

Date: February 22, 2007 - 9:00 AM to Noon

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

Note: For videoconference or teleconference arrangements contact Chris Tamarin by
February 16, 2007: (503) 508-0178 or Christopher.Tamarin@state.or.us

- I. Convene Meeting, John Irwin, Chair**
- Roll Call, Chris Tamarin, Staff 9:00 - 9:10
 - Welcome and introductions, John Irwin 9:15 - 9:20
- II. Internet Forest Roundtable** 9:20 - 11:30
(short 10-minute break at 10:20 – 10:30)
- Introduction and Overview of the concept, Ed Parker, Moderator, Parker Telecommunications
 - Panelists,
 - Rich Bader, EasyStreet
 - Jere Retzer, NWAX
 - Chris Tamarin, OECDD
 - Michael Weidman, LS Networks and
 - other invited industry and academic participants
 - Discussion
- III. Council business**
- Approve minutes from January 18, 2007 session 11:30 – 11:50
 - Other new business – open report
 - Next meeting content (?)
 - ORTCC Meeting dates for 2007: March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 24, November 29 and December (No meeting)
- IV. Public Input** 11:50 – Noon
- V. Meeting Closure** Noon

NOTE to Council Members: Given the nature of this meeting we will dispense with reports from the Council members. Next meeting we will pick up on the reports as well as other pending Council business.