

Date: September 18, 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 September 15, 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 August 28, 2008 session 9:10 – 9:15
- II. Public Input** 9:15 – 9:20
- III. Council Business**
 - Council Seats – current status 9:20 – 9:25
 - “Framing an Oregon Broadband Policy,” group discussion 9:20 – 9:50
- BREAK* 9:50 – 10:00
- “Continuation and/or reformation of the ORTCC,” group discussion 10:00 – 10:45
- IV. Old and New Business**
 - Committee Chair Reports (5 minutes each for committee chair to report) 11:00 – 11:30

<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	Agnes Box Cathy Britain	Legislation preparation and tracking
Public Safety	Onno Husing	Public Safety Telecommunication

- Oregon Health Network – Status, next steps, Kim Hoffman 11:30 – 11:40
- Other business – open discussion – Oregon Connections update, Chris Tamarin 11:40 – 11:50
- V. Reports from the Council members:** 11:50 – 11:59
 - Coast Net, Ed Parker
 - Fiber South/Regional Fiber Consortium, Faye Stewart
 - Frontier TeleNet, Rob Myers
 - Gorge Teleconsortium, Link Shadley
 - Industry, Brant Wolf/Michael Weidman
 - Klamath Falls Telecommunications Task Force, Agnes Box
 - Oregon Coastal Zone Management Association, Onno Husing
 - Telehealth Alliance of Oregon, Kim Hoffman
- VI. Meeting Closure** 11:50 - Noon
 - Next meeting: October 15, 2008, 1 – 3 PM (Newport at Best Western Agate Beach Inn)
 - Other 2008 meetings: See Web site www.ortcc.org