

Date: May 24, 2007 - 9:00 AM to Noon
Location: Teleconference Room (Basement), Public Service Building,
 255 Capitol Street NE, Salem, Oregon
Note: For videoconference or teleconference arrangements contact Chris Tamarin by
 May 21, 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. Presentations**
- Ian Haight, Freewire Broadband, www.freewirebroadband.com, Topic: WiMax 9:30 – 9:50
 - Phillip Barker, IT Director, Curry County, Topic:
 Update on county network projects 9:50 – 10:20
- Break* 10:20 – 10:30
- IV. Council business**
- Approve minutes from March 22, 2007 session 10:30 – 10:35
 - OWIN – Discussion of next steps by the ORTCC, John Irwin 10:40 – 11:10
 - Oregon Health Network – status, next steps, Kim Hoffman 11:10 – 11:20
 - Legislative Session – status, next steps, Cathy Britain 11:20 – 11:35
 - Oregon Connections Conference – status, next steps, Chris Tamarin 11:35 – 11:40
 - 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 11:40 – 11:45
 - Other new business 11:45 – 11:50
- V. Reports from the Council members:** 11:50 - 11:59
- 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
- VI. Meeting Closure** Noon
- Next meeting: June 28. Others - July 26, August 23, September 27, October 25, November 29 and December (No meeting)