

Network Nebraska Meeting Notes
<http://nitc.nebraska.gov/NNAG>
May 9, 2012 - 1-3PM CT (Video Conference)

Attendance:

- UNK-Kearney: John Stritt, Debbie Schroeder
- Lincoln Public Schools via streaming site: Kirk Langer
- ESU 2 (Fremont): Mike Danahy
- ESU 16 (North Platte): Scott Jones
- ESU 8 (Neligh): Molly Aschoff
- Peru State College: Gene Beardslee
- Wayne State College: John Dunning, Bob Uhing
- Midland University (Fremont): Ken Clipperton
- Varner Hall (Lincoln): Rick Golden, Walter Weir, Leona Roach, Lyle Neal, Mike Carpenter, Tom Rolfes
- Nebraska Hall: Heath Hollenbeck, Ben Mientka

Agenda Items:

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

John Stritt called the meeting to order at 1:25pm due to technical difficulties with the bridge, and then welcomed all participants. Roll call revealed 9 members, 4 liaisons, 1 staff, and 2 guests present at 10 different locations. There were no agenda additions.

2. March 29 Meeting Notes (<http://nitc.nebraska.gov/NNAG/meetings/index.html>)

John Stritt reviewed the March 29 meeting notes. There were no corrections.

3. Reports (Reports from different groups that impact NNAG's recommendations)

- CAP
- Network Nebraska Update (**Rick Golden**)
 - Old business - Computer Room floor space in Omaha
Only ESU 2 has expressed interest in rack space in Omaha. If any other educational entities are interested, they should contact Rick Golden, rgolden@nebraska.edu. The new routers, Procera packet shaper and Ciena gear have all been ordered. All gear should arrive within 30 days. No serious problems have surfaced about the equipment configuration and installation. Rick asked that all the ESUs verify that all their schools' circuits are being addressed. Please work with Tom Rolfes to validate every single circuit. Mike Danahy will help with the NNNC. NebraskaLink has 46 of the 92 sites in the northeast.
 - State of the Network and [July Network Upgrade](#)
Tom Rolfes and Rick Golden discussed the core router and equipment upgrade which will be purchased and installed between now and July 1, 2012. Of the approximate \$750,000 of new equipment on order, it is expected that only about \$143,000 of the total purchase cost will be unmet

by June 30, 2012. The Office of the CIO has agreed to cover this cost as a negative variance in the Participation Fee fund account. Tom Rolfes projected that the 2012-13 Participation Fee revenue will completely retire this debt by June 30, 2013.

- **Education Council (Tom Rolfes)**
Tom Rolfes reported that the Education Council has not met since January and that the task group members continue to work on the outstanding NITC action items. The Council is trying to determine a regular recurring bimonthly meeting day so that members will have fewer calendaring conflicts to make quorum.
- **Marketing Survey Report Update (SuAnn Witt)**—SuAnn was absent. No report.
- **ESUCC (Bob Uhing)**—Bob reported that Tom Rolfes provided a Network Nebraska update at the last ESUCC meeting in advance of the 7/1/2012 Legislative benchmark of “providing access” to all public education entities in the state. All the Network Nebraska staff were commended by the ESU administrators for improving their schools’ access to educational opportunities and for reducing telecommunications costs. The area code 308 schools did have some concerns this past year and are happy that the backbone and router equipment will be upgraded. The ESUCC administrators were very complimentary of the Network Nebraska-Education project.
- **ESU DEC/NOC Advisory Committee**
 - **DEC Report (Scott Jones)**-Scott reported that the CIPA filtering requirement (policies) on Internet needs to be updated at each school board meeting. DEC will be extending the Renovo contract but is increasingly using the NVIS clearinghouse to find out about available courses.
 - **NOC Report/Help Desk? (Mike Danahy)**-Mike suggested that the regional support systems have been working well and are probably not interested in adding an additional step for technical problem reporting. Mike proposed a small NOC committee to promote the iSupport troubleticket system and delineate the types of issues or categories that would be inserted into the Network Nebraska iSupport system. **Mike Danahy, Ron Cone, John Dunning, Ben Mientka and Leona Roach will anchor the committee moving forward.** John Dunning reported that Wayne State calls the UNCSN Helpdesk to start tickets and then bumps the priority by calling an operator cell phone. Lyle Neal and Randy Hiatt reported that most of the SCC’s problems go through the SNDLC help desk. Gene Beardslee said that Peru State College calls either the OCIO or UNCSN help desks. Debbie Schroeder reported that UNK normally gets calls from UNCSN even before her staff have had a chance to call about problems.
- **Post-secondary Organizations (Community, State, Private Colleges)**
 - **Community - (Lyle Neal)**-Lyle Neal has been forwarding NNAG information to other community colleges. More collaboration is expected in the near future with all but one college using the same Student Information System.
 - **Private - (Ken Clipperton)**-The first meeting of the Independent College library directors will be meeting over Network Nebraska videoconferencing next week.

- State - (**Gene Beardslee**)-Gene said that the three state college CTOs have planned to be meeting more frequently over video in the near future, but have been using e-mail.
- University – John Stritt reported that the NCTA Campus in Curtis is interested in expanding their outreach to Nebraska schools.

4. NNAG Committees (*Chair of committee):

- NNAG terms of membership - **Schroeder** and Stritt
 - K-20 NNAG Members Update
 - Debbie reported that Tip O’Neill stepped down from NNAG membership, representing independent colleges, and Jason Degn has expressed an interest in serving. **Deb Schroeder moved, and Ken Clipperton seconded, to nominate Jason Degn to replace Tip O’Neill. Motion passed unanimously.**
 - Proposal to amend NNAG charter in support of NNAG membership guidelines ([see NNAG Charter Draft attachment](#))
 - **Deb discussed the changes to the charter. All were in favor as amended. Motion passed.**
- 2012-13 Budget - ***Schroeder**, Golden, Cone, Dunning, Peters.
 - Transport Fee for 2012-13 ([see Interregional Transport Fee Handout](#)) Tom Rolfes reviewed the total backbone costs for 2012-13 as \$183,000, and the projected monthly Interregional Transport Fees to be \$18.67/month for K-12 and \$61.28/month for higher education, based on 249 total members.
 - Participation Fee Preview-Tom Rolfes provided an initial overview of the 2012-13 Participation Fee, with the total monthly fee expected to increase only slightly to around \$203.50/month/entity times 249 entities.
- NN Participation Profile Expanded Committee - **Witt**, Danahy, Langer, Schroeder, Clipperton, Weir, Hoelsing—
SuAnn Witt was absent. No report from this committee.
- Service Level Agreement (SLA) recommended updates. (**SuAnn Witt**) ([see SLA document](#)) Discussion on the SLA was tabled until the next meeting.
- Question - Defining different network services - Education, TeleHealth, Govt/Municipal. (**Rick Golden**)
Rick Golden explained that Education, Telehealth and Govt/Municipal are operated as separate and distinct networks, as is the University infrastructure. In some cases, the networks co-locate equipment, as in Grand Island College Park, but in most cases, the core aggregation locations are separate. This makes convergence of multi-agency data more challenging. However, Nebraska has done a pretty good job of leveraging each other’s contracts to get the best prices statewide, while keeping the networks well managed and secure.
- Web Design Review - *Kvanvig, Rolfes, Stritt
 - Website Update (**Tom Rolfes**)-Tom reported that the OCIO has hired two student interns for the summer to work on a variety of projects, which may include the Network Nebraska website.

- IPV6 - ***Dunning**, Meinke, Danahy, Langer, Hollman, Christensen, Haffener, Wooters. John reported that no new progress has been made.
5. Agenda Items for next Meeting-BUDGET
 6. Next Meeting Date – **John Stritt will send out a Doodle Poll for a meeting the week of June 18-22, with the budget committee meeting in advance of the NNAG.**

John Stritt and Debbie Schroeder adjourned the meeting at 2:25pm. Meeting notes were recorded by Tom Rolfes and reviewed by John Stritt and Debbie Schroeder.