

Date: July 27, 2006 - 9:00 AM to Noon
Location: Teleconference Room (Basement), Public Service Building,
 255 Capitol St. NE, Salem, Oregon
Note: For videoconference or teleconference arrangements contact Chris Tamarin by
 July 24, 2006: (503) 508-0178 or Christopher.Tamarin@state.or.us

- I. Convene Meeting, John Irwin, Chair**
- Roll Call 9:00 - 9:10
 - Call for Adjustments to the Agenda 9:10 - 9:15
 - Public Input 9:15 - 9:25
- II. Old and Continuing Business**
- Approve minutes from June 22, 2006 9:25 - 9:30
 - **Committee Reports/Discussion** 9:30 – 11:30
Note: 15 minute break at 10:15
 - o SB 17 Task Force, Ed Parker/Chris Tamarin
 - o Health-Education Committee, Rob Myers, Chair
 - o Infrastructure Committee, Ed Parker, Chair
 - o Public Safety Committee, John Irwin, Chair
 - o Telecommunications Conference Committee, Chris Tamarin, Chair
 - o Telehealth-Telemedicine Committee, Kim Hoffman, Chair
 - o Legislative Committee, Cathy Britain, Chair
 - **Conference Update, Chris Tamarin** 11:30 – 11:40
- III. Member Reports – Q&A** 11:40 - 11:50
Note: In the interest of time, please submit any reports (keep them brief!) prior to the meeting.
- AOC, Dan Ericksen
 - Coast Net, Ed Parker
 - Eastern Oregon Telecommunications Consortium, Terry Edvalson
 - Fiber South, Faye Stewart
 - Regional Fiber Consortia, Agnes Box
 - Frontier TeleNet, Rob Myers
 - Gorge Teleconsortium, Link Shadley
 - Industry, Doug Cooley/Brant Wolf
 - Klamath Falls Telecommunications Task Force, Agnes Box
 - Oregon Coastal Zone Management Association, Onno Husing
 - Telehealth Alliance of Oregon, Kim Hoffman
- IV. New business** 11:50 - Noon
- Other new business?
 - Next meeting content – August 24, 2006, Salem. Public Services Building,
 9:00 AM - 12 Noon
- V. Meeting Closure** Noon