

Nebraska Regional Interoperability Network (NRIN) Board

April 20, 2018; 10:00 AM CST; 9:00 AM MST

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

Remote attendance for members of the public available via: <http://tiny.cc/NRIN-Zoom>
Contact Vanessa Zobeck at vzobeck2@unl.edu with questions regarding remote attendance

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
 - i. NRIN Rate Schedule Discussion
 - B. Technical
 - C. Policy/Administration/Outreach

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

- IV. Action Items
 - A. NRIN Use Approvals
 - B. NRIN Use Approval Form Walk-through and Changes
 - C. NRIN Financial Report: Claims and Expense Approvals – Chip Volcek
 - D. Nominations and Voting for Vice-Chairperson

- V. Updates and Discussion Items
 - A. Update and Discussion on NRIN Sustainment and Financing
 - i. Update from NRIN/NPPD Meeting – Tim Hofbauer and Finance Committee
 - ii. Proposed Funding Model – Tim Hofbauer
 - iii. Investment Justification Process Update
 - iv. Liability and insurance coverage update – Caleb Johnson

 - B. Other Updates and Discussion
 - i. OCIO Managed Network Service Agreement and Rate Proposal
 - ii. NRIN Trouble Shooting Checklists and Flowcharts
 - iii. NRIN at NAEM – Those who attended
 - iv. Draft NRIN Website and logo and marketing update – Tim, Chip & Quinn
 - v. Public Service Commission Update – Troy Cordle
 - vi. OCIO Update – Amy Sutherland
 - vii. Board Member Zoom Attendance Update – Vanessa Zobeck
 - viii. Election update – Quinn Lewandowski
 - ix. Other updates from regions or state agencies

- 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

***NRIN agendas, meeting minutes, materials, and forms can be located at:
<http://www.homelandplanning.unl.edu/projects/regionalinteropnetwork.php>***