

**Nebraska Wireless Interoperable Network Group (NWIN)**  
**Friday, February 25, 2011, 2:00p.m.**  
**Walt Library, Meeting Room #1, 6701 S. 14<sup>th</sup>, Lincoln, NE**

**Opening Comments**

1. Roll Call- Maj. Tom Schwarten presided.

| First | Last      |   | Attendance |
|-------|-----------|---|------------|
| Al    | Berndt    | Nebraska Emergency Management Agency    | x          |
| Ted   | Blume     | Nebraska Game & Parks                   | x          |
| Mark  | Conrey    | Tri-County Region/ NCOR Rep.            | x          |
| Jim   | Gerweck   | South East Region/ NCOR Rep.            | x          |
| Adam  | Matzner   | State Fire Marshal's Office             |            |
| Tom   | Schwarten | Nebraska State Patrol                   | x          |
| Jayne | Scofield  | Office of the Chief Information Officer |            |
| Dave  | Webb      | Nebraska Public Power District          | x          |
| Owen  | Yardley   | Chair, UNL Campus Police                |            |

2. Opening Meetings Law Information- verification of public notice, availability of copy of law in the meeting location
3. Review of meeting minutes- January 28, 2011  
Jim Gerweck made a motion to approve the Jan. 28, 2011 meeting minutes. Dave Webb seconded the motion; the motion passed by consensus.

**Discussion Items**

1. Updates of Projects-Matt Schnell  
Phase 1: All sites are fully operational on the radio system. There will be no coverage testing by Motorola until the Kimball site is completed.  
Phase 2: All sites are fully operational on the radio system. Illegal carrier issues were partially determined to be a problem with the Sinclair pre-amp system. Motorola and Sinclair are working on a fix and a schedule to repair all Phase I and II sites.  
Phase 3: Hartington, Jones Creek, and Cedar Bluffs sites are not yet operational. The Jones Creek antenna will be installed in March; Jones Creek & Cedar Bluffs are waiting for frequency assignments. The Jones Creek site will be operational in April; the Cedar Bluffs site will be operational in May.  
All federal frequencies at other Phase 3 sites should be complete in March.  
Phase 4: The Humphrey, Franklin, and Superior sites are complete, but waiting on licenses. Motorola will visit for testing when five sites are complete. In April, Falls City, Plattsmouth, Craig, Kimball, and Elgin sites will have final Motorola testing and will be operational. The final DSR testing of Lincoln and Kearney master sites will also occur. By

the summer of 2011 the project should be complete with a fully operational system and completed maintenance procedures.

**NCOR/ Mutual Aid-**

Tower issues will be resolved in the Panhandle and North Central regions. The communication ring has been determined for the Southwest region. CSI is working to determine where agreements are in place for towers and where they still need to be drafted. NCOR passed a motion that all regions appoint their own FCC license holders at the local level. Mutual Aid SOPs were adopted bearing in mind that they will be a dynamic document. The 2010 Annual Report to the Governor was approved.

2. Procedures for N-WIN Council

There was a general discussion regarding the organization of the project and the usage of certain terms and definitions throughout the document. The group discussed reorganizing the document so that the State Radio System had its own section, and each subsequent part had its own chapter or section. The decision was made to edit the procedures and send for review prior to the next N-WIN Council Meeting.

3. Funding Model

The funding model was shared with the N-WIN Council; feedback on the proposed funding model is being collected.

**Action Items**

1. Approval of N-WIN Council Procedures

The procedures will be presented for approval at the March meeting.

2. Approval of N-WIN Council Annual Report

Dave Webb made a motion to approve the 2010 Annual Report, noting that Recommendation #3 will refer to the State Radio System rather than the N-WIN Council. Ted Blume seconded the motion; the motion passed by consensus.

**Information/Reports**

1. Office of the Chief Information Officer- Pam Kemper

Cory Simmons joined OCIO from the Nebraska State Patrol and will assist on the N-WIN Project.

2. Nebraska Emergency Management Agency- Al Berndt

Nothing to report.

3. PPC- Mark DeKraai

A newsletter is being developed to provide projects progress reports, definitions, and regional information. A series of webinars are planned to share more project information to emergency managers and local officials. The first webinar is planned for

late March and will be for Emergency Managers. It will be available online and by conference call.

A proposed timeline for the Nebraska Investment Justification Process was presented; PET regions and state agencies should plan to submit draft investment justifications by the end of March, with a workshop on April 14<sup>th</sup>, 2011 in Lincoln, NE.

4. Nebraska Public Power District- Dave Webb  
NPPD is looking for a new CEO.
5. NCOR representatives- Mark Conrey & Jim Gerweck  
No additional report.

### **Comments**

1. Member comments
2. Public comments-  
Matt Schnell, OCIO: The next State Radio System Users Group meeting will be April 1, 2011. The Group will examine current coverage patterns to develop recommendations.

### **Next Meeting-**

The next meeting will be held on March 25<sup>th</sup>, 2011, 2:00PM, location TBD. The presentation with Jason Moses of Kansas will be rescheduled.