

Nebraska Wireless Interoperable Network Group (NWIN)

Agenda

December 18, 2009 –2:00 PM

**Joint Forces Headquarters Conference Room
USPFO Building (also referred to as the CFMO Building)
1234 Military Road, Lincoln, Nebraska**

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 – November 20, 2009 meeting

Discussion Items

1. Clarification of NWIN role

Identify Information/Reports

1. Office of the Chief Information Officer – update on timelines for infrastructure development
2. Nebraska Emergency Management Agency – update on activities
3. University of Nebraska Public Policy Center
4. NCOR representatives– update on NCOR activities and implications for NWIN

Action Items

1. Modify charge to Operations Group
2. Modify charge to Administrative Group
3. Designate and charge additional work group, if necessary

Comments

1. Member comments
2. Public comments

Next Meeting

Set agenda, date, time and location for next meeting

Acronyms used in this Agenda	
NCOR	Nebraska Council of Regions
NWIN	Nebraska Wireless Interoperable Network