

Date: February 28, 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 February 25, 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
- Public Input 9:10 – 9:25
- Approve minutes from January 17, 2008 session 9:25 – 9:30

II. Group Discussion, Cathy Britain, Legislative Committee Chair, topic introduction/moderator

- Continuation of the ORTCC (post the sunset date of January 2, 2010) 9:30 – 9:35
- Open discussion 9:35 – 10:05

BREAK 10:05 – 10:15

III. Committee Reports 10:15 – 11:15

(10 minutes each for committee chair to report)

<i>Committee</i>	<i>Chair(s)</i>	<i>Topic(s)</i>
Economic Development	Art Hill	Telework, State government Web site hosting, Expanded Use of Videoconferencing
Education	Curt Pederson	Distance Education
Healthcare/Telehealth Reimbursement Workgroup	Cathy Britain Kim Hoffman	Telemedicine Reimbursement
Infrastructure	Edwin Parker Michael Weidman	Internet Forest, Route diversity/redundancy, State network consolidation
Legislation	Cathy Britain	Legislation preparation and tracking
Public Safety	Onno Husing	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. Meeting Closure 11:55 - Noon

- Next meeting: March 27, 2008
- Other 2008 meetings: See Web site www.ortcc.org