

**AGENDA**  
**Oregon Telecommunications Coordinating Council**

**Date:** March 24, 2005 – 9:00 AM to 12:10 PM  
Please be prepared to start PROMPTLY at 9:00 AM!

**Location:** Teleconference Room (Basement), Public Service Building,  
255 Capitol Street NE, Salem, OR

**Note:** For videoconference arrangements contact Chris Tamarin:  
(503) 508-0178 or [Christopher.Tamarin@state.or.us](mailto:Christopher.Tamarin@state.or.us)

- I. Convene Meeting, John Irwin, Chairman (from Medford) 9:00 – 9:15**
- Roll Call, Chris Tamarin
  - Call for adjustments to the Agenda
  - Public input opportunity
- II. Reports, Discussions and Decisions**
- Approve Minutes of February 24, 2005 meeting 9:15 – 9:25
  - Open seat status 9:25 – 9:30
    - updates
    - Membership request - Telehealth Alliance of Oregon (TAO)
  - Oregon Broadband Partnership – information gathering 9:30 – 10:00
    - Claire Berger, Governor’s Workforce and Education Department
  - Undersea cables - David J. "Jeff" Kroft, Ph.D. Policy Specialist, Oregon Department of State Lands 10:00 – 10:30
- BREAK 10:30 – 10:45**
- Legislative Committee, Cathy Britain 10:45 – 11:15
    - SB 11, 12, 13, 14, 15, 16, 17, 541, 794, 831, 878;
    - HB 2175, 2234, 2445, SCR 7, others?
  - Bend conference update, Andrew Spreadborough 11:15 – 11:25
  - Brief reports from Consortia 11:25 – 11:40
    - Klamath Falls Telecommunications Task Force, Agnes Box
    - Eastern Oregon Telecommunications Consortium, Cathy Britain
    - Regional Fiber Consortium, Betty Dickson
    - North Coast Telecommunications Consortium, Lylla Gaebel
    - Gorge Teleconsortium, Erick Larson
    - Frontier TeleNet, Rob Myers
    - Oregon CoastNet, Ed Parker
    - Oregon Tribes, Sal Sahme
    - Central Oregon Telecommunications Council, Andrew Spreadborough
    - Southern Oregon Telecommunications and Technology Council, John Irwin
- III. New business 11:40 – 11:50**
- Suggested presenters for future meetings (e.g., PUC, legislators, industry, others)
  - Other new business?
  - Next meeting - Date and location: April 28, 2005, Salem
- IV. Meeting Closure 11:50 – 12:00**
- Council tasks
  - Adjourn