

**Date:** August 24, 2006 - 9:00 AM to 12:00 Noon  
**Location:** Teleconference Room (Basement), Public Service Building,  
 255 Capitol Street NE, Salem, Oregon  
**Note:** For videoconference or teleconference arrangements contact Chris Tamarin by  
 August 21, 2006: (503) 508-0178 or [Christopher.Tamarin@state.or.us](mailto: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 July 26, 2006 9:25 - 9:30
  - Announcement of Resignation (Terry Edvalson)
  - Introduction of Global Solutions Engineering, LLC,  
by Michael Weidman, LS Networks
  - **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 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 – September 28, 2006, Salem. Public Service Building, 9 AM - Noon
- V. Meeting Closure** Noon