

Nebraska Regional Interoperability Network (NRIN) Board

February 13, 2018; 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. OCIO Managed Network Service Agreement and Rate Proposal
 - B. NRIN Revised User Form Approval – Quinn Lewandowski
 - C. NRIN Use Approvals
 - D. NRIN Financial Report: Claims and Expense Approvals – Chip Volcek
- V. Updates and Discussion Items
 - A. Update and Discussion on NRIN Sustainment and Financing
 - i. Other OCIO Updates – Amy Sutherland
 - ii. Public Service Commission Update – David Sankey
 - iii. Draft NRIN Sustainability Plan – Finance Subcommittee
 - iv. Investment Justification process preparation– recommendations for NRIN priorities (e.g., buildout, management, monitoring, maintenance) – Chip Volcek, Sue Krogman, & Mark DeKraai
 - v. Juniper/Cisco costs and contract length – Sue Krogman
 - vi. Replacement part costs – Ceragon buy-back for non-compliant radios – Tim Hofbauer
 - vii. Update on tower costs – Vanessa Zobeck
 - viii. Regional points of contact and process for monitoring outages – update on each region providing information to Sue Krogman
 - ix. Quote from Great Plains – Tim Hofbauer
 - x. Spreadsheet containing line items of PSAP specific costs that can be used for online survey – Carla Jones and Tim Hofbauer
 - xi. Update on use of Homeland Security grant funds can pay for private firm

- legal fees and computers for PSAPs – Sue Krogman
- xii. Liability and insurance coverage – Caleb Johnson

B. Updates on NRIN Uses

- i. Update on NPPD –Sue Krogman
- ii. Update on other regional or state uses – All

C. 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

D. Other Updates and Discussion

- i. Draft NRIN Website and NRIN logo
- ii. Board Member Zoom Attendance Update – Vanessa Zobeck
- iii. Election update – Quinn Lewandowski
- iv. 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