

CAP MEETING AGENDA

Wednesday, November 9, 2011; 10:30 a.m.

Varner Hall Lower Level, 3835 Holdrege Street, Lincoln, Nebraska

Expected Outcomes (a listing of key outcomes that must be derived from today's meeting):

- RFP 2011 Tasks have been assigned and are on target:
 - Network Design/Support team members are responding to questions, Nov. 7-11

Updates (Informational items not requiring action):

- Network Nebraska-Education Advisory Group [John S., Debbie S.]

Tasks (List of project-related items to be completed in the next 30-90 days; Yellow=network/Blue=RFP)

#	Task	Person(s)	Due Date	Aging
1	Meet to assign new object codes to UNCSN Participation Fee billing	Steve/DAS	8/12/2011	XX
2	E-rate Form 500 filed to correct reimbursement for 2010-11	SuAnn/Tom	8/30/2011	XX
3	Hastings College network cutover to College Park	Ben/Rick G.	9/30/2011	
4	8 th set of E-rate PIA review answers (2010-11) were submitted	SuAnn/Tom	10/13/2011	
5	State Purchasing reviews final revisions of RFP	Mary Lanning	10/18/2011	
6	9 th set of E-rate PIA review answers (2010-11) were submitted	SuAnn/Tom	10/18/2011	
7	OCIO inserts the RFP into NIS and sends final copy to Purchasing with advertisement request	Rene' B./Tom	10/21/2011	
8	RFP is released by State Purchasing and posted to the website	Mary Lanning	10/25/2011	
9	Form 470 is filed for statewide Internet and Interregional Transport	SuAnn/Tom	10/25/2011	
10	Pre-proposal Conference at Varner Hall	Brenda/Walter	11/4/2011	
11	State responds and posts written questions	Heath/NN team /Tom	11/7/2011- 11/14/2011	
12	10 th set of E-rate PIA review answers (2010-11) must be submitted	SuAnn/Tom	11/15/2011	
13	Network Nebraska Marketing Survey will include questions about shared services	SuAnn/Tom	12/5/2011	
14	Evaluation criteria are submitted to State Purchasing	Heath	12/7/2011	
15	RFP bids are opened	Heath/Tom	12/9/2011	
16	RFP bids are evaluated	Heath/NN team	12/12/2011- 12/23/2011	
17	Final Scoring Document is submitted to State Purchasing	Heath/NN team	12/23/2011	
18	Letters of Intent to Contract are posted to Purchasing website	Mary Lanning	12/28/2011	
19	Renovo Servers have been relocated from OCIO to UNCSN	ESUCC/Ben/ Jeff	12/30/2011	XX
20	New bid prices must be shared with Network Nebraska members	Tom	1/20/2012	
21	Performance Bonds are collected	Mary Lanning	1/9/2012	
22	Local entities secure board approvals for WAN and Internet purchases from the state contracts	Tom/ESUs	2/6/2012- 2/27/2012	
23	Omaha co-location sites will be reviewed and analyzed	Rick G./Jayne	3/1/2012	
24	E-rate LoAs and Forms 479 will be collected from all necessary NN Members for 2012-13	Tom/Karen	3/5/2012	
25	E-rate Form 471s will be filed for statewide Internet and Interregional Transport	SuAnn/Tom	3/5/2012	
26	SNDLC Schools' network gets redesigned	Ben	6/1/2012	

New Risks:

- Fremont education and governmental entities are proposing a 1 Gbps aggregated transport link from Fremont (RFP) into Network Nebraska which may have E-rate cost allocation implications for backbone and Internet as well as NN Membership cost issues for non-education entities.
- OCIO must file an E-rate Form 500 on the 2010-11 College Park Q-MOE circuit at 900Mbps and resolve before reimbursement can be sent.
- Renovo Server relocation has been postponed to July 9, 2012.
- Recent OCIO bridge performance with multipoint ESU codecs has been unsatisfactory.

Issues (Situations or events that are negatively impacting the project):

- Approval of Federal E-rate funding for 2010-11 Network Nebraska backbone has not yet been granted (\$202,775)
- A lack of Network Nebraska co-location space in Omaha is affecting Omaha Public Schools' decision to switch their Internet over to Network Nebraska.
- Gordon Roethemeyer (ESUCC Distance Education) is recommending a statewide Help Desk to report and resolve distance learning-related problems, but the 1-888-NET-NEBR number is seldom used by Nebraska K-12 entities.

Project Decision Points:

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Review Action Items/Expected Outcomes:

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Other

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<Next Meeting: Wednesday, December 14, 2011; 10:30am>

Adjournment

----- Accomplishments (recap of past 30-day activities):

- College Park Emergency Generator has been installed.
- All preparatory drafts and documents were exchanged with State Purchasing on time.
- E-rate LoAs were sent to potential 2012-13 members.
- NITC Edge Device Standard 7-201 was sent on to the NITC by the Technical Panel.
- Final list of 234 WAN circuits was presented to CAP and inserted into the RFP.
- RFP public notice appeared in the Omaha World Herald on Sunday, October 30.