

Nebraska Regional Interoperability Network (NRIN) Board

January 23, 2016; 10:00 AM CDT; 9:00 AM MDT

Business Meeting
Buffalo County EOC
1500 Central Ave.
Kearney, NE 68847

Or

Remote attendance available via: <https://go.unl.edu/nrin2017>

AGENDA

- I. Call to Order
 - A. Roll Call – Confirmation of quorum
 - B. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location
 - C. Review and Approval of Meeting Minutes
 - D. Review of Agenda

- II. Subcommittee Meetings
 - A. Finance
 - B. Technical
 - C. Policy/Administration/Outreach

- III. Report Back from Subcommittees
 - A. Finance
 - B. Technical
 - C. Policy/Administration/Outreach

- IV. Updates and Discussion Items
 - A. Updates on NRIN Uses
 - i. Update on meeting with AES and NEMA
 - ii. NEMA AEL Grant discussion
 - iii. Update on discussions with Nebraska State Patrol regarding use of NRIN for teletype – Sue Krogman and Tim Hofbauer
 - iv. Update on negotiations with NPPD on two proposals – Tim Hofbauer
 - v. Update on Hall County as text-to-911 pilot – Jon Rosenlund
 - vi. Nebraska Department of Roads use of NRIN update – Sue Krogman
 - vii. Update on other regional or state uses - All
 - B. Action Items
 - i. Discussion and vote on NRIN spending
 1. Who is authorized
 2. How authorization should take place
 - ii. Other action items (if needed)
 - C. Update on NRIN Build-Out – Sue Krogman
 - i. Tower MOUs – Sue Krogman
 - ii. Event to connect east to west – Sue Krogman

- iii. Panhandle – Nan Gould
- iv. Southwest – Roger Powell
- v. North Central – Caleb Johnson & Kevin Hood
- vi. South Central – Chip Volcek & Jon Rosenlund
- vii. Southeast – Carla Jones & Brad Eisenhauer
- viii. East Central – Shelly Holzerland & Tim Hofbauer
- ix. Northeast – Brian Kesting & Kevin Mackeprang
- x. Tri-County - Phil Brazelton

D. Other Updates and Discussion

- i. Update on NACO as fiscal agent – Tim Hofbauer and Chip Volcek
- ii. Update on Service Level Agreement – OCIO
- iii. Development of Sliding Fee Scale for Bandwidth – OCIO/All
- iv. Follow up on Ceragon equipment buy-back and other issues – Sue Krogman and Tim Hofbauer
- v. Other updates from regions or state agencies

V. Presentations and Discussion (if needed)

VI. Executive Session (if needed)

VII. Comments and adjourn

- A. Next steps and agenda for next meeting
- B. Member Comments
- C. Public Comments
- D. Adjourn