

Nebraska Regional Interoperability Network (NRIN) Board

December 14, 2016; 10:00 AM CDT; 9:00 AM MDT

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. Updates and Discussion Items
 - A. Updates on NRIN Uses
 - i. Update on discussions with Nebraska State Patrol regarding use of NRIN for teletype – Sue Krogman and Tim Hofbauer
 - ii. Update on negotiations with NPPD on two proposals – Tim Hofbauer
 - iii. Update on Hall County as text-to-911 pilot – Jon Rosenlund
 - iv. Nebraska Department of Roads use of NRIN update – Sue Krogman
 - v. Update on other regional or state uses - All
 - B. Update on NRIN Build-Out – Sue Krogman
 - i. Tower MOUs – Sue Krogman
 - ii. Event to connect east to west – Sue Krogman
 - iii. Panhandle – Nan Gould
 - iv. Southwest – Roger Powell
 - v. North Central – Caleb Johnson & Kevin Hood
 - vi. South Central – Chip Volcek & Jon Rosenlund
 - vii. Southeast – Carla Jones & Brad Eisenhauer
 - viii. East Central – Shelly Holzerland & Tim Hofbauer
 - ix. Northeast – Brian Kesting & Kevin Mackeprang
 - x. Tri-County - Phil Brazelton
 - C. Other Updates and Discussion
 - i. Update on NACO as fiscal agent – Tim Hofbauer and Chip Volcek
 - ii. Update on Service Level Agreement – OCIO

- iii. Development of Sliding Fee Scale for Bandwidth – OCIO/All
- iv. Follow up on Ceragon equipment buy-back and other issues – Sue Krogman and Tim Hofbauer
- v. Other updates from regions or state agencies

V. Presentations and Discussion (if needed)

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