

**Date:** November 30, 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  
 November 27, 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
  - Approve minutes from October 18, 2006 session 9:15 - 9:20
  - Public Input 9:20 - 9:30
- II. Guest Speaker**
- John Sneed, Allied Healthcare for Oregon: Seeking Solutions through Technology (AHOSST) – presentation of findings and recommendations 9:30 - 10:00
- Break** 10:00 - 10:15
- III. Reports, Discussion and Planning**
- Committee Reports/Discussion 10:15 - 11:15
    - Telehealth Committee, Kim Hoffman, Chair
      - FCC Rural Healthcare Pilot Program
    - Legislative Committee, Cathy Britain, Chair (w/assistance)
      - Report/recommendations to the JLCIMT
      - Status on legislation sent to legislative counsel
      - Next steps
  - Post Oregon Connections update, Chris Tamarin 11:15 - 11:20
  - Open seats on the Council, group 11:20 - 11:30
- IV. Member Reports – Q&A** 11:15 - 11:30
- AOC, Dan Ericksen
  - Coast Net, Ed Parker
  - Fiber South, Faye Stewart
  - Frontier TeleNet, Rob Myers
  - Gorge Teleconsortium, Link Shadley
  - Industry, Doug Cooley/Brant Wolf/Michael Weidman
  - Klamath Falls Telecommunications Task Force, Agnes Box
  - Oregon Coastal Zone Management Association, Onno Husing
  - Regional Fiber Consortia, Agnes Box
  - Southern Oregon Telecommunications and Technology Council, John Irwin
  - Telehealth Alliance of Oregon, Kim Hoffman
- V. New business** 11:30 - Noon
- Other new business – open report
  - Next meeting content (?) – OWIN briefing on Federal Engineering report, Internet Forest Statewide Roundtable discussion
  - ORTCC Meeting dates for 2007: January 18, February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 29 and December (No meeting)
- VI. Meeting Closure** Noon