

Minutes
Oregon WIN Board Meeting
January 18, 2002
1:00 – 3:00 P.M.
Western Oregon University

Members Present: John Greydanus, Alan Heywood, Mark Kramer, Cynde Leathers, Larry Pribyl, Paul Snyder. Participating Members Present: Larry Bentley, John Sneed, Janet Scot.

I. OPAN Update

John reviewed OPAN's restructured approach as a "broker" of public affairs programming with a scalable plan for statewide distribution. OPAN's immediate goal is to launch a daily, two-hour program of highlights from Legislative Media feeds. The goal is to have the 2-hour program in place prior to the Special Legislative Session scheduled in February. The 2-hour program will be feed over Oregon WIN to PEG channels in Portland, Salem, Corvallis/Albany, and Eugene/Springfield. OPAN is also partnering with OPB and SOPTV in a federal TOP grant application to build a digital broadband connection between the Willamette Valley and Medford. The OPAN Board has contracted with a fundraiser to create a new business plan and secure funds for launching a restructured OPAN.

II. Medical/Public Health Program Planning

During the December 7, 2001 meeting the Board agreed to investigate the possibility of forming a medical/public health "channel" as well as supporting OPAN's public affairs mission. The Board agreed to form a sub-committee to initiate the planning for a public health consortium. Members assigned to the sub-committee are Larry Pribyl, John Sneed, Paul Snyder and a Chemeketa representative to be determined later. John Greydanus will call the group together for an initial planning meeting.

III. Intergovernmental Agreement Review

The Board discussed the need to renew the Intergovernmental Agreement by March 2002. The Board agreed the Intergovernmental Agreement remains a viable agreement and continues to meet the operational needs of Oregon WIN. John will make the minor edits required to update the Agreement and submit the Agreement to DOJ for review and preparation for signatures.

IV. Participating Member Agreements

John made the recommendation that, with the Intergovernmental Agreement remaining intact, the Board can focus on formalizing the Participating Member Agreements with OPB, PCC and Chemeketa. Draft

agreements will be worked out over the next few months and will be reviewed by the Board Members and Participating Members.

V. Commercial Fees for Network Use

The Board reviewed proposed commercial fees for use of the Oregon WIN network and connections to national networks through OPB and OSU. If an Oregon WIN member wishes to provide network access to a commercial entity, the member will collect posted fees and disburse fees back to the appropriate WIN organization. Current scheduling procedures and priorities will apply.

Next steps will be to post fees for non-profit and educational. It was suggested that definitions and examples of what is meant by commercial, non-profit and educational users should accompany the various fee scales.

VI. Adding ITFS Receive Sites

The Board reviewed the process of adding receive sites to the Oregon WIN network. At each meeting Board members may request a site be added to the installation list. The Board will decide if the site will be considered a free installation (until all 49 free sites have been installed) or if the site should pay for installation.

VII. Next Meeting Date

The next Oregon WIN meeting is:
Friday, March 1, 2002, 1:00PM – 3:00PM
Hosted by OPB
7140 SW Macadam Ave.
Portland, OR