

Nebraska Council of Regions (NCOR)

Agenda

October 2, 2009 – 9:30 AM

**Lincoln/Lancaster County Health Department Training Center
3140 N Street – Lincoln Nebraska**

(Enter off of O Street. Park in the East lot. Use East entrance and take the elevator to the lower level)

Opening comments

1. Roll Call
2. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location
3. Minutes – August 28, 2009 meeting

Action Items

1. Response to vendor’s written RFP questions
2. Consideration of RFP for Mutual Aid base stations
3. RFP Evaluation Process and Templates (anticipated closed session)
4. Strategic Management of the Regional Networks (anticipated closed session)
5. Appointment of NCOR RFP evaluation team

Information/Reports

1. NEMA
2. University of Nebraska PPC
3. OCIO
4. NCOR representatives to N-WIN
5. N-WIN/NCOR Joint Operational Subcommittee
6. NCOR/NEMA Consultants

Acronyms used in this Agenda	
NCOR	Nebraska Council of Regions
NEMA	Nebraska Emergency Management Agency
PPC	Public Policy Center
N-WIN	Nebraska Wireless Interoperable Network
RFP	Request for Proposal
OCIO	Office of the Chief Information Officer
MOU	Memorandum of Understanding
SOP	Standard Operating Procedure

Discussion Items

1. MOU and SOP “approval” process
2. PPC Planning Academy
- 3.

Comments

1. Member comments
2. Public comments

Next Meeting

Set agenda, date, time and location for next meeting

Nebraska has the responsibility to develop, deploy and sustain interoperable communications tools and techniques to effectively deliver public services. Interoperability is envisioned as a “no walls” approach allowing public safety organizations to intercommunicate on demand without hindrance. Nebraska recognizes that response is broad and that it is best served with investment in both human and technology capital.

Interoperability: The ability of Public Safety responders to share information via voice and data communications systems on demand, in real time, when needed, and as authorized.