

Date: October 18, 2006 – 1:00 PM to 3:00 PM
Location: Best Western Agate Beach Inn
 Cove Gallery Room
 Newport, Oregon
Note: Videoconferencing and conference calls not available for this session.

- I. Convene Meeting, John Irwin, Chair**
- Roll Call 1:00 - 1:10
 - Call for Adjustments to the Agenda 1:10 - 1:15
 - Approve minutes from September 28, 2006 1:15 - 1:20
 - Public Input 1:20 - 1:30
- II. Old and Continuing Business**
- 2006 ORTCC Report to the JLCIMT -- Discuss, amend as necessary, and vote on adoption 1:30 – 2:30
 - *Brief* Conference Update, Chris Tamarin 2:30 – 2:31
Chairman's non-negotiable unilateral executive order: Enjoy the conference!
- III. Member Reports 2:31 – 2:50**
- AOC, Dan Ericksen
 - Coast Net, Ed Parker
 - Eastern Oregon Telecommunications Consortium, ?
 - 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 2:50 – 3:00**
- Other new business?
 - Next meeting content?
 - Next meeting is November 30, Salem Public Services Building, 9 AM – 12 Noon
- V. Meeting Closure 3:00**