

Date: March 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
 March 19, 2007: (503) 508-0178 or Christopher.Tamarin@state.or.us

- I. Convene Meeting, John Irwin, Chair**
- Roll Call, Chris Tamarin 9:00 - 9:10
 - Welcome and introductions, John Irwin 9:10 - 9:15
- II. Public Input 9:15 – 9:30**
- III. Council business 9:30 – 11:30**
- Approve minutes from February 22, 2007 session 9:30 – 11:30
Note: there will be a 10 minute break at 10:30
 - OWIN – review information from the January presentation, recent release of the Business Plan and What if/Why Not document, next steps, John Irwin
 - Internet Forest – review results of the February roundtable exchange, next steps, Ed Parker
 - Oregon Health Network – update on the project, next steps, Kim Hoffman
 - Legislative Session – review status, next steps, Cathy Britain
 - Oregon Connections Telecommunications Conference – review status, next steps, Chris Tamarin
 - Open Seats – Oregon Cities (appointment in progress, Joe Frannell), North Coast Telecommunications Consortium (active?), Oregon Tribes (we need to fill this seat!!), Eastern Oregon Telecommunications Consortium (active?), next steps, John Irwin
 - Other new business – open report
 - Next meeting content. Note -- Link Shadley will conduct this meeting
 - ORTCC Meeting dates for 2007: April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 29 and December (No meeting)
- IV. Reports from the Council members: 11:30 - 11:55**
- AOC, Dan Ericksen
 - Coast Net, Ed Parker
 - Fiber South, 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
 - Southern Oregon Telecommunications and Technology Council, John Irwin
- V. Meeting Closure Noon**