

Nebraska Regional Interoperability Network (NRIN) Board

July 13, 2018; 10:00 AM CST; 9:00 AM MST

Business Meeting

Buffalo County EOC
1500 Central Ave.
Kearney, NE 68847

1000 10th St.
Sidney, NE 69162

Wayne City Hall
306 Pearl St.
Wayne, NE 68787

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 Approvals
 - B. Discussion and decision regarding statewide global SLA with OCIO
 - C. Juniper Remote Tech Support
 - D. Board Officer Elections

- V. Updates and Discussion Items
 - A. Update and Discussion on NRIN Sustainment and Financing
 - i. Liability and insurance coverage update

 - B. Other Updates and Discussion
 - i. Booth at NACO and other vendor events to attend
 - ii. NRIN Trouble Shooting Checklists and Flowcharts
 - iii. NSP and Teletype
 - iv. PHIPS 140 issue
 - v. Ceragon turn-in option
 - vi. Juniper Tech Support Proposal
 - vii. Demo of the interactive map
 - viii. NRIN Trouble Shooting Checklists and Flowcharts
 - ix. NPPD Updates
 - x. Any Public Service Commission Updates – Troy Cordle
 - xi. OCIO Update – Amy Sutherland
 - xii. Election update – Quinn Lewandowski
 - xiii. 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>***