

Nebraska Wireless Interoperable Network Group (NWIN)
December 3, 2010
Nebraska Educational Telecommunications Building
1800 N. 33rd Street, Lincoln, NE 68503
9:00 AM: Video Conference Presentation with Wyoming Communications
2:00 PM: Business Meeting

Business Meeting Agenda

Opening comments

1. Roll Call
2. 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)
3. Review of meeting notes – Oct. 1, 2010

Discussion Items

1. Updates of Projects
 - a. Phase 1
 - b. Phase 2
 - c. Phase 3
 - d. Phase 4
 - e. NCOR / Mutual Aid
2. Documents
 - a. Phase Checklists
 - b. Procedures for Users
 - c. Procedures for N-WIN Council
3. Communications Plan

Action Items

1. Approval of TICP Flowchart for governance, responsibilities, and interoperability
2. Approval of N-WIN Council Procedures

Information/Reports

1. Office of the Chief Information Officer
2. Nebraska Emergency Management Agency
3. University of Nebraska Public Policy Center
4. Nebraska Public Power District
5. NCOR representatives– update on NCOR activities and implications for NWIN

Comments

1. Member comments
2. Public comments

Next Meeting

Acronyms used in this Agenda	
NCOR	Nebraska Council of Regions
NWIN	Nebraska Wireless Interoperable Network