

Nebraska Regional Interoperability Network (NRIN) Board

October 13, 2017; 10:00 AM CDT; 9:00 AM MDT

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

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
 - i. Research costs for trunk lines and carriers with each region. Obtain current PSAP call data.
 - B. Technical
 - i. Review the full Platte Valley Service Agreement and report back
 - C. Policy/Administration/Outreach
- III. Report Back from Subcommittees
 - A. Finance
 - B. Technical
 - C. Policy/Administration/Outreach
- IV. Action Item
 - A. NRIN Use Approval
 - B. Approval to use Cline Williams for legal representation on an as-needed basis.
- V. Updates and Discussion Items
 - A. Update and Discussion on NRIN Sustainment and Financing
 - i. Platte Valley service agreement discussion
 - ii. Monitoring and Maintenance Agreements – Technical Committee Recommendations
 - iii. Regional points of contact and process for monitoring outages – each region
 - iv. Geocom discussion on connectivity prices and descriptions and potential consultation
 - v. Input from each region on current costs for connection – All
 - vi. Fee schedule conversation – All

- vii. Replacement part costs – Cisco/Juniper Routers – Sue Krogman
- viii. Investment Justification process preparation discussion for presentation to NPSCC
- ix. NRIN Brochure Comments/Edits- All

- x. Public Service Commission funding – Chip Volcek
- xi. Liability and insurance coverage – Caleb Johnson
- xii. Financial Report – Chip Volcek

B. Updates on NRIN Uses

- i. Spreadsheet to track NRIN use – Sue Krogman and Quinn Lewandowski
- ii. Update on NPPD and on two proposals to NPPD – Tim Hofbauer and Sue Krogman
- iii. Update on Department of Roads – Sue Krogman
- iv. Update on teletype – Sue Krogman
- v. Update on other regional or state uses – All

C. Update on NRIN Build-Out – Sue Krogman

- i. NEMA Update – Sue Krogman
- ii. Event to connect east to west – Sue Krogman
- iii. Panhandle – Nan Gould and Heidi Gillespie
- iv. Southwest – Roger Powell and Brandon Myers
- v. North Central – Caleb Johnson and Alma Beland
- 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

D. Other Updates and Discussion

- i. Update on Board elections
- ii. 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