

Nebraska Public Safety Communications Council (NPSCC)

September 3, 2015

10:00 AM (CDT) Business Meeting
5th Floor Conference Room, Lincoln Foundation Building,
215 Centennial Mall South, Lincoln, NE 68508

AGENDA

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. Welcome and Introductions – Lt Gov. Mike Foley
4. *Approval of Minutes – Lt Gov. Mike Foley
5. *Review of 2014 NPSCC annual report & discussion of what to include in 2015 report – Bryan Tuma
6. Public Safety Communications Information and Reports
 - a. Update on NRIN installation status – Sue Krogman
 - b. *Nebraska Regional Interoperability Network (NRIN) –Tim Hofbauer
Adoption of Charter
 - c. Nebraska Public Safety Broadband Network Working Group Report – Bob Wilhelm
*Nebraska’s FIRSTNET data collection activities & the process for making recommendations to FIRSTNET
*Revision of Charter requested
6.5 Meeting Attendance requirement – If a member and/or their designated alternate misses two consecutive meetings, the agency/organization/entity they are representing will be asked to remove the member and appoint a different representative to the Working Group.
 - d. State Emergency Communications Committee (SECC) – Rod Zeigler
 - b. *Revision of Charter – updated November 2014 to reflect change from NCOR to NPSCC.
 - a. Statewide Radio System – Jayne Scofield and David Webb
 - b. Paraclete Project – Bryan Tuma
 - c. Regional updates
1. Member comments
2. Public comments
3. Next meeting
4. Adjourn

* Denotes Action Item