

NEBRASKA PUBLIC SAFETY BROADBAND PLANNING PROJECT WORKING GROUP MEETING
MAY 20TH, 2015 1 P.M. TO 3:30 P.M.
LANCASTER COUNTY EXTENSION EDUCATION CENTER
444 CHERRYCREEK ROAD SUITE A
LINCOLN, NE

AGENDA

1. Roll call
2. Introductions – Sheriff Miller
3. Opening Comments by the Chair – Sheriff Miller
4. Acceptance of the minutes from the November 5, 2014 meeting.
5. Report on FirstNet Initial Consultation Meeting – Sheriff Miller
6. Report on Single Point of Contact Meeting in Reston, VA. – Brenda Decker
7. SLIGP grant extension and pending SLIGP grant budget modification - Wilhelm
8. First Net Data Collection plan brief and next steps - Wilhelm
 - What should the process be for determining these elements as asked by FirstNet?:
 - Phased Deployment - Provide a description of the proposed incremental deployment phases (suggest a minimum of 5) that would achieve the desired coverage objectives identified in 1a. As necessary, consider providing maps that clearly identify each incremental deployment phase.
 - Coverage Objectives - Using the FirstNet Coverage Objective baseline, identify gaps or issues with the coverage objective and adjust the map accordingly. As necessary, document the changes made and/or the process taken in developing the provided coverage objectives.
9. Discussion on proposed change in Charter by adding Section - Wilhelm
 - 6.5 Meeting Attendance Requirement
 - If a member and/or their designated alternate miss two consecutive meetings their entities/organizations will no longer be represented on the Working Group.
10. Review FirstNet/Broadband comments in the proposed Statewide Communications Interoperability Plan (SCIP) and recommend same. Section 1 Introduction pages 5-8.
11. Discussion & election of chair and vice-chair (current terms end in May 2015) – Wilhelm
12. Public Comments
13. Adjourn