

Nebraska Council of Regions (NCOR)
Agenda
October 30, 2009 – 1:00 PM
Joint Forces Headquarters Conference Room
USPFO Building (also referred to as the CFMO Building)
1234 Military Road, Lincoln, 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. Minutes – October 2, 2009 meeting

Action Items

1. RFP Evaluation Process and Templates (anticipated closed session)
2. Appointment of NCOR RFP evaluation team
3. Network Management
4. Mutual Aid base station project
5. MOU Templates
6. SOP Development
7. Grant and Project timelines
8. MOU of 2006 Homeland Security Grant Funds in support of NEMA Contractors

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. Overview of 2009 Homeland Security Grants
2. Annual Report to Governor Heineman

Comments

1. Member comments
2. Public comments

Next Meeting

Set agenda, date, time and location for next meeting (November 20, 2009 – North Platte)

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.