

AGENDA

Joint Meeting of the Region 43 (Washington) & Region 35 (Oregon)
700 MHz Regional Planning Committees
and
800 MHz Regional Planning Committees

Wednesday – August 31, 2005
1000 to 1630

Portland Emergency Communications Center
3732 S.E. 99th Avenue, Portland Oregon

*Conference Call Capabilities will **not** be available at this meeting due to the size of the audience and venue*

1. Opening Introductions and Facility Logistics

2. Region 43/35 700 MHz Regional Planning Committees

- Region 43
 - Approval of Minutes of July 27, 2005
 - General Information Updates (SIEC, NPSTC, etc.)
 - 700 MHz Plan Transmittal Status
 - 4.9 GHz Plan Transmittal Status
- Region 35
 - Approval of Minutes for May __, 2005
 - Old Business
 - Sub-committee By-laws update
 - General information Updates
 - Accessing frequency allocation through CAPRAD
 - State frequencies available without Regional Plan complete
 - New Business
 - Permission for the City of Portland to out source Region 35 700MHz Plan
 - Recommendation for 4.9GHz RPC plan
- Issues of mutual interest
 - Status of Region 43's 700MHz plan
 - Specifically By-Laws

3. Lunch Break – Approximately 1200 to 1300 depending on the flow of the agenda

4. 800 MHz Regional Planning Committees

- Region 43
 - Approval of Minutes of July 27, 2005
 - General Information Updates
 - Interim 800 MHz Plan Amendments
 - Plan Amendment Draft Editing
- Region 35
 - Approval of Minutes for May __ 2005
 - Old Business
 - Clackamas Phase 2 Frequencies
 - Dispute resolution for region 12 800MHz Plan
 - WSDOT frequency review (new Frequency?)
 - New Business
 - Joe Kurn to present example of Pre Planning Fund Request

- Update Regional Plan??
- Issues of mutual interest
 - Information sharing on rebanding experiences in Region 35
 - Standardizing interoperability channels, National, Oregon, Washington aliases

5. Adjourn

Region 43 Future Meeting Dates

- September 28th – Yakima Probation Services
- October 26th – Westside location TBD
- November 30th – Eastside location TBD
- December ???

Region 35 Future Meeting Dates

- ???