

Nebraska Regional Interoperability Network (NRIN) Board

June 28, 2016; 10:00 – 4:00

Business Meeting
Buffalo County EOC
1500 Central Ave.
Kearney, NE 68847

AGENDA

- I. Roll Call – Confirmation of quorum
- II. 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)
- III. Review and Approval of Meeting Minutes
- IV. Review and Modification of Agenda
- V. Develop plan for NRIN administration
 - a. Update on NIRMA Insurance
 - b. Strategy for Interlocal Agreements – expired agreements and new members
 - c. Status of state agency participation
 - d. Process for addressing technical issues in the build-out
 - i. Current status – Sue Krogman
 - e. Process for determining who can connect to NRIN and NRIN uses
 - f. Strategy for determining NRIN management and monitoring
 1. Quality of Service Standards
 - g. Strategy for determining NRIN maintenance
- VI. Strategy for developing NRIN Financial plan
 - a. Strategy for identifying/refining NRIN annual costs
 - i. Tower Leases
 - ii. Management and Monitoring
 - iii. Maintenance/Equipment Replacement
 1. Regional tower priorities
 - iv. Other costs
 - b. Strategy for determining funding approach
- VII. Action items - Administrative Decisions
 - a. Appointment of subcommittees
 - b. Future Meeting Schedule
- VIII. Next steps and adjourn
 - a. Member Comments
 - b. Public Comments
 - c. Summary of Next Steps
 - d. Adjourn