

Nebraska Regional Interoperability Network (NRIN) Board

October 31, 2016; 10:00 AM CDT; 9:00 AM MDT

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

AGENDA

- I. Call to Order
 - A. Roll Call – Confirmation of quorum
 - B. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location
 - C. Review and Approval of Meeting Minutes
 - D. Review of Agenda

- II. Presentations and Discussion
 - A. Next Generation 911 and Use of NRIN – Dave Sankey
 - B. Service Level Agreement (SLA) for NRIN monitoring and management – OCIO
 - C. NRIN Uses for SRS – Lon Renner (NPPD)
 - i. T1 replacement to Chadron
 - ii. Alternative backhaul path from Scottsbluff
 - D. Ceragon Equipment – Jim Rugg

- III. Updates
 - A. Update and discussion on NRIN build-out – Sue Krogman
 - B. Event to connect NRIN east to west – Sue Krogman
 - C. Report back from Nebraska Public Safety Communications Council – Sue Krogman, Jon Rosenlund, & Tim Hofbauer
 - D. Update on Hall County as text-to-911 pilot – Jon Rosenlund
 - E. Update on discussions with NACO as fiscal agent – Tim Hofbauer & Chip Volcek
 - F. Panhandle – Nan Gould
 - G. Southwest – Roger Powell
 - H. North Central – Caleb Johnson & Kevin Hood
 - I. South Central – Chip Volcek & Jon Rosenlund
 - J. Southeast – Carla Jones & Brad Eisenhauer
 - K. East Central – Shelly Holzerland & Tim Hofbauer
 - L. Northeast – Brian Kesting & Kevin Mackeprang
 - M. Tri-County - Phil Brazelton
 - N. Update on Director vacancy election process – Quinn Lewendowski

- IV. Action Items
 - A. Process for Email Discussions that meet Open Meeting Law requirements
 - B. Counties to maintain insurance on NRIN equipment

- V. NRIN Subcommittees
 - A. Subcommittee update from last meeting
 - B. Subcommittee breakouts
 - i. Finance
 - ii. Technical
 - iii. Policy/Administration/Outreach
 - C. Report back from each Subcommittee on progress made/next steps

- VI. Comments and adjourn
 - A. Next steps and agenda for next meeting
 - B. Member Comments
 - C. Public Comments
 - D. Adjourn