

## AGENDA

**Date:** October 27, 2005 - 9:00 AM to 12:00 PM  
Please be prepared to start PROMPTLY at 9:00 AM!

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

**Note:** For videoconference arrangements contact Chris Tamarin by October 24, 2005:  
(503) 508-0178 or [Christopher.Tamarin@state.or.us](mailto:Christopher.Tamarin@state.or.us)

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|-------------|---|---------------|
| <b>I.</b>   | <b>Convene Meeting</b> , John Irwin, Chairman   | 9:00 - 9:15   |
|             | <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Call for adjustments to the Agenda</li> <li>• Public input opportunity</li> </ul>   |               |
| <b>II.</b>  | <b>Reports and Discussion and Decisions</b>   |               |
|             | <ul style="list-style-type: none"> <li>• Reminder to complete and turn in Interest Form for Appointments / re-appointments of current members, John Irwin <span style="float: right;">9:15 – 9:20</span></li> <li>• “From Silicon Forest to Internet Forest: A Vision for the Oregon Economy” (draft for discussion), discussion and next steps, Chris Tamarin <span style="float: right;">9:20 – 10:10</span></li> </ul>   |               |
|             | <b>Break</b>  | 10:10 – 10:25 |
|             | <ul style="list-style-type: none"> <li>• “Federal Telecom Legislation and Net Neutrality” (draft), discussion and next steps, Ed Parker <span style="float: right;">10:25 – 10:45</span></li> <li>• Legislative Committee activity, update and discussion, Cathy Britain <span style="float: right;">10:45 – 11:10</span></li> <li>• Exit Report outline, John Irwin <span style="float: right;">11:10 – 11:20</span></li> <li>• Oregon Connections Conference, wrap-up report, Andrew Spreadborough <span style="float: right;">11:20 – 11:30</span></li> <li>• Q&amp; A on brief written reports submitted from the following: <span style="float: right;">11:30 – 11:45</span> <ul style="list-style-type: none"> <li>- Klamath Falls Telecommunications Task Force, Agnes Box</li> <li>- Eastern Oregon Telecommunications Consortium</li> <li>- Regional Fiber Consortium, Betty Dickson</li> <li>- North Coast Telecommunications Consortium, Lylla Gaebel</li> <li>- Gorge Teleconsortium, Link Shadley</li> <li>- Frontier TeleNet, Rob Myers</li> <li>- Oregon Coast Net, Ed Parker</li> <li>- Oregon Tribes, Sal Sahme</li> <li>- Central Oregon Telecommunications Council, Andrew Spreadborough</li> <li>- Telehealth Alliance of Oregon, Cathy Britain</li> <li>- Fiber South, Mark Shrives</li> <li>- Southern Oregon Telecommunications and Technology Council, John Irwin</li> <li>- Oregon Coastal Zone Management Association, Onno Husing</li> </ul> </li> </ul> |               |
| <b>III.</b> | <b>New business</b>   | 11:45 – noon  |
|             | <ul style="list-style-type: none"> <li>• Suggested presenters for future meetings (e.g., PUC, legislators, industry, others)</li> <li>• Other new business?</li> <li>• Next meeting - Date and location: November 17, 2005, Salem. Public Services Building</li> <li>• Last meeting of this seating of the Council or do we meet again in December?</li> </ul>  |               |
| <b>IV.</b>  | <b>Meeting Closure</b>  | Noon          |
|             | <ul style="list-style-type: none"> <li>• Adjourn</li> </ul>   |               |