

Nebraska Wireless Interoperable Network Group (NWIN)
Agenda
Friday, August 28, 2009 at 1:00 PM (CDT)
Nebraska Educational Television Network Building Boardroom
1800 N 33rd St – Lincoln NE
(Use South Entrance)

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 – July 31, 2009 meeting

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. NWIN representatives to NCOR – update on NCOR activities and implications for N-WIN
5. Report from working groups
 - a. Joint NCOR NWIN Operational Issues Work Group
 - b. NWIN Administrative Issues Work Group

Discussion Items

1. Discussion of recommendations presented by work groups
2. Discussion of additional action required to meet charges of executive order

Action Items

1. Adoption of recommendations proposed by work groups

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