

Nebraska Council of Regions (NCOR)
Agenda
April 23, 2009 – 1:00 PM
Huckleberry's Hideout, 625 South 10th Ave Broken Bow, NE

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.

Opening comments

1. Roll Call
2. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location - NEB. REV. STAT. §§ 84-1407 through 84-1414 (1999, Cum. Supp. 2006, Supp. 2007)
3. Minutes – March 27, 2009 meeting

Information/Reports from Support Agencies

1. Office of the Chief Information Officer - Presentation by Mike Jeffres: Current status of interoperable communications in Nebraska to include Nebraska Mutual Aid Overlay, State Agency radio system, Regional connectivity infrastructure
2. Nebraska Emergency Management Agency - Presentation on status of all grant funds (2005, 2006, 2007, 2008, PSIC and funds the regions agreed to allow the State to manage and administer)
3. University of Nebraska Public Policy Center

Follow Through/Old business

Action Items

1. Adoption of Bylaws for NCOR
2. Appointment of two (2) NCOR members to NWIN
3. Establish first NCOR Work Plan (action will occur after discussion of prioritization of initiatives)

Discussion Items

1. Process for updating SCIP
2. Prioritization of Initiatives
 - a. Equipment (software database, base stations, network)
 - i. Statewide mutual aid overlay in place - **HIGH**
 - ii. Broadband point-to-point network - **HIGH**
 - iii. Interoperability switches & associated admin software installed - **HIGH**
 - b. Trained personnel

- i. COML training - **HIGH**
- ii. SOP training - **MEDIUM**
- iii. NIMS training (ICS-100...) - **LOW**
- iv. Integration of the NRF- **LOW**
- c. Proficiency standards (for personnel and equipment)
 - i. Common radio programming set – **MEDIUM**
 - ii. Minimum standards (i.e. channel sharing, dispatch center, training) – **MEDIUM**
 - iii. Testing of equipment - **LOW**
 - iv. Exercising of personnel - **LOW**
- d. SOP, LEOP, TICP
 - i. Channel allocation - **HIGH**
 - ii. Procedural usage - **HIGH**
 - iii. Preplanning - **HIGH**
 - iv. Set required timeframe intervals for testing - **HIGH**
 - v. Contingency plans - **MEDIUM**
 - vi. Reconcile CASM regional and state database - **MEDIUM**
- e. Governance
 - i. NWIN and NCOR fully established and functional - **HIGH**
 - ii. Sustainment Plan and resources - **HIGH**
 - 1. Regional Interlocal/MOU agreements
 - 2. Support funding
 - iii. Frequency-use agreements - **HIGH**
 - iv. Establish local and regional working groups at the user level - **MEDIUM**

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
PSIC	Public Safety Interoperable Communications Grant Program
NWIN	Nebraska Wireless Interoperable Network
SCIP	Statewide Communications Interoperability Plan
COML	Communications Leader
SOP	Standard Operating Procedures
NIMS	National Incident Management System
ICS	Incident Command System
NRF	National Response Framework
LEOP	Local Emergency Operations Plans
TICP	Tactical Interoperability Communications Plan
CASM	Communications Assets Survey and Mapping Tool
MOU	Memorandum of Understanding