

JOINT NPSCC & WORKING GROUP MEETING

July 23, 2018 1:00 PM (CST)

COUNTRY INN & SUITES

OMAHA ROOM

5353 N. 27TH STREET LINCOLN, NE

AGENDA

1. Roll Call
2. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location
3. Welcome and introductions
4. Approval of Minutes*
5. Approval of 2017 NPSCC Annual Report*
6. FirstNet Update – Bob Wilhelm
7. Review, Discussion, and Approval of the NPSCC Executive Order***
 - a. NPSCC Executive Order
 - i. Review the role of the SWIC to support and coordinate activities of the NPSCC and the working groups to provide a comprehensive assessment of wireless communication and interoperability issues.
 - ii. Review proposed org chart which depicts roles and authorities, systems, and oversight.
 - iii. Approval of the NPSCC Executive Order for advancement to the Governor***
8. Review, Discussion, Approval of Statewide Wireless Interoperability Coordinator (SWIC) Related Documents***
 - a. SWIC Executive Order and SWIC Organizational Chart
 - i. Review and identify the SWIC role vs the SPOC (FirstNet single point of contact).
 - ii. Funding strategies, org charts, other roles and responsibilities.
 - iii. Feedback and perspectives on the document(s)
 - iv. Approval of the SWIC Executive Order for advancement to the Governor***
9. US Department of Homeland Security Report – James Lundsted
10. Nebraska State Emergency Communications Committee Update - Rod Zeigler
 - a. Approval of the 2018 Nebraska State EAS Plan***
11. Nebraska Emergency Management Agency Report – Bryan Tuma
12. Member comments
13. Public comments
14. Next meeting
15. Adjourn

*Denotes Action Item