

## JOINT NPSCC & WORKING GROUP MEETING

APRIL 13, 2018 1:00 PM (CST)

COUNTRY INN & SUITES

OMAHA ROOM

5353 N. 27<sup>TH</sup> STREET LINCOLN, NE

### AGENDA

1. Roll Call
2. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location
3. Welcome and introductions
4. \*Approval of Minutes
5. Discussion on FirstNet moving forward
  - Is there consensus to keep the Nebraska Public Safety Broadband Working Group as the governing body over FirstNet in Nebraska
  - Is there consensus to the question; should there be a state agency that oversees the care and shepherding of FirstNet and the support activities for the Working Group
  - How would the personnel costs for this support be paid for
    - Budgeted position
    - Fees assigned to FirstNet subscribers/devices
6. Is it time to revisit the Statewide Interoperability Coordinator (SWIC) position in the State?
  - Should this be a fulltime position
  - What agency should the position be housed in
    - How should it be funded
  - What responsibilities should the position have?
    - Public safety communications coordination
    - Statewide Radio System oversight
    - NRIN oversight
    - Statewide Communications Interoperability Plan (SCIP) updates
    - Tactical Interoperable Communications Plan (TICP) updates
    - What else?
7. Member comments
8. Public comments
9. Next meeting
10. Adjourn

*Denotes Action Item
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