

Date: February 26, 2009 - 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 23, 2009 at 503 508-0178 or Christopher.Tamarin@state.or.us

- | | |
|--|---------------|
| I. Convene Meeting , Onno Husing, Chair | |
| • Roll Call, Chris Tamarin | 9:00 – 9:05 |
| • Guest introductions | 9:05 – 9:10 |
| • Approve minutes from January 22, 2009 | 9:10 – 9:15 |
|
 | |
| II. Public Input | 9:15 – 9:25 |
|
 | |
| III. Council business | |
| • 2009 Legislative Session – Status of Bills and Resolutions | 9:25 – 10:00 |
| • American Recovery and Reinvestment Act of 2009 and the Broadband Data Improvement Act (BDIA) – Impact on Oregon? | 10:00 – 10:30 |
|
 | |
| BREAK | 10:30 – 10:45 |
|
 | |
| • New business – open discussion | 10:45 – 11:00 |
|
 | |
| IV. Reports: | 11:00 – 11:15 |
| • CoastNet, Ed Parker | |
| • Fiber South / Regional Fiber Consortium, Faye Stewart / Pam Berrian | |
| • 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 / Cathy Britain | |
| • Oregon Health Network, Kim Hoffman / Cathy Britain | |
| • Oregon Connections Telecommunications Conference, Chris Tamarin | |
|
 | |
| V. Meeting Closure | 11:15 |
| • Next meeting: March 26, 2009 | |
| • Other 2009 meetings: See the Council website at www.ortcc.org | |