

Date: May 22, 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
 May 19, 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
 - Approve minutes from April 24, 2008 session 9:10 – 9:15
- II. State network consolidation project and the new Oregon Enterprise Network, Status, Al Grapoli, Network Services Manager 9:15 – 9:45**
- BREAK* 9:45 – 9:55**
- III. Ethics Training, Tammy Hedrick, Program Analyst/Trainer at the Oregon Government Ethics Commission 9:55 – 10:55**
- IV. “Framing an Oregon Broadband Policy,” next steps discussion, John Irwin 10:55 – 11:10**
- V. Old and New Business**
 - Committee Reports (*5 minutes each for committee chair to report*) 11:10 – 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
- New business – open discussion 11:45 – 11:50
- VI. Reports from the Council members: 11:50 – 11:59**
 - AOC, Dan Ericksen
 - Coast Net, 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
- VII. Meeting Closure 11:50 - noon**
 - Next meeting: June 26, 2008
 - Other 2008 meetings: See Web site www.ortcc.org