

**Date:** January 26, 2006 - 9:00 AM to 3:00 PM

**Location:** Teleconference Room (Basement), Public Service Building,  
255 Capitol St. NE, Salem, Oregon

**Note:** For videoconference arrangements contact Chris Tamarin by January 23, 2006:  
(503) 508-0178 or [Christopher.Tamarin@state.or.us](mailto:Christopher.Tamarin@state.or.us)

**I. Convene Meeting, John Irwin, Acting Chair** **9:00 - 9:15**

- Roll Call
- Call for adjustments to the Agenda
- Public input opportunity

**II. Organization and Administrative Matters** **9:15 – 9:30**

- Approve minutes from November, 2005
- Nomination and Election of Chair
- Nomination and Election of Vice-chair
- Administrative processes
- Web site support and maintenance

**III. Potential study areas – open discussion** **9:30 – 12 noon**

*A number of possible study areas have been suggested (listed below in alphabetical order). During this portion of the session we'll take a few minutes to discuss each topic and make a determination as to what would be required, if anything, to move the study process forward. A specific time allocation has not been set but a rough estimate of 10 minutes per topic was used for this segment. We'll take a 10-minute break at 10:30 AM.*

*Just as a reminder, here is a portion of SB 15 that lists areas for study:*

*"The Oregon Telecommunications Coordinating Council shall:*

*(a) Encourage the work of regional telecommunications consortia that have emerged throughout the state.*

*(b) Encourage state agencies to utilize telecommunications.*

*(c) Encourage efforts to provide cost-effective, quality workforce development training using telecommunications infrastructure and facilities to access distance learning opportunities.*

*(d) Encourage schools, education service districts and local education agencies in unserved areas to promote broadband access for the surrounding community.*

*(e) Encourage public and private entities to seek opportunities for partnership with educational institutions that will stimulate the use of broadband technologies through community projects and public education.*

*(f) Recommend ways for the State of Oregon to support innovative efforts that build effective and cost-efficient delivery of distance education supported by telecommunications.*

*(g) Encourage the Oregon Telehealth Alliance to continue the work of the council's Telehealth Committee.*

*(h) Facilitate public and private organizations working together in partnership to promote the use of telecommunications infrastructure and new technology."*

- Continued growth of Oregon's broadband infrastructure

- DAS telecommunications network consolidation
- E-mail servers and e-mail security
- Encourage state agencies to utilize telecommunications
- “From Silicon Forest to Internet Forest: A Vision for the Oregon Economy” (<http://www.ortcc.org/PDF/InternetForest12-12-05.pdf> )
- Innovation Council created by SB838 (<http://www.leg.state.or.us/05reg/measures/sb0800.dir/sb0838.en.html>)
- Network Sharing and Distance Learning for Healthcare and Education
- Public safety – interoperability (see HB 2101 at <http://www.leg.state.or.us/05reg/measures/hb2100.dir/hb2101.en.html>)
- Route diversity/redundancy
- Statewide Extended Area Service
- Task Force on Telecommunications created by SB 17 (<http://www.leg.state.or.us/05reg/measures/sb0001.dir/sb0017.en.html> )
- Telecommunications Facilities Tax Credit
- Universal Service Funds
- Virtual School District created by SB1071 (<http://www.leg.state.or.us/05reg/measures/sb1000.dir/sb1071.en.html>)
- Federal telecommunications policy and legislation proposals
- Network neutrality
- Traffic management
- Tribal Provisions for the next Telecommunications Act
- Using technology to improve the lives of senior and the disabled
- Work from home

**Lunch** **12:00 – 1:00**

**IV. Decisions – prioritization of study items, identification of committees and assignments** **1:00 – 2:30**

**V. Q& A on brief written reports submitted from the following:** **2:30 – 2:45**

- Klamath Falls Telecommunications Task Force, Agnes Box
- Eastern Oregon Telecommunications Consortium
- Regional Fiber Consortium, Betty Dickson
- North Coast Telecommunications Consortium, Lylla Gaebel
- Gorge Teleconsortium, Link Shadley
- Frontier TeleNet, Rob Myers
- Oregon Coast Net, Ed Parker
- Oregon Tribes, Sal Sahme
- Central Oregon Telecommunications Council, Andrew Spreadborough
- Telehealth Alliance of Oregon, Cathy Britain
- Fiber South, Mark Shrives
- Southern Oregon Telecommunications and Technology Council, John Irwin
- Oregon Coastal Zone Management Association, Onno Husing

**VI. New business** **2:45 – 2:50**

- Suggested presenters for future meetings (e.g., PUC, legislators, industry, others)
- Other new business?
- Next meeting – February 23, 2006, Salem. Public Services Building, 9 AM – 12 noon

**VII. Meeting Closure** **2:50 – 3:00**

- Summarize next steps, chair
- Adjourn