

Nebraska Regional Interoperability Network (NRIN) Board

May 11, 2018; 10:00 AM CST; 9:00 AM MST

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

I. Call to Order

A. **Roll Call and Confirmation of Quorum**- 8 of 14 Directors attending meets the 8 (majority) required for a quorum.

<i>PET Region</i>	<i>Director Name</i>	<i>Attendance</i>
Panhandle	Nan Gould	X
	Heidi Gillespie	
Southwest	Roger Powell	
	Brandon Myers	
North Central	Caleb Johnson	X
	Alma Beland	X
South Central	Robert Tubbs	X
	<i>*Pending Interim Appt.</i>	
East Central	Jon Rosenlund	X
	Shelly Holzerland	X
Northeast	Tim Hofbauer	X
	Brian Kesting	
Southeast	Kevin Mackeprang	X
	Brad Eisenhauer	X
	Carla Jones	
<i>NEMA (Ex-Officio)</i>	Sue Krogman	X
<i>OCIO (Ex-Officio)</i>	Tracy Rocolo	
<i>OCIO (Ex-Officio)</i>	Amy Sutherland	
<i>NPPD (Ex-Officio)</i>	Matt Schnell	
<i>Tri-County (Ex-Officio)</i>	Phil Brazelton	

Others in attendance: Mark DeKraai, Quinn Lewandowski

B. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location- NEB. REV. STAT. §§ 84-1407 through 84-1414 (1999, Cum. Supp. 2006, Supp. 2007)

Tim Hofbauer called the meeting to order at 10:05AM Central Time and verified public notice and availability of copy of law in the meeting location.

C. Review and Approval of Meeting Minutes

Caleb Johnson made a motion to approve the meeting minutes. Kevin Mackeprang seconded this motion; the motion passed by unanimous vote with no abstaining votes and no dissensions.

- **Yea:** Gould, Johnson, Beland, Rosenlund, Holzerland, Hofbauer, Mackeprang, Eisenhauer

- **Nay:** None
- **Abstentions:** None

D. Review of Agenda

There were no comments on the agenda

II. Subcommittee Meetings

A. Finance

The NRIN Finance Subcommittee met for a 15 minute session. The report is listed below.

B. Technical

The NRIN Technical Subcommittee met for a 15 minute session. The report is listed below.

C. Policy/Administration/Outreach

The NRIN Policy/Administration/Outreach Subcommittee met for a 15 minute session. The report is listed below.

III. Report Back from Subcommittees

A. Finance

The Finance committee has settled on that rates will be set based off of data usage instead of relying on population density, etc.

B. Technical

Looked into SLA. Tech committee will have to have a sit down meeting with the OCIO. The development of a ticket system, or something similar is being discussed to help track that problem has been addressed, etc. Currently formulating a process where everyone is in the loop (local contacts, OCIO, Platte Valley, etc.). Looking at developing an automated tower log, etc. to develop a good work flow. It was suggested that a time server be put on the NRIN network for better accuracy of time logs, etc.

C. Policy/Administration/Outreach

No new updates.

IV. Action Items

A. NRIN Use Approval

There were no NRIN Use Forms submitted for review at this meeting

B. NRIN Use From to include OCIO email address

Will need a process flow to better start the building process agrees that is time to transition to the governance board handling the monitoring and maintenance funds for the state.

C. NRIN Financial Report: Claims and Expense Approvals – South Central

- i.* Remainder of Marketing monies will be MOU'd back to NEMA for use in the NRIN buildout and other statewide projects
- ii.* Sue will check with Julie to see what Regions have FY16 money dedicated to NRIN maintenance leftover. That money will be need to be transferred to the NRIN's fiscal agent (South Central PET Region).

D. Nominations and Voting for Vice-Chair Vacancy

Caleb Johnson nominated Jon Rosenlund for the Vice-Chair vacance. Alma Beland seconded this motion. Jon Rosenlund accepts the nomination. The Board approves Jon

Rosenlund as the new NRIN Governance Board Vice-Chair by a near unanimous acclamation vote.

