

Date: February 23, 2006 - 9:00 AM to 12:00 Noon

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

Note: For videoconference arrangements contact Chris Tamarin by February 20, 2006:
(503) 508-0178 or Christopher.Tamarin@state.or.us

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| I. | Convene Meeting , John Irwin, Chair | 9:00 - 9:15 |
| | <ul style="list-style-type: none"> • Roll Call • Call for adjustments to the Agenda • Public input opportunity | |
| II. | Old Business | 9:15 - 9:20 |
| | <ul style="list-style-type: none"> • Approve minutes from January, 2006 | |
| III. | Speakers | |
| | <ul style="list-style-type: none"> • Pat Turnidge, President, CTURN • James A. Rennard, Vice President/Chief Financial Officer,
Canby Telephone Association | <p>9:20 - 9:50</p> <p>9:50 - 10:20</p> |
| IV. | Break | 10:20 - 10:30 |
| V. | Committee Progress Reports (10 minutes each) | 10:30 - 11:30 |
| | <ul style="list-style-type: none"> • Health-Education Committee, Rob Myers, Chair • Infrastructure Committee, Ed Parker, Chair • Legislative Committee, Cathy Britain, Chair • Public Safety Committee, John Irwin, Chair • Telecommunications Conference Committee, Chris Tamarin, Chair • Telehealth-Telemedicine Committee, Cathy Britain, Chair | |
| VI. | Reports from the consortia and task force members: | 11:30 - 11:45 |
| | <ul style="list-style-type: none"> • Klamath Falls Telecommunications Task Force, Agnes Box • Eastern Oregon Telecommunications Consortium • Gorge Teleconsortium, Link Shadley • Frontier TeleNet, Rob Myers • Oregon Coast Net, Ed Parker • Oregon Tribes, Sal Sahme • Telehealth Alliance of Oregon, Cathy Britain • Fiber South, Faye Stewart • Southern Oregon Telecommunications and Technology Council, John Irwin • Oregon Coastal Zone Management Association, Onno Husing | |
| VII. | New business | 11:45 - 11:55 |
| | <ul style="list-style-type: none"> • Suggested presenters for future meetings (e.g., PUC, legislators, industry, others) • Other new business? • Next meeting – March 23, 2006, Salem. Public Services Building, 9 AM - 12 Noon | |
| VIII. | Meeting Closure | 11:55 - 12 Noon |
| | <ul style="list-style-type: none"> • Adjourn | |