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Nebraska Council of Regions (NCOR)
Agenda
January 28, 2011 - 10:00 a.m.
Lincoln/Lancaster County Health Department Training Center – 3140 N Street – Lincoln Nebraska

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Opening comments
1. Roll Call, Open Meetings Law information – Welcome Kevin Garvin to NCOR
2. Minutes – December 10, 2010

Discussion Items
1. Report on January 11, 2011 meeting with NCOR Committee, NEMA, OCIO and Lt. Governor Sheehy

2. Regional Interoperability Network **Project** Update
    a. Panhandle Region Pilot
    b. North Central Region Pilot
    c. Southwest Region

3. Mutual Aid **Project** Update
    a. South Central Region
    b. Tri-County Region
    c. Report on January 11, 2011 meeting with Motorola, Raven and Interop Solutions/Paraclete

4. TICP/SCIP Revision **Project** Update

5. SOP/MOU Development **Project** Update

6. 2009 NCOR Report to Governor

7. Governance/Network Subcommittee Report from January 20, 2011 meeting

Action Items
1. MOU $2,979,878 of 2010 SHSGP Funds to NEMA specifically for use to pay costs of the Regional Interoperability Network Project

2. MOU $356,500 of 2010 IECGP Funds to NEMA for PPC, regional training and planning support

3. Regional Interoperability Network Project FCC Licensing

4. Final Design of Pilot Network Project – Panhandle/North Central Region

5. Recommendation concerning Nera vs. Ceragon Radios for Network Project

6. Formation of Committee to work with NITC for Network usage and Marketing

7. Formation of Committee on development of Governance and Management of Network

8. NCOR Board Member Terms

Information/Reports
1. NEMA
2. University of Nebraska PPC
3. OCIO
4. NCOR representatives to N-WIN

Comments
1. Member comments
2. Public comments

Next Meeting – Set agenda, date, time and location for next meeting

Acronyms used in this Agenda	
IECGP	Interoperable Emergency Communications Grant Program
MOU	Memorandum of Understanding
NCOR	Nebraska Council of Regions
NEMA	Nebraska Emergency Management Agency
N-WIN	Nebraska Wireless Interoperable Network
NITC	Nebraska Information Technology Commission
OCIO	Office of the Chief Information Officer
PPC	Public Policy Center
SCIP	Statewide Communications Interoperability Plan
SHSGP	State Homeland Security Grant Program
SOP	Standard Operating Procedures
TICP	Tactical Interoperable Communications Plan