

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

I. Call to Order

A. **Roll Call and Confirmation of Quorum**- 8 of 14 Directors attending meets the 8 (majority) required for a quorum. Quorum not met for the meeting.

<i>PET Region</i>	<i>Director Name</i>	<i>Attendance</i>
Panhandle	Nan Gould	X
	Heidi Gillespie	X
Southwest	Roger Powell	X
	Brandon Myers	
North Central	Caleb Johnson	
	Alma Beland	
South Central	Robert Tubbs	X
	<i>*Pending Interim Appt.</i>	
East Central	Jon Rosenlund	X
	Shelly Holzerland	
Northeast	Tim Hofbauer	X
	Brian Kesting	X
Southeast	Kevin Mackeprang	
	Brad Eisenhauer	
<i>NEMA (Ex-Officio)</i>	Carla Jones	
	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, Chris Jones

****Notes on meeting are unofficial, and no voting due to lack of Quorem.*

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

Subcommittees did not meet due to lack of attendance and lack of quorum.

- A. Finance*
- B. Technical*
- C. Policy/Administration/Outreach*

III. Report Back from Subcommittees

Subcommittees did not report back, as did not meet.

- A. Finance*
- B. Technical*
- C. Policy/Administration/Outreach*

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

No updates to share

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).*

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

iii. Ceragon turn-in option

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

iv. 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.

v. 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.

vi. Demo of interactive map

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

vii. NRIN Trouble Shooting Checklists and Flowcharts

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

viii. Public Service Commission Update

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

**ix. 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.

x. 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.

xi. 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>***