

AGENDA
Oregon Telecommunications Coordinating Council

Date: May 26, 2005 – 9:00 AM to 12:00 Noon
Please be prepared to start PROMPTLY at 9:00 AM!

Location: Teleconference Room (Basement), Public Service Building,
255 Capitol St. NE, Salem, OR

Note: For videoconference arrangements contact Chris Tamarin by May 18:
(503) 508-0178 or Christopher.Tamarin@state.or.us

- I. Convene Meeting, John Irwin, Chairman** 9:00 – 9:15
- Roll Call
 - Call for adjustments to the Agenda
 - Public input opportunity
- II. Reports, Discussions and Decisions**
- Approve Minutes of April 28, 2005 meeting 9:15 – 9:25
 - Open seat status 9:25 – 9:30
 - Pat Scruggs, Innovation & Technology Manager, OECDD 9:30 – 10:15
- BREAK** 10:15 – 10:30
- Shayne Maxwell/Ed Parker, Regional EAS 10:30 – 11:00
 - Sarah Gates (invited), DAS, Oregon’s new data center 11:00 – 11:30
 - Legislative Committee, Cathy Britain 11:30 – 11:45
 - SB 11, 12, 13, 14, 15, 16, 17, 541. 794, 831, 878; HB 2175, HB 2445, SCR 7, ...others?
 - Bend conference update, Andrew Spreadborough 11:45 – 11:50
 - Q& A on brief written reports from Consortia 11:55 – 12:00
 - Klamath Falls Telecommunications Task Force, Agnes Box
 - Eastern Oregon Telecommunications Consortium, ?
 - Regional Fiber Consortium, Betty Dickson
 - North Coast Telecommunications Consortium, Lylla Gaebel
 - Gorge Teleconsortium, Link Shadley
 - Frontier TeleNet, Rob Myers
 - Oregon Coast Net, Ed Parker
 - Oregon Tribes, Sal Sahme
 - Central Oregon Telecommunications Council, Andrew Spreadborough
 - Telehealth Alliance of Oregon, Cathy Britain
 - Fiber South, Mark Shrives
 - Southern Oregon Telecommunications and Technology Council, John Irwin
- III. New business** 12:00 – 12:05
- Suggested presenters for future meetings (e.g., PUC, legislators, industry, others)
 - Other new business?
 - Next meeting - Date and location: June 23, 2005, Salem
- IV. Meeting Closure** 12:05 – 12:10
- Council tasks
 - Adjourn