

Nebraska Regional Interoperability Network (NRIN) Board

December 15, 2017; 10:00 AM CST; 9:00 AM MST

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

Remote attendance for members of the public available via: <https://go.unl.edu/nrin-zoom>
Contact Vanessa Zobeck at vzobeck2@unl.edu with questions regarding remote attendance

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. Subcommittee Meetings
 - A. Finance
 - B. Technical
 - C. Policy/Administration/Outreach

- III. Report Back from Subcommittees
 - A. Finance
 - B. Technical
 - C. Policy/Administration/Outreach

- IV. Action Items
 - A. NRIN Use Approval
 - B. NRIN Expense Approval
 - C. Emergency Repair Expense Approval
 - D. NRIN Financial Report
 - E. OCIO Monitoring Agreement
 - F. Monitoring, Management and Maintenance Agreements
 - G. Legal Representation Agreement with Cline Williams
 - H. Determine January's Meeting Date

- V. Updates and Discussion Items
 - A. Presentations
 - i. Juniper

 - B. Update and Discussion on NRIN Sustainment and Financing
 - i. OCIO Update – Amy Sutherland
 - ii. Public Service Commission Update – David Sankey

- iii. Regional points of contact and process for monitoring outages – update on each region providing information to Sue Krogman
- iv. Update on PSAP phone cost survey, tower costs, and cost model using updated PSAP call volumes – Finance Subcommittee
- v. Fee schedule conversation – Finance Subcommittee and All
- vi. Replacement part costs – Ceragon buy-back for non-compliant radios – Tim Hofbauer
- vii. Investment Justification process preparation– recommendations for NRIN priorities (e.g., buildout, management, monitoring, maintenance) – Chip Volcek/All
- viii. Legal representation, liability and insurance coverage – Caleb Johnson
- ix. Report back about NRIN booth at NACO

C. Updates on NRIN Uses

- i. Update on two proposals to NPPD – Tim Hofbauer and Sue Krogman
- ii. Update on teletype – Sue Krogman
- iii. Update on other regional or state uses – All

D. Update on NRIN Build-Out

- i. Statewide progress – Sue Krogman
- ii. Panhandle – Nan Gould & Heidi Gillespie
- iii. Southwest – Roger Powell & Brandon Myers
- iv. North Central – Caleb Johnson & Alma Beland
- v. South Central – Chip Volcek & Jon Rosenlund
- vi. Southeast – Carla Jones & Brad Eisenhauer
- vii. East Central – Shelly Holzerland & Tim Hofbauer
- viii. Northeast – Brian Kesting & Kevin Mackeprang
- ix. Tri-County - Phil Brazelton

E. Other Updates and Discussion

- i. Draft NRIN Websites
- ii. ZOOM Attendance and Open Meeting Laws
- iii. Other updates from regions or state agencies

VI. Executive Session (if needed)

VII. Comments and adjourn

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