- **Yea:** Gould, Johnson, Beland, Holzerland, Hofbauer, Mackeprang, Eisenhauer
- **Nay:** None
- **Abstentions:** Rosenlund

E. South Central Interim Director

Robert Tubbs has been nominated by the South Central Region to become a interim director representative for the South Central Region. He will require a confirmation from the South Central PET Board before he may official assume the interim role and all the voting rights it comes with.

F. Vote on Proposed Cost Model

Jon Rosenlund moves that the proposed cost model is adopted with billing beginning Jan. 1, 2019. Shelly Holzerland seconds this motion. This motion passes via unanimous acclamation vote with no dissensions or abstentions.

- **Yea:** Gould, Johnson, Beland, Rosenlund, Holzerland, Hofbauer, Mackeprang, Eisenhauer
- **Nay:** None
- **Abstentions:** None

G. Discussion and decision regarding statewide global SLA with OCIO

A couple things need to be changed on the statewide global SLA with the OCIO. The technical committee will meet with the OCIO in the near future to discuss. No action required on this item at this time.

V. Updates and Discussion Items

A. Update and Discussion on NRIN Sustainment and Financing

i. Follow up with NPPD

Meeting with NPPD went well. No other updates to share

ii. Liability and Insurance Coverage Update

No further updates to share

B. Other Updates and Discussion

i. Booth at NACO and other events to attend

- June: County Board specific (June 6th – 8th) will need to get ahold of Leroy
- Will request to be at APCO/NENA in October

ii. Ceragon turn-in option

Waiting for a report back. Will be looking a block buy-back of old equipment.

iii. Juniper Remote Tech Support

Juniper is offering remote tech support at \$175 per bucket hour. 16 hours per base bucket (\$2800) – This will be an action item next meeting.

iv. Solar Winds in Dispatch Centers

Sue Krogman spoke briefly upon Solar Winds and inquired on what dispatch centers may be ready to start monitoring it within their confines.

v. ***Demo of interactive map***

This item will be tabled until the next meeting of the board

vi. ***NRIN Trouble Shooting Checklists and Flowcharts***

This item will be tabled until the next meeting of the board

vii. ***Public Service Commission Update***

Troy Cordle was unable to make the meeting today. No updates to share at this time.

viii. ***Board Member Zoom Attendance Update ***

There is still one Zoom session available for Board attendance until June 2018. The status of available Zoom meetings are in the meeting reminder email. Zoom was not used for today's meeting.

ix. ***Election Update – Quinn Lewandowski***

All current candidates running unopposed for reelection except one have received votes. There will be an election later this summer to officially fill the vacant seat representing the South Central PET Region.

x. ***Other updates from regions or state agencies***

The North Central PET Region near Taylor, NE had a tower collapse in the early April storm. Alma is working with Sue to see if they can build a newer more robust tower to see if they can eliminate a few NRIN sites with that location.

VI. ***Executive Session (if needed)***

No executive session was called at this meeting.

VII. ***Comments and adjourn***

A. ***Next steps and agenda for next meeting***

i. ***Next meeting*** – June 8th at 10:00 AM CDT in the Buffalo County EOC in Kearney, NE.

ii. ***Agenda items to add***

1. NSP for teletype
2. PHIPS 140 issue

B. ***Remaining Meeting Dates:***

- i. *June 8th*
- ii. *July 13th*
- iii. *August 10th*
- iv. *September 14th*
- v. *October 12th*
- vi. *November 9th*
- vii. *December 14th*

C. ***Member Comments***

No member comments.

D. ***Public Comments***

No public comments.

Adjourn Jon Rosenlund made a motion to adjourn the meeting at 12:45 PM CST. Caleb Johnson seconded this motion. The motion passed by unanimous vote with no abstaining votes and no dissension.

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