

**Nebraska Council of Regions (NCOR)**

**Agenda**

**July 31, 2009 – 1:00 PM**

**Joint Forces Headquarters Conference Room  
USPFO Building (also referred to as the CFMO Building)  
1234 Military Road, Lincoln, Nebraska**

**Public may also view and participate by video conference at  
Emergency Operations Center in the County Administration building  
1825 10<sup>th</sup> Street, Gering, Nebraska**

Opening comments

1. Roll Call
2. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location
3. Approval of Meeting Notes (two items) – May 29, 2009 meeting & June 22, 2009 meeting

Follow Through/Old business (items on 6/22/2009 meeting agenda)

1. Information and tools needed by Regions
2. Interoperable infrastructure planning Issues for Regions to address (facilitated)
3. Mutual aid base station equipment requirements

Action Items

1. Mutual Aid Frequency Use
2. Development of Interoperability Agreement boilerplates
3. Mutual Aid Base Station control point/PSAP requirements
4. Telecast of NCOR Board Meetings
5. Formal appointment of NCOR Operations Subcommittee (Foust, Gerdes, Lewis, Conrey)
6. Appointment of NCOR Technical Subcommittee

Information/Reports/Discussion

1. Nebraska Emergency Management Agency
2. University of Nebraska Public Policy Center
3. Office of the Chief Information Officer
4. NCOR representatives to N-WIN
5. Joint Operational Subcommittee

<b>Acronyms used in this Agenda</b>	
<b>NCOR</b>	Nebraska Council of Regions
<b>N-WIN</b>	Nebraska Wireless Interoperable Network

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.*