

Nebraska Council of Regions (NCOR)
Agenda
THURSDAY – February 24, 2011 – 1:30 p.m.
Eiseley Library Meeting Room 1 – 1530 Superior Street – Lincoln Nebraska

Opening comments

1. Roll Call, Open Meetings Law information
2. Minutes – January 28, 2011

Discussion Items

1. Governance/Network Subcommittee Report (February 7, 2011 meeting)
2. Regional Interoperability Network **Project** Update
 - a. Panhandle Region Pilot
 - b. North Central Region Pilot
 - c. Southwest Region
 - d. Other Regions
3. Mutual Aid **Project** Update
 - a. South Central Region
 - b. Tri-County Region
4. Interop Solutions/Paraclete **Project** Update
5. TICP/SCIP Revision **Project** Update
6. Election of Officers – March 2011 Meeting

Action Items

1. Regional Interoperability Network Project FCC Licensing (revisited)
2. Adoption of Mutual Aid SOP's
3. 2010 NCOR Report to Governor

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 | |
|-------------------------------------|------------------------------------------------|
| NCOR | Nebraska Council of Regions |
| NEMA | Nebraska Emergency Management Agency |
| N-WIN | Nebraska Wireless Interoperable Network |
| OCIO | Office of the Chief Information Officer |
| PPC | Public Policy Center |
| SCIP | Statewide Communications Interoperability Plan |
| SOP | Standard Operating Procedures |
| TICP | Tactical Interoperable Communications Plan |