

Date: May 25, 2006 - 9:00 AM to 2:00 PM
Location: Teleconference Room (Basement), Public Service Building,
 255 Capitol St. NE, Salem, Oregon
Note: For lunch (\$8), videoconference or teleconference arrangements contact Chris Tamarin by
 May 22, 2006: (503) 508-0178 or Christopher.Tamarin@state.or.us

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| I. | Convene Meeting , John Irwin, Chair | 9:00 - 9:10 |
| | <ul style="list-style-type: none"> • Roll Call • Adjustments to the Agenda -- <i>Please Note: in the interest of time we will dispense with the Committee and Consortia reports this session. Public input has been moved to the end of the session.</i> | |
| II. | Old Business | 9:10 - 9:15 |
| | <ul style="list-style-type: none"> • Approve minutes from April 27, 2006 | |
| III. | Speakers | |
| | <ul style="list-style-type: none"> • Steven Bass, CEO/President, Oregon Public Broadcasting -- datacasting | 9:15 –9:45 |
| | Break | 9:45 – 9:55 |
| | <ul style="list-style-type: none"> • Chief Jeffrey Johnson, Don Pfohl, and others -- Oregon Wireless Interoperability Network (OWIN) | 9:50 – 11:00 |
| | Break | 11:00 – 11:05 |
| | <ul style="list-style-type: none"> • Tony Busam, Senior Public Safety Consultant, RCC Consultants -- County Public Safety Telecommunications Projects, 16 counties | 11:10 – 12:10 |
| | Lunch – <i>bring it, order it through Chris (\$8) or “grab and go” upstairs</i> | 12:10 – 12:30 |
| | <ul style="list-style-type: none"> • Al Grapoli, Network Manager, Oregon State Data Center & Darin Rand, Voice Manager, IRMD -- DAS network and telephony planning | 12:30 – 1:30 |
| IV. | Public input opportunity | 1:30 – 1:45 |
| V. | New business | 1:45 – 2:00 |
| | <ul style="list-style-type: none"> • Re-schedule the October session to October 18, 1:00PM to 3:00PM, at the Agate Beach Inn in Newport to coincide with the Oregon Connections Telecommunications Conference www.oregonconnections.info • Suggested presenters for future meetings: June -- Ken Murphy, Oregon Emergency Management, Jo Bell, Oregon Healthcare Workforce Institute. Others? • Other new business? • Next meeting – June 22, 2006, Salem. Public Services Building, 9 AM - 12 noon | |
| VI. | Meeting Closure | 2:00 PM |