

**Network Nebraska Agenda**  
<http://nitc.nebraska.gov/NNAG/meetings/>  
**March 19 - 1-3 PM (Lincoln Public Schools)**  
**(204.137.66.151##510001)**

Agenda Items:

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

K-12 Members	Urban Reps	Rural Reps
Educational Service Units	John Stritt - ESU 10 - CoChair, Governance	Bob Uhing - ESU 1 - NN Application Services ESUCC Rep.
Administrators	Rob Hanger, Palmyra/Bennett	Caroline Winchester, Chadron - Marketing
Administrators	Scott Jones, ESU 16 DL - DEC Reporter, Governance	Betty Getzfred/Julie Dwyer, Pope John
Network Operations Committee	Kirk Langer - Lincoln PS - NN Application Services	Mike Danahy, ESU 2 - Emerging Technologies - NOC Reporter
Postsecondary Members	Urban Reps	Rural Reps
Public Universities	Mike Ruhrdanz, UNL - NN Application services (I2)	Debbie Schroeder, UNK - CoChair - Governance
State Colleges	Gene Beardslee, Peru State - State College Reporter	John Dunning, Wayne State, - Emerging Technologies
Independent Universities	Mike Carpenter, Doane - Private College Reporter - NN Application Services	Chris Vaverek, Creighton - Private College Reporter - Governance
Community Colleges	Lyle Neal, SECC - Community College Reporter, Marketing	Tom Peters, CCC - Governance
CAP Liasons		
Brenda Decker, CIO - NNAG Advisor	Michael Winkle, UNL	Leona Roach
Walter Wier, UNL- NN Profile	Rick Golden, UNL - Budget, CAP	Brad Weakly
Ben Mientka	Tom Rolfes, NITC - Recorder, Web Design, Ed Council Reporter.	SuAnn Witt, NDE - Marketing

2. January Meeting Notes (<http://nitc.nebraska.gov/NNAG/meetings/index.html>)

3. Liason Reports impacting NNAG discussion

- CAP Update - (Tom Rolfes)

4. Committee Reports (**Items in bold face and in red are primary discussion topics**)

- Governance (Co-Chairs Deb Schroeder and John Stritt)
  - **NN Membership Guidelines/Participation Profile** - **N4a Action Item**
    - Homestead National Park discussion about \$1,000 per year connection through ESU 5
      - Currently 86-5100 statutes does not provide for coverage of non-profit agencies.
        - Would NNAG recommend a Pilot project with Homestead for one year tied to certain participation requirements at the \$1,000 rate.
        - If proven effective could this lead to legislation to allow for non-profit entities to be NN members at a reduced rate.
    - **Tiered connection discussion**
      - Would membership consider a tired pricing (transport and participation) based on NN bandwidth connection with 40 MG as base (\$230 K12 per month)?
        - 10 MG (25% of \$230 = \$58 per month)
        - 20 MG (50% of \$230 = \$115 per month)
        - 30 MG (75% of \$230 = \$173 per month)
  - Memorandum of Agreement - N2a Action Item (John Stritt, Deb Schroeder)
  - **Budget** (Deb Schroeder, Scott Jones, Tom Peters, Ron Cone, Tom Rolfes (data gatherer)
    - Plan an April Committee meeting (Tentative budget would be \$233 K-12 and \$270 postsecondary)
  - Collaboration with outside groups - e.g. PSC, legislature (SuAnn Witt)
  - Ed Council Action Items
  - NNAG Membership -
- Emerging Technologies (John Dunning & Mike Danahy)
  - **Identity Management & InCommon Pilot Project** - (Mike Danahy, Jeff Wooters, Seth. Wade Gibson, Gary Needham)
    - Gary Needham, ESU 9 Technology Director and Ed Council member has proposed the following Identity Management document. - Discussion (Link IM Document)
  - Caching Server - (Brad)
  - Firewalls/Gatekeepers (Mike Danahy)
  - IPV6 - **New4f Action Item**
  - Classroom Flipping, BYOD
  - Big Data Transport
- NN Application Services - **N4b Action Item & N4e Action Item** (Bob Uhing, Mike Carpenter, Kirk Langer)
  - **Network Services Catalog** - Gary Needham, ESU 9 Technology Director and Ed Council member, has proposed a document to outline NN services. Read and Discussion (Link Services Document)
  - **BlendEd** (Bob Uhing)

- Intrusion Prevention Services - In place 12/1/13 (**Brad Weakly, Ben Mientka**)
- Internet2/Commodity Peering - In place 12/1/13 (**Mike Ruhdanz**)
- Traffic Shaping
- Business Continuity/Disaster Recovery
- Shared Services
- Marketing - **N4d Action Item** (**Chair: John Stritt - SuAnn Witt**)
  - **NN Web site** - <http://www.nitc.nebraska.gov/nnag/> (**John Stritt, Tom Rolfes**)
  - Survey - **4c Action Item** (**SuAnn Witt, Lyle Neal, Caroline Winchester**)

#### **7. Other Committee Reports:**

- Community College (Tom Peters and Lyle Neal)
- State College (Gene Beardslee)
- Private College (Mike Carpenter)
- ESUCC (Bob Uhing)
- DEC (Scott Jones)
- NOC (Mike Danahy)

#### **8. Next regular meeting** - Wednesday, May 21 - 1-3 PM