

Network Nebraska Meeting #12 Agenda

<http://nitc.nebraska.gov/NNAG>

March 1, 2011 - 8:30 - 10:00 CST

Locations:

Remote 1: ESU 10, Kearney, NE

Remote 2: Varner Hall Board Room, Lincoln, NE

Remote 3: Mid-Plains Community College, North Platte, NE

Remote 4: Southeast Community College, Milford, NE

Remote 5: Wayne State College, Wayne

Remote 6: ESU 16, North Platte

Remote 7: ESU 02, Fremont

Remote 8: UNCSN Nebraska Hall, Lincoln, NE

Meeting Notes:

K-12 Attendance: John Stritt (Kearney), Bob Uhing (Wayne), Scott Jones (North Platte), Mike Danahy (Fremont), Mike Kvanvig (North Platte)

H. E. Attendance: Debbie Schroeder (Kearney), John Dunning (Wayne), Lyle Neal (Milford), Charles Osteen (North Platte)

CAP Liaison Attendance: Ben Mientka, Leona Roach, Eric Schmursal (Lincoln-UNCSN)

Absent: Dan Hoelsing, Betty Getzfred, Kirk Langer, Mike Ruhrdanz, Gene Beardslee, Tip O'Neill, Ken Clipperton, Michael Winkle, Stacey Decker, Brenda Decker, Jim Sheets, Walter Weir, Rick Golden

Staff Attendance: Tom Rolfes, SuAnn Witt (Lincoln-Varner)

Guest Attendance: Ron Cone, Angela Hollman (Kearney)

1. Welcome - Roll Call and Introductions and Agenda Additions
 - a. John Stritt called the meeting to order at 8:30am CT. Roll call found eight members present at seven locations.
2. Review of February 2 Meeting Notes
 - a. John Stritt reviewed the meeting notes from the February 2 meeting.
 - i. **UNCSN software fact sheet needed**
 - ii. Network Nebraska Marketing Survey Report results forthcoming
 - iii. **G.I. Public Library membership profile needs to be created.**
 - iv. Network Nebraska update on SNDLC
 - v. Discussion on Rule 89, 79-1336 & 79-1337 incentives
 - vi. Possible replacement for Tip O'Neill to represent independent colleges
 - vii. New business: Subcommittees established several different tasks.
 - b. John Stritt asked if there were any additional agenda items
 - c. NNAG Membership (<http://nitc.nebraska.gov/NNAG/members.html>)
 - i. John Stritt had Scott Jones introduce the newest prospective NNAG member, Mike Kvanvig, Mullen Principal to represent K12 Administration--Rural. **Scott Jones moved, John Dunning seconded to approve Mike Kvanvig as a new member to represent K-12 administrators. Vote 8-0. Motion passed.**
3. Reports:

- a. Tom Rolfes explained a little about the U.S. UCAN Economic Model Task Force, of which he is a newly appointed member.
 - b. Tom Rolfes shared that we have two new independent colleges, Doane College and Hasting College, that have expressed interest in joining Network Nebraska and also Grand Island Public Library by July 1, 2011.
 - c. SuAnn Witt said that there is no new information from the Network Nebraska Marketing Task Group but work continues preparing the final report.
 - d. Background Document: Adding A New Member to NN ([NetworkNebraska Membership Draft 20091217](#))
 - e. Network Management Update Leona/Ben—No Report
4. New Business
- a. NNAG Committees
 - b. John Stritt reviewed the new Working Committee (Task Group) Guidelines
 - i. Each committee should have a “go to” person to bring the group together as well as lead discussion on that topic during regular meetings.
 - ii. Committee work can be conducted through timely and effective process which could include any or all of the following:
 - iii. Face-to-face, phone, video conference, collaborative tool (ie google docs), email
 - iv. Each committee should include at least one representative from K12 and post-secondary.
 - v. Committee assignments can include CAP liaisons and other K12 or post-secondary representatives that might be able to provide expertise related to that topic.
 - vi. Committee size should maintain reasonable numbers in order that participants are encouraged to be actively involved in the process.
 - vii. All NNAG members should participate in at least one committee.

Bob Uhing joined the meeting from Wayne State College at 8:52am.

- 5. Working Committees (*chair of committee)
 - a. 2011-12 NN Budget - *Schroeder, Golden, Cone, Dunning.
 - b. SNDLC Pilot Project [Report](#) – *Stritt, Golden, Jones, Uhing, Neal, