

AGENDA

Date: November 20, 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 November 17, 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 October 15, 2008 session 9:10 – 9:15
- II. Public Input** 9:15 – 9:20
- III. Council Business**
- “Area Code Proposals,” David Sloan, Senior Telecommunications Analyst, OPUC 9:20 – 9:45
 - “Framing an Oregon Broadband Policy,” group discussion, “*Is it ready?*” 9:45 – 10:25
- BREAK* 10:25 – 10:35
- ORTCC continuation legislation,” group discussion, develop talking points 10:35 – 11:10
- IV. Old and New Business**
- Oregon Health Network – Status, next steps, Kim Hoffman 11:10 – 11:15
 - Telemedicine Reimbursement Legislation– Status, next steps, Cathy Britain
 - Oregon Connections debrief, Chris Tamarin 11:15 – 11:20
 - Selection of chair & vice-chair for 2009, John Irwin 11:20 – 11:30
 - Other business – open discussion 11:30 – 11:40
- V. Brief Reports from the Council members** 11:40 – 11:55
- Coast Net, Ed Parker
 - Fiber South/Regional Fiber Consortium, Faye Stewart
 - Frontier TeleNet, Rob Myers
 - Gorge Teleconsortium, Link Shadley
 - Industry, Brant Wolf/Michael Weidman
 - Oregon Coastal Zone Management Association, Onno Husing
 - Telehealth Alliance of Oregon, Kim Hoffman
- VI. Meeting Closure** 11:55 – Noon
- Next meeting: January 22, 2009
 - 2009 meetings: February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 28 (in Newport), November 19 (See website www.ortcc.org)