

Nebraska Regional Interoperability Network (NRIN) Board

January 19, 2018; 10:00 AM CST; 9:00 AM MST

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

Attendance at satellite locations is available at:

Dawes County Emergency Management
250 Main St, Ste 9
Chadron, NE 69337

Or

Grand Island Emergency Operations Center
100 E 1st St
Grand Island, NE 68801

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. NRIN Use Approval
 - B. NRIN Revised User Form Approval
 - C. NRIN Financial Report; Claims and Expense Approvals
 - D. OCIO Presentation on Monitoring/Management Agreement and Cost Proposal
 - i. Board Action
 - E. NIRMA Presentation – Larry Pelan – 11:00 AM via Conference Call
 - i. Board Action
 - F. Juniper Presentation
 - i. Board Action

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. Regional points of contact and process for monitoring outages – update on each region providing information to Sue Krogman
- iv. Replacement part costs – Ceragon buy-back for non-compliant radios – Tim Hofbauer
- v. Quote from Great Plains – Tim Hofbauer
- vi. Investment Justification process preparation– recommendations for NRIN priorities (e.g., buildout, management, monitoring, maintenance) – All
 - Solar Winds Monitoring – Sue Krogman
- vii. Legal representation, liability and insurance coverage – Caleb Johnson

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

- 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. 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