

## Network Nebraska Advisory Group Agenda

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

Friday, January 27, 2012 – 1:00-3:00PM CT

Videoconference with multiple sites

Dial in: 204.234.17.150##75281 or contact [jstritt@esu10.org](mailto:jstritt@esu10.org) with your IP address.

### Attendance:

Lincoln: Walter Weir, SuAnn Witt, Tom Rolfes

Kearney: John Stritt, Debbie Schroeder, Tom Peters

Wayne: John Dunning

Elgin Pope John: Betty Getzfred, Molly Aschoff

Mullen: Mike Kvanvig

ESU 16: Scott Jones

ESU 2: Mike Danahy

Streaming: Beth Kabes, ESU 7

Nebraska Hall: Leona Roach, Ben Mientka, Heath Hollenbeck

Alliance: Dan Hoelsing

### Agenda Items:

#### 1. Welcome - Roll Call and Introductions and Agenda Additions (visitors)

John Stritt called the meeting to order at 1:00pm and welcomed all the participants. Roll call revealed 12 people attending from 7 sites. The one agenda addition is SuAnn Witt with the Network Nebraska Marketing Survey report.

#### 2. Review of December 5 Meeting Notes

([http://nitc.nebraska.gov/NNAG/meetings/documents/20111205/NNAGmeetingnotes\\_20111205.pdf](http://nitc.nebraska.gov/NNAG/meetings/documents/20111205/NNAGmeetingnotes_20111205.pdf) )

John reviewed the minutes from the December 5 meeting.

#### 3. **NNAG Member Change and recommendation**

Charles Osteen resigned his NNAG position in December 2011. John Stritt solicited nominations from community colleges and Tom Peters was named from Central Community College. Tom Peters has been with CCC for 30 years, 15 years on I.T. faculty and 15 years as I.T. Manager. Tom has had experience working with several different telecommunications providers and many of the small towns. Tom reported that the Network Nebraska information that he has received to date has mainly been communicated via Tom Rolfes and Eric Jones. **John Dunning moved, and Mike Kvanvig seconded, to have Tom Peters be added to the NNAG to represent community colleges. All were in favor, 8-0 vote, motion passes.**

**John Stritt asked Tom Rolfes to solicit contacts who are interested in the proceedings of Network Nebraska.**

#### 4. Reports (Get reports from different groups that impact our recommendations)

- CAP Meeting -- 1/11/2012 [Agenda](#)

Rick Golden delegated the CAP update to Tom Rolfes. Tom reported that the community aggregation issue and RFP update dominated the day's discussion.

- [RFP Update](#) (Tom Rolfes)

Tom Rolfes provided an update of the RFP 3827 and RP 3886 procurements. Overall, costs have decreased through favorable bids. Internet access costs dropped by 55% per unit, and the backbone bids will allow Network Nebraska to extend and increase the size and speed of its backbone.

- Network Nebraska Update (Rick Golden)

Rick Golden did not have anything new to report.

- Education Council -- 1/19/2012 [Agenda](#) (Tom Rolfes)

Tom Rolfes provided an overview of the Education Council meeting. The main topic of the meeting was assigning the NITC Action Items to the four Education Council Task Groups. Mr. Rolfes reminded the NNAG that some of the action items involve the work of the Advisory Group and that if any additional action items need to be drafted, that they can be proposed through the Education Council.

- [NITC Action Items](#) (Tom Rolfes)

- ESUCC/DEC Advisory Committee -- 1/19/2012 [Agenda](#) (Scott Jones)

Scott Jones gave a report of the 1/19/2012 DEC meeting and suggested that increased communication from Network Nebraska would be appreciated. The 10-port OCIO MCU has been getting quite a bit of use and the DEC would consider an additional port purchase, if demand warranted. **John Stritt asked that we get more information from Jim Sheets about leasing the bridge on a monthly basis, like recurring exchange for one semester and not the next semester. Also, how much lead time is needed to bring up additional ports.**

- Post-secondary Organizations (Community, State, Private Colleges)

(None of the higher ed representatives were present to report.)

