

Network Nebraska Agenda
<http://nitc.nebraska.gov/NNAG/>
August 30, 2010 - 1:00-3:30 CST

1. Welcome - Roll Call and Introductions

2. Agenda additions

3. Review of [May 6 Meeting Notes](#)

- Network Management Update/Traffic Shaper (Cost - Implementation - Impact/who are we serving) - Ben Mientka

4. Old Business:

- [Network Nebraska 2010-11 Fees](#) Update
- Membership Update - Tom Rolfes
- E-rate - SuAnn Witt
- Open Meeting Laws

5. New Business:

- Meeting Updates
 - State of the system report on Network Nebraska - Rick Golden
 - Review of Network Nebraska Advisory Group Year 1 - Brenda Decker
 - NITC - Network Nebraska [Strategic Initiative action items](#) (2010-11)
 - **D7:** NN business plan to provide digital services. (new)
 - **N2aAction:** Develop a NN agreement to develop support system to mitigate transport and video issues. (Continue)
 - **N4aAction:** Develop Network Nebraska participation criteria to serve all network participants. (continue)
 - **N4bAction:** Research advanced network services for NN participants. (continue)
 - **N4eAction:** Annually update and reissue the Network Nebraska Marketing Survey/Report (new)
 - **N4gAction:** Research and pursue grant writing in support of statewide technology services. (new)
 - **N4hAction:** Review the viability and effectiveness of the NNAG. (new)
 - Statewide Learning/Content Management
 - Review statewide related meetings
 - What if any role does NNAG play within this discussion?

6) Projected Date Project Goals:

- Core Services/October
- Membership guidelines/Dec-Jan
- Budget/Dec-Jan

7) Charter Responsibilities

- Membership Changes
- Leadership

8) Future agenda items

9) Next Meeting - Wednesday, October 20