

Date: April 24, 2008 - 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 April 21, 2008 -- (503) 508-0178 or Christopher.Tamarin@state.or.us

- I. Convene Meeting, John Irwin, Chair**
 - Roll Call, Chris Tamarin 9:00 – 9:05
 - Guest introductions 9:05 – 9:10
 - Public Input 9:10 – 9:20
 - Approve minutes from February 28, 2008 session 9:20 – 9:25
- II. Group Discussion, “Framing an Oregon Broadband Policy,” John Irwin 9:25 – 9:50**
- BREAK 9:50 – 10:00**
- III. OWIN Update, Lindsay Ball - Oregon Wireless Interoperability Network, Jeff Johnson - Fire Chief and Chief Executive Officer of Tualatin Valley Fire and Rescue 10:00 – 10:50**

Committee Reports (10 minutes each for committee chair to report) 10:50 – 11:40

| <i>Committee</i> | <i>Chair(s)</i> | <i>Topic(s)</i> |
|---|---------------------------------|--|
| Economic Development | Art Hill | Telework, State government Web site hosting, Expanded Use of Videoconferencing |
| Education | Curt Pederson | Distance Education |
| Healthcare/Telehealth Reimbursement Workgroup | Cathy Britain Kim Hoffman | Telemedicine Reimbursement |
| Infrastructure | Edwin Parker Michael Weidman | Internet Forest, Route diversity/redundancy, State network consolidation |
| Legislation | Cathy Britain | Legislation preparation and tracking |
| Public Safety | Onno Husing | Public Safety Telecommunication |

- Oregon Health Network – Status, next steps, Kim Hoffman 11:40 – 11:45
- Open Seats – report, John Irwin 11:45 – 11:50
- New business – open discussion 11:50 – 11:55
- IV. Reports from the Council members: 11:55 – 11:59**
 - AOC, Dan Ericksen
 - CoastNet, Ed Parker
 - Fiber South/Regional Fiber Consortium, 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
- V. Meeting Closure 11:59 - Noon**
 - Next meeting: May 22, 2008, other 2008 meetings: See Web site www.ortcc.org