- Community - **Lyle Neal**
    - Private - **Ken Clipperton**
    - State - **Gene Beardslee**

#### 4. NNAG Committees (\*Chair of committee):

- NN [Participation Profile](#) Committee - \***Witt**, Danahy, Langer, Schroeder, Clipperton, Weir, Hoelsing.

SuAnn reported that the subcommittee discussed pricing and the effects that aggregation might have on associated entities; the trust that needs to be developed between education and non-education entities; the use of SLA to affirm the responsibilities of participants vs. Network Nebraska management; the cost of support services for non-education entities; the OCIO backbone to serve county government, at \$187/month. Dan Hoesing said that without the costs of support, the committee couldn't make a recommendation on non-education participation. SuAnn Witt and Mike Danahy said that they can now define the membership profile and associated costs. **SuAnn and Mike also recommended that the Service Level Agreement be finalized and distributed for signatures for 2012-13.**

- NN Budget - \***Schroeder**, Golden, Cone, Dunning
  - 2011-12 Participation Fee
  - [2012-13 Backbone](#) - Tom Rolfes

Tom Rolfes updated the Advisory Group on the new backbone pricing and narrated the various backbone segment scenarios and costs itemized on the spreadsheet. He said that recommendations and final decisions on the segment capacities will need to be made by the March 14 CAP meeting.
  
- IPv6 - \***Dunning**, Meinke, Danahy, Langer, Hollman, Christensen, Haffener, Wooters.
  - Committee Meeting Notes and/or Report

John Dunning reported that the IPv6 committee is a technical group describing what IPv6 will look like in the future, but little work has been done on the timeline or migration path. John said that they would make a shift to an awareness emphasis rather than best practices. Walter Weir mentioned that the Technical Panel would be interested in amassing the statewide expertise and issuing some guidance for future statewide IPv6 implementation.
  
- Web Design Review - \***Osteen**, Kvanvig, Rolfes, Stritt
  - Committee Chair—John asked for a volunteer to replace Charles Osteen. **John asked that Tom Rolfes distribute a web update to the Web Redesign group prior to the March meeting.**
  - Website Update—Tom reported that the University, State and K-20 project are currently revising their network descriptions and then once those are finished, the OCIO web developers can proceed with the navigation and content migration from the old site.
  - New chair/members

No new members volunteered for the Web Redesign Task Group and no new chair was appointed.
  
- NNAG terms of membership - \***Schroeder** and Stritt
  - Proposal to amend NNAG charter in support of NNAG membership guidelines ([see NNAG Charter Draft](#)) Debbie recommended tabling this item to the March meeting.

5. Network Maintenance/Protection

- Statewide helpdesk – Mike Danahy reported that the NNNC would like to see a statewide help desk, especially for distance learning. Leona Roach said that she can republish the 1-888-NET-NEBR number via e-mail. The help desk software will be updated, improved, and deployed by summer 2012.
- Gatekeeper protection - Mike Danahy is exploring an NNNC GNU gatekeeper and will be hiring a consultant out of Germany to resolve a security vulnerability caused by the Polycom/Dascom videoconferencing system.

6. Network Nebraska Marketing Survey Report

- SuAnn Witt reported that she should have the Marketing Survey Report finished and ready for the NNAG's next meeting in late February or early March.

7. Agenda Items for next Meeting

Network Nebraska Action Items

Web Redesign mock-up

Network Nebraska Budgeting for 2012-13

Network Nebraska Marketing Survey Report

8. Next Meeting Date - March

**John Stritt will distribute a Doodle Poll for the next meeting March 1-14.**

John Stritt adjourned the meeting at 2:25pm.

Meeting notes were recorded by Tom Rolfes and reviewed by John Stritt and Debbie Schroeder.