

Network Nebraska Meeting Notes

<http://nitc.nebraska.gov/NNAG>

September 22, 2011 – 1:00-3:00PM CT

OCIO Video Conference: Dial in 164.119.46.1 Conf # 1700

Contact John Rockenbach, 402-310-7267 or NET, 402-471-4130 with problems

Attendance:

ESU 2: Mike Danahy, Ken Clipperton

ESU 10: John Osteen, Debbie Schroeder, John Stritt

ESU 16: Scott Jones

ESU 18: Kirk Langer

Peru: Gene Beardslee

Varner: SuAnn Witt, Tom Rolfes, Leona Roach, Lyle Neal, Alan Brunkow, Tip O'Neill

Wayne: Bob Uhing, John Dunning

Agenda Items:

1. Welcome - Roll Call and Introductions and Agenda Additions (visitors)
 - a. John Stritt had everyone introduce themselves. Roll call yielded 16 individuals connecting from 7 sites.

2. Review of July 13 Meeting Notes:
(<http://nitc.nebraska.gov/NNAG/meetings/index.html>)
 - a. John Stritt gave a brief review of the July 13 meeting notes.

3. Reports (Get reports from different groups that impact our recommendations)
 - CAP (Rick Golden/Tom Rolfes/Leona Roach)
 - Membership-Tom reported that 18 new K-12 districts, 1 ESU, and several colleges joined Network Nebraska in summer 2011. Two school districts were eliminated through consolidation and therefore were reflected as a reduction of total membership by two.
 - Emergency Power Unit Installation - College Park—Leona Roach reported that the emergency power generator was being installed today, 9/22/2011, and should be fully functional soon.
 - RFP Process—Tom provided an overview of the schedule of events and RFP sections. **Tom was also asked to provide some guidelines for contacts and communications with vendors.**
 - [Schedule of Events](#)
 - [Overview of RFP sections](#)

 - Education Council (Tom Rolfes)—Tom explained the role that the Network Nebraska and Digital Education action items has within the NITC's statewide technology plan. **If the NNAG wishes to update or add any action items to the Education Council's slate, they need to do that by October 7, so that they can be drafted for the Education Council's approval and NITC approval.**
 - NITC [Action Items](#)

- ESUCC/DEC Advisory Committee (Scott Jones)—Scott gave an overview of the new OCIO/NET bridge services, and John Stritt explained the approximate timeline for the roll out of the new service. Bob Uhing explained that each of the 15 ESUs will have a role with scheduling their schools and each higher education entity can handle their own scheduling through the Tandberg Management Suite. Scott also talked about the Manhattan School of Music, the NVIS clearinghouse, and the possible E-rate implications of receiving a credit in their bill due to a vendor's slow Mean Time To Repair (e.g. Windstream Internet credit for October 2011). SuAnn promised to seek an answer from the D.C. E-rate training.
 - [Bridge testing report](#)
- Post-secondary Organizations (Community, State, Private Colleges)—John Stritt asked that these subsectors increase the level of two-way communication with each of their member institutions and be ready to give a report at the next NNAG meeting.

4. NNAG Committees (*Chair of committee):

•2011-12 Budget - *Schroeder, Golden, Cone, Dunning—Debbie Schroeder reported that the last NNAG and CAP meeting included an approval of the 2011-12 Participation and Interregional Transport fees. Network Nebraska has a carryover of about \$115,000 to accompany the escrow of \$183,000 and newly budgeted \$125,000 for network upgrades in 2012.

•IPv6 - *Dunning, Meinke, Danahy, Langer, Hollman, Christensen, Haffener, Wooters.—John Dunning reported that the Network Nebraska NOC team has prepared in-state infrastructure for IPv6 testing. The IPv6 task group will give a report at the November 9 NITC Technical Panel meeting. Mike Danahy reported that the ESU-NOC will be moving on some statewide training as early as December. There has been more collaboration and cross-sector training opportunities being discussed.

•NN Participation Profile - Witt & Danahy—SuAnn Witt presented their participation profile and opened discussion on what constitutes a served entity. The second page of the document presented the commonalities and unique needs that each subsector is requesting of Network Nebraska. SuAnn and Mike also reviewed the minimum bandwidth expectations and the questions that the NNAG should ask of themselves. John Stritt gave an example of Grand Island Public Library as being a possible content provider of Nebraska authors and other content. John Stritt asked what the next steps are, as in the case of an affiliate member, the participation profile would include the technical and programmatic responsibilities or requirements.

•Web Design Review - *Osteen, Kvanvig, Rolfes, Stritt—Charles Osteen reported how the web design task group did its work and then narrated the Google doc spreadsheet of navigation and content pages. Website requirements will be

presented to the UNCSN web development team the first week in October for them to start their work. As a production site becomes available, NNAG members will be asked to give a review. Tom also challenged the NNAG members to brainstorm a byline to accompany the Network Nebraska website. Ken Clipperton suggested, "Network Nebraska-Education; Providing services at rates that make other states drool." Kirk Langer suggested, "Network Nebraska-Education; we're fast and we like it."

- Website Redesign [Requirements](#) (See Columns I & J)

- [NNAG terms of membership](#) - Schroeder and Stritt—Review of Terms of Membership will be tabled until the next meeting.

- Review of membership discussion

- April Meeting - July 1 - June 30 is the calendar membership year

- July discussion - Co-chairs will contact current NNAG members by email by May 1 to confirm their intent to participate on the NNAG for the upcoming year.

- September discussion - termination of NNAG participation

- Notification by member to NNAG of intent cease participation

- Changing of roles or affiliations

- Excessive absences

- Co-chair terms (term limits?)/elections

- November - [Amend charter](#) dealing with membership

5. Movi Connections—Tabled until the November meeting

1. **Anyone wanting a desktop or laptop webcam connection should contact John Stritt at jstritt@esu10.org.**

6. Agenda Items for next Meeting-

1. Report on the RFP schedule of events

2. NITC Action Items

3. NNAG Terms of Membership

4. Others

7. Next Meeting Date - Week of October 31-November 4

1. **John Stritt will send out a Doodle poll to determine the next meeting date and time.**