Nebraska Regional Interoperability Network (NRIN) Board

August 10, 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. NRIN Financial Report: Claims and Expense Approvals (South Central)
   C. Discussion and decision regarding Statewide Global SLA with OCIO
   D. Juniper Remote Tech Support Proposal
   E. NRIN Expense Approval Process
   F. NRIN Use Approval Process
   G. Board Officer Elections
   H. Board Member Attendance

V. Updates and Discussion Items

   A. Update and Discussion on NRIN Sustainment and Financing
      i. Application request (Amanda Burki)
      ii. Liability and insurance coverage update
      iii. OCIO Meeting with Executive Committee Update
      iv. NPPD Meeting Update (Sue, Technical and Executive Committee)
      v. NACO Meeting Update
      vi. NSP and Teletype
      vii. PHIPS 140 issue
      viii. Ceragon turn-in option
      ix. Demo of the interactive map
      x. NRIN Trouble Shooting Checklists and Flowcharts
      xi. NPPD Update

xii. 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*](http://www.homelandplanning.unl.edu/projects/regionalinteropnetwork.php)****