

**Nebraska Wireless Interoperable Network (N-WIN)
Agenda**

**Friday May 15, 2009 at 1:30 P.M.
Nebraska Game and Parks Commission 3rd Floor Conference Room
2200 N. 33rd St. Lincoln, Nebraska
West building entering on the East side**

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) – Owen Yardley, Chair
3. Opening Comments – Lt. Governor Rick Sheehy
4. Review of Executive Order No. 08-03

Information/Reports from Support Agencies

1. Office of the Chief Information Officer
2. Nebraska Emergency Management Agency
3. University of Nebraska Public Policy Center

Discussion Items

1. Discussion on process for conducting business (formation of bylaws for N-WIN)
2. Report from Nebraska Council of Regions (NCOR) – NCOR Representatives
3. Discussion of N-WIN priorities

Action Items

1. Decide who will represent N-WIN at NCOR meetings and their term of service

Comments

1. Member comments
2. Public comments

Next Meeting

Set agenda, date, time and location for next meeting