

Nebraska Regional Interoperability Network (NRIN) Board

May 11, 2018; 10:00 AM CST; 9:00 AM MST

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

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. Action Items
 - A. NRIN Use Approvals
 - B. Updated NRIN Use Form to include OCIO email address, request process flow, and cost model example – Quinn Lewandowski
 - C. NRIN Financial Report: Claims and Expense Approvals – South Central
 - D. Nominations and Voting for Vice-Chair Vacancy
 - E. Approval of South Central Interim Director
 - F. Vote on Proposed Cost Model – Tim Hofbauer
 - G. Discussion and decision regarding statewide global SLA with OCIO

- V. Updates and Discussion Items
 - A. Update and Discussion on NRIN Sustainment and Financing
 - i. Follow up with NPPD – Tim Hofbauer Investment Justification Process Update
 - ii. Liability and insurance coverage update – Caleb Johnson

 - B. Other Updates and Discussion
 - i. Booth at NACO and other vendor events to attend
 - ii. Ceragon turn-in option
 - iii. Juniper Tech Support Proposal
 - iv. Solar winds in Dispatch Centers (Who's ready?)
 - v. Demo of the interactive map
 - vi. NRIN Trouble Shooting Checklists and Flowcharts
 - vii. Public Service Commission Update – Troy Cordle
 - viii. OCIO Update – Amy Sutherland
 - ix. Board Member Zoom Attendance Update
 - x. Election update – Quinn Lewandowski
 - xi. 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>***