

Nebraska Wireless Interoperable Network Council (N-WIN)

July 22, 2011

1:30 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 – June 24, 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. Approval of the NWIN Application
2. Approval of Intent to Participate
3. Approval of SRS New User Checklist

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