Network Nebraska—Education Advisory Group Meeting #1
Friday, July 10, 2009; 1:00pm-4:00pm
NET Board Room, 1800 N. 33rd, Lincoln, NE

Meeting Notes

K-12 Attendance: John Stritt, Dan Hoesing, Gary Monter, Scott Jones, Kirk Langer, Mike Danahy
H.E. Attendance: Mike Ruhrdanz, Debbie Schroeder, Gene Beardslee, Dennis Linster, Tip O'Neill, Ken Clipperton, Lyle Neal, Charles Osteen
CAP Liaisons: Michael Winkle, Walter Weir, Rick Golden
Absent: Bob Uhing, Betty Getzfred

1. Background on the formation of a Network Nebraska--Education Advisory Group
   a. Tom Rolfes provided the background and purpose for the formation of the Network Nebraska—Education Advisory Group.

2. Background on Network Nebraska—Education
   a. Tom Rolfes provided the background on Network Nebraska—Education, including the enabling statutes, roles of the CIO and University of Nebraska and explanation of CAP.
   b. Rick Golden provided an explanation of current staff and services.

3. Status of Network Nebraska—Education Membership

a.	Phase I:	87 school entities	5 ESUs	2 Colleges
b.	Phase II:	78 school entities	5 ESUs	5 Colleges
c.	Phase III:	40 school entities	6 ESUs	3 Colleges
		205 school entities	16 ESUs	10 Colleges = 231 Total Entities
d.	Phase IV:	58 school entities	3 ESUs	6 Colleges [Possible, not probable]

4. The advisory group members asked clarifying questions and discussed the respective networking needs of K-12 and Higher Education. K-12 reiterated the need to keep monthly costs low. Some colleges commented that they were willing and able to pay more, if 24/7 support services were made available.

5. Tom Rolfes provided a forecast of Next Tasks for the Council members. Namely, the adoption of a group charter; processes/procedures of making decisions and recommendations, and to decide its own group leadership.

6. The Next Meeting Date & Location will be in mid-September in Lincoln.

7. Tom Rolfes made available printed copies of the following supporting documents:
   - Network Nebraska Advisory Group—the first 90 days
   - What is LB 1208?
   - Who's Who of LB 1208?
   - Network Nebraska Org Chart (draft)
   - NN Map, Phases I-IV
   - NN Backbone Diagram
   - NN Service Level Agreement (draft)
   - OCIO Fee Memo, 2009.07.06