11:10
 - Broadband Authority Committee, John Irwin 11:10 – 11:20
 - SB 17 - Task Force on Telecommunications Law Revision, John Irwin 11:20 – 11:30
 - Legislative Committee, Cathy Britain 11:30 – 12:00
 - **Brief** reports from Consortia 12:00 – 12:10
 - Klamath Falls Telecommunications Task Force, Agnes Box
 - Eastern Oregon Telecommunications Consortium, Cathy Britain
 - Regional Fiber Consortium, Betty Dickson
 - North Coast Telecommunications Consortium, Lylla Gaebel
 - Oregon Coastal Zone Management Association, Onno Husing
 - Gorge Teleconsortium, Erick Larson
 - Frontier TeleNet, Rob Myers
 - Oregon Coast Net, Ed Parker
 - Oregon Tribes, Sal Sahme
 - Central Oregon Telecommunications Council, Andrew Spreadborough
 - Southern Oregon Telecommunications and Technology Council, John Irwin
- III. New business 12:10 – 12:20**
- Suggested presenters for future meetings (e.g., PUC, legislators, industry, others)
 - Other new business?
 - Next meeting - Date and location: February 24, 2005, Salem
- IV. Meeting Closure 12:20 – 12:30**
- Council tasks
 - Adjourn