

Date: May 28, 2009 - 9:00 AM to Noon
Location: Conference Call – Audio Bridge call-in 503 378-2167 – Pass code 52809
Note: For questions contact Chris Tamarin at 503 508-0178 or
Christopher.Tamarin@state.or.us

- I. Convene Meeting, Onno Husing, Chair**
- Roll Call, Chris Tamarin 9:00 – 9:05
 - Guest introductions 9:05 – 9:10
 - Approve minutes from March 26, 2009 and April 23, 2009 9:10 – 9:15
- II. Public Input** 9:15 – 9:25
- III. Council business**
- 2009 Legislative Session – Status of Bills and Resolutions 9:25 – 10:00
 - American Recovery and Reinvestment Act of 2009 and the NTIA and USDA Rural Development broadband stimulus programs 10:00 – 10:30
 - ORTCC – Plans for “sunset” 10:30 – 11:00
- IV. Reports:** 11:00 – 11:15
- CoastNet, Ed Parker
 - Fiber South / Regional Fiber Consortium, Faye Stewart / Pam Berrian
 - Frontier TeleNet, Rob Myers
 - Gorge Teleconsortium, Link Shadley
 - Industry, Brant Wolf / Michael Weidman
 - Oregon Coastal Zone Management Association, Onno Husing
 - Telehealth Alliance of Oregon, Kim Hoffman / Cathy Britain
 - Oregon Health Network, Kim Hoffman / Cathy Britain
 - Oregon Connections Telecommunications Conference, Chris Tamarin
- V. Meeting Closure** 11:15
- Next meeting to be determined
 - See the Council website at www.ortcc.org for information on 2009 meetings