

Nebraska Regional Interoperability Network (NRIN) Board

September 16, 2016; 10:00 AM CDT; 9:00 AM MDT

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

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239 Morehead St, Chadron, NE 69337

- I. Roll Call – Confirmation of quorum
- II. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location
- III. Review and Approval of Meeting Minutes
- IV. Review of Agenda
- V. Update and discussion on NRIN build-out – Sue Krogman
- VI. Juniper Routers – Sue Krogman
- VII. Gov and/or Lt. Gov will “connect the wires from West to East” – Sue Krogman
- VIII. Final cost for completion vs IJ workshop – Sue Krogman
- IX. Service Level Agreement – Jim Sheets (OCIO)
- X. Department of Roads Use of NRIN – Matt Baker
- XI. NIRMA Insurance discussion
- XII. Mission Critical Partners – Text to 9-1-1 discussion
- XIII. Equipment discussion
- XIV. Update on Director vacancy election process
- XV. NRIN Subcommittees
 - a. Subcommittee update from last meeting
 - b. Subcommittee breakouts
 - i. Finance
 - ii. Technical
 - iii. Policy/Administration/Outreach
 - c. Report back from each Subcommittee on progress made/next steps
- XVI. Next steps
- XVII. Comments and adjourn
 - a. Member Comments
 - b. Public Comments
 - c. Adjourn