

## **Joint Meeting of NCOR and the N-WIN Council**

**February 24, 2012 2:00 PM**

**Eisley Branch Library; 1530 Superior Street Room #1 in Lincoln, NE**

### Opening comments

1. Introduction of members; Open Meetings Law Information
2. Approval of minutes from Jan. 27, 2012

### Discussion Items

1. Update of Joint Committee Process
  - a. Executive Order Update – Lt. Governor Sheehy
  - b. Update on Priority Matrix – Denise Bulling, PPC
2. Mutual Aid Project Update
3. State Radio System Project Update – Matt Schnell, NPPD
4. Regional Interoperability Project Update
  - a. Technical Network Subcommittee Update – Tim Hofbauer
5. Paraclete Project Update – Alisia LaMay
6. Radio Communication Essentials Classes Feedback – Pete Peterson

### Information Reports

1. NEMA – Al Berndt
2. University of Nebraska PPC – Denise Bulling
3. SECC Update – Ray Richards

### Action Items

1. Approval of US Marshals Service participation on the State Radio System
2. Approval of N-WIN Council 2011 Annual Report
3. Approval of NCOR 2011 Annual Report
4. Approval of revised SRS Intent to Participate
5. Approval of SRS Intent to Participate Applications

### Comments

1. Member Comments
2. Public Comments

### Next Meeting

1. Set agenda, date, time and location for next meeting