

Nebraska Regional Interoperability Network (NRIN) Board

May 5th, 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 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. Juniper
 - B. State Patrol
 - C. Department of Roads
 - D. NACO – Conference call to speak on legal counsel at 11:30 AM CST
 - E. Self-Sustainment
 - F. NRIN Election Policy
- 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. Regional Points of Contact (POCs) for NRIN in each region
 - iv. Investment Justification Results
 - v. 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 Use Approval
 - ii. NRIN Board Vacancy Update
 - iii. Update on Service Level Agreement – OCIO
 - iv. Follow up on equipment buy-back and other issues – Sue Krogman and Tim Hofbauer
 - v. 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