

**Date:** March 23, 2006 - 9:00 AM to Noon  
**Location:** Teleconference Room (Basement), Public Service Building,  
 255 Capitol St. NE, Salem, Oregon  
**Note:** For videoconference arrangements contact Chris Tamarin by March 20, 2006:  
 (503) 508-0178 or [Christopher.Tamarin@state.or.us](mailto:Christopher.Tamarin@state.or.us)

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| <b>I.</b>    | <b>Convene Meeting</b> , John Irwin, Chair  | 9:00 - 9:10   |
|              | <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Call for adjustments to the Agenda</li> <li>• Public input opportunity</li> </ul>   |               |
| <b>II.</b>   | <b>Old Business</b>   | 9:10 - 9:20   |
|              | <ul style="list-style-type: none"> <li>• Approve minutes from February 23, 2006</li> <li>• Announcement of resignation of Sal Sahme, opening for tribal representative</li> </ul>   |               |
| <b>III.</b>  | <b>Speaker</b>  |               |
|              | <ul style="list-style-type: none"> <li>• John Sneed, Director of Distance Education,<br/>PCC AND AHOSST Project Coordinator</li> </ul>  | 9:20 – 10:00  |
| <b>IV.</b>   | <b>Break</b>  | 10:00 - 10:15 |
| <b>V.</b>    | <b>Committee Progress Reports</b> (10 minutes each)   | 10:15 - 11:25 |
|              | <ul style="list-style-type: none"> <li>• SB 17 Task Force Presentation on March 24, Ed Parker</li> <li>• Health-Education Committee, Rob Myers, Chair</li> <li>• Infrastructure Committee, Ed Parker, Chair</li> <li>• Legislative Committee, Cathy Britain, Chair</li> <li>• Public Safety Committee, John Irwin, Chair</li> <li>• Telecommunications Conference Committee, Chris Tamarin, Chair</li> <li>• Telehealth-Telemedicine Committee, Cathy Britain, Chair</li> </ul>   |               |
| <b>VI.</b>   | <b>Reports from the Council members:</b>  | 11:25 - 11:40 |
|              | <ul style="list-style-type: none"> <li>• AOC, Dan Ericksen</li> <li>• Coast Net, Ed Parker</li> <li>• Eastern Oregon Telecommunications Consortium, Terry Edvalson</li> <li>• Fiber South, Faye Stewart</li> <li>• Frontier TeleNet, Rob Myers</li> <li>• Gorge Teleconsortium, Link Shadley</li> <li>• Industry, Doug Cooley/Brant Wolf</li> <li>• Klamath Falls Telecommunications Task Force, Agnes Box</li> <li>• Oregon Coastal Zone Management Association, Onno Husing</li> <li>• Telehealth Alliance of Oregon, Cathy Britain</li> <li>• Southern Oregon Telecommunications and Technology Council, John Irwin</li> </ul> |               |
| <b>VII.</b>  | <b>New business</b>   | 11:40 - 11:55 |
|              | <ul style="list-style-type: none"> <li>• Suggested presenters for future meetings (e.g., PUC, legislators, industry, others). Mark Simmons USDA/RUS, Michael Weidman CEO/President LS Networks, Steve Bass CEO/President OPB already have committed for the next session. In the queue are presenters on public safety and wireless infrastructure.</li> <li>• Other new business?</li> <li>• Next meeting – March April 27, 2006, Salem. Public Services Building, 9 AM - 12 noon</li> </ul>   |               |
| <b>VIII.</b> | <b>Meeting Closure</b>  | 12 noon       |