

NEBRASKA PUBLIC SAFETY BROADBAND WORKING GROUP MEETING
LIGHTHOUSE ROOM OF COUNTRY INN & SUITES
5353 N. 27TH LINCOLN, NE
FRIDAY AUGUST 11, 2017 @ 1 P.M.

AGENDA

- 1. Meeting is called to order – Chair Director Tom Cassidy**
- 2. Introduction of Working Group Members – Chair Director Tom Cassidy**
- 3. Introduction of audience members – Chair Tom Cassidy**
- 4. Acceptance of the Minutes of 6/29/2017 Working Group meeting – Chair Director Tom Cassidy**
- 5. Discussion on Munira Jaffar’s review and assessment of the Nebraska State Plan – Wilhelm**
 - a. Munira will be on a conference call bridge for the meeting**
 - b. Comments submitted to FirstNet**
 - c. Executive summary paper**
 - d. Questions for Munira**
- 6. Comments from or questions for FirstNet or AT&T representatives present –Chair Director Tom Cassidy**
- 7. Working Group discussion and action regarding Opt-In or Opt-out recommendation of the FirstNet/AT&T state plan which will be provided to the Nebraska’s FirstNet Single Point of Contact (SPOC), Ed Toner– Chair Director Tom Cassidy**
 - a. Receive comments from the public on Opt-in or Opt-Out**
 - b. Working Group reaches consensus on recommendation to either opt-in or opt-out**
 - c. Chair asks for motion, second and a vote on Working Group recommendation**
 - d. Chair informs the SPOC, Ed Toner, of the Working Group recommendation**
 - e. Comments from Ed Toner on recommendation to the Governor**
- 8. Public Comment**
- 9. Next meeting**
- 10. Meeting adjourned**