

# Nebraska Wireless Interoperable Network Council (N-WIN)

May 27, 2011

2:00 PM: Business Meeting

Lincoln- Lancaster County Health Departments Training Center, 3140 N St, Lincoln, NE 68510

## 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 minutes – March, 25, 2011 & April 21, 2011

### Discussion Items

1. Updates of Projects
  - a. Phase 1
  - b. Phase 2
  - c. Phase 3
  - d. Phase 4
  - e. NCOR / Mutual Aid

### Action Items

1. Funding Model Proposal
2. New Definitions for the 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

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