

# Nebraska Regional Interoperability Network (NRIN) Board

March 9, 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](mailto: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 Use Approvals
  - C. NRIN Marketing Proposal
  - 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. OCIO Updates
    - ii. Public Service Commission Update – Troy Cordle
    - iii. Draft NRIN Sustainability Plan – Finance Subcommittee
    - iv. Investment Justification Process – NPSCC Recap – Jon Rosenlund & Tim Hofbauer
    - v. VOIP using NRIN –Tim Hofbauer
    - vi. NRIN at NAEM – Sue Krogman
    - vii. Juniper/Cisco costs and contract length – Sue Krogman
    - viii. Update on tower costs – Vanessa Zobeck
    - ix. Regional points of contact and process for monitoring outages – update on each region providing information to Sue Krogman
    - x. 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. 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

*\*\*NRIN agendas, meeting minutes, materials, and forms can be located at:  
<http://www.homelandplanning.unl.edu/projects/regionalinteropnetwork.php>\*\**