

## Nebraska Regional Interoperability Network (NRIN) Board

March 24, 2017; 10:00 AM CDT; 9:00 AM MDT

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

Or

Remote attendance for members of the public available via: <https://go.unl.edu/nrin2017>  
Contact Vanessa Zobeck at [vzobeck2@unl.edu](mailto:vzobeck2@unl.edu) if you have any questions in connecting to the meeting remotely.

### 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. Presentations and Discussion
  - A. Pixel Bakery – NRIN Outreach and Educational Video
  - B. NACO – Conference call to speak on legal counsel
  
- V. Updates and Discussion Items
  - A. Updates on NRIN Uses
    - i. Update on discussions with Nebraska State Patrol regarding use of NRIN for teletype – Sue Krogman and Tim Hofbauer
    - ii. Update on negotiations with NPPD on two proposals – Tim Hofbauer
    - iii. Update on Hall County as text-to-911 pilot – Jon Rosenlund
    - iv. Nebraska Department of Roads use of NRIN update – Sue Krogman
    - v. Regional Points of Contact (POCs) for NRIN in each region
    - vi. Standing Legal Counsel (Liability, interlocal, and other legal issues)
    - vii. Update on other regional or state uses – All
  
  - B. Update on NRIN Build-Out – Sue Krogman

- i. Tower MOUs – Sue Krogman
- ii. Event to connect east to west – Sue Krogman
- iii. Panhandle – Nan Gould
- iv. Southwest – Roger Powell
- v. North Central – Caleb Johnson & Kevin Hood
- vi. South Central – Chip Volcek & Jon Rosenlund
- vii. Southeast – Carla Jones & Brad Eisenhauer
- viii. East Central – Shelly Holzerland & Tim Hofbauer
- ix. Northeast – Brian Kesting & Kevin Mackeprang
- x. Tri-County - Phil Brazelton

C. Other Updates and Discussion

- i. NRIN Board Vacancy Update
- ii. Update on NACO as fiscal agent – Tim Hofbauer and Chip Volcek
- iii. Update on Service Level Agreement – OCIO
- iv. Development of User Fee Scale for NRIN based on SRS model – OCIO/All
- v. Follow up on equipment buy-back and other issues – Sue Krogman and Tim Hofbauer
- vi. Open Meeting Laws and ZOOM
- vii. 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