

**Nebraska Wireless Interoperable Network Group (NWIN)**  
**October 29, 2010, 2:00 PM**  
**Lincoln-Lancaster Co. Health Department**  
**3140 N Street, Lincoln, NE**

**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 NWIN Council
3. Communications Plan

Action Items

1. Approval of State Radio Network SOPs from the Users Group
2. Approval of TICP Flowchart for governance, responsibilities, and interoperability

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

Nov. 19, 2010, 2:00 PM, Location TBD.

<b>Acronyms used in this Agenda</b>	
<b>NCOR</b>	Nebraska Council of Regions
<b>NWIN</b>	Nebraska Wireless Interoperable Network