

# Nebraska Regional Interoperability Network (NRIN) Board

November 17, 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](mailto: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
    - i. PSAP Phone/Internet cost survey results
    - ii. Tower cost update
    - iii. Cost models with updated PSAP call volumes
  - B. Technical
    - i. Platte Valley Service Agreement – additional information
  - C. Policy/Administration/Outreach
    - i. Prep for NRIN Draft Video Presentation
  
- III. Report Back from Subcommittees
  - A. Finance
  - B. Technical
  - C. Policy/Administration/Outreach
    - i. NRIN Video - Draft Viewing and Feedback
  
- IV. Action Items
  - A. NRIN Use Approval
  - B. Platte Valley Service Agreement
  - C. NACO Booth
  - D. Reallocation of Marketing Funds for Monitoring
  - E. OCIO Monitoring Agreement
  
- V. Updates and Discussion Items
  - A. Update and Discussion on NRIN Sustainment and Financing
    - i. OCIO Update
    - ii. Monitoring, Management and Maintenance Agreements – Technical Committee Recommendations

- iii. Regional points of contact and process for monitoring outages – update on each region providing information to Sue Krogman
- iv. SCG Consulting Services discussion on connectivity prices and descriptions and potential consultation
- v. Update on PSAP phone cost survey, tower costs, and cost model using updated PSAP call volumes – Finance Subcommittee
- vi. Fee schedule conversation – Finance Subcommittee and All
- vii. Replacement part costs – Cisco/Juniper equipment – Sue Krogman
- viii. Investment Justification process preparation– recommendations for NRIN priorities (e.g., buildout, management, monitoring, maintenance) - All
- ix. Legal representation, liability and insurance coverage – Caleb Johnson
- x. Financial Report – Chip Volcek
- xi. NRIN Board booth at NACO – Sue Krogman

B. 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

C. Update on NRIN Build-Out – Sue Krogman

- i. NEMA Update – 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

D. Other Updates and Discussion

- i. 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