

Nebraska Wireless Interoperable Network Group (NWIN)

January 28, 2011

1:00 PM: Business Meeting

Lincoln / Lancaster County Health Department
3140 N Street, Lincoln, NE

Agenda

Opening comments

1. Roll Call
2. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location - NEB. REV. STAT. §§ 84-1407 through 84-1414 (1999, Cum. Supp. 2006, Supp. 2007)
3. Review of meeting notes – Oct. 1, 2010

Discussion Items

1. Updates of Projects
 - a. Phase 1
 - b. Phase 2
 - c. Phase 3
 - d. Phase 4
 - e. NCOR / Mutual Aid
2. Procedures for N-WIN Council
3. Funding model
4. Communications Plan
5. Inter-state web meeting

Action Items

1. Approval of TICP Flowchart for governance, responsibilities, and interoperability
2. Approval of N-WIN Council Procedures

Information/Reports

1. Office of the Chief Information Officer
2. Nebraska Emergency Management Agency
3. University of Nebraska Public Policy Center
4. Nebraska Public Power District
5. NCOR representatives– update on NCOR activities and implications for NWIN

Comments

1. Member comments
2. Public comments

Next Meeting

Acronyms used in this Agenda	
NCOR	Nebraska Council of Regions
NWIN	Nebraska Wireless Interoperable Network