

**Nebraska Council of Regions (NCOR)**  
**Agenda**  
**FRIDAY – June 29, 2012 – 10:00 a.m.**  
**Lincoln/Lancaster County Health Department Training Center**  
**3140 N Street – Lincoln Nebraska**

Opening comments

1. Roll Call, Open Meetings Law information
2. Introduction of South Central Region NCOR Member Dan Lynch
3. Approval of Minutes – March 30, 2012 Meeting

Discussion/Action Items

1. Regional Interoperability Network **Project** Update
  - a. Completion of and Test results of Pilot Region (Sue Krogman)
  - b. Policies and Procedures for access to NRIN (Pete Peterson)
    - i. Firewall
    - ii. Acceptable Usages
2. Update of Meetings with NPPD and OCIO for NRIN Monitoring and Management (Tim Hofbauer)
3. Common Usage Channel **Project** Update (NCOR Reps)
  - a. Status of build out by Region
4. Interop Solutions/Paraclete **Project** Update (Sue Krogman)
5. Sustainability of Projects (Tim Hofbauer)
  - a. Ongoing costs to be considered (tower lease, utilities, maintenance, etc.)
  - b. Development and management of Interlocal Agreement – Larry Dix, NACO
6. NCOR Technical Committee (NCOR Reps-Tim Hofbauer, Mark Conrey, Pat Gerdes, Pete Peterson)
7. SECC Update (Janell Walther)

Information/Reports (not covered during other Items)

1. NEMA
  - a. Status of PSIC Grant
  - b. Status of 2009 SHGP
2. University of Nebraska PPC
  - a. Executive Order (Denise Bulling)
3. OCIO

<b>Acronyms used in this Agenda</b>	
<b>NACO</b>	Nebraska Association of County Officials
<b>NCOR</b>	Nebraska Council of Regions
<b>NEMA</b>	Nebraska Emergency Management Agency
<b>NRIN</b>	Nebraska Regional Interoperable Network
<b>NPPD</b>	Nebraska Public Power District
<b>OCIO</b>	Office of the Chief Information Officer
<b>PPC</b>	Public Policy Center
<b>PSIC</b>	Public Safety Interoperable Communications Grant
<b>SECC</b>	State Emergency Communications Committee
<b>SHGP</b>	State Homeland Security Grant Program

Comments

1. Member comments
2. Public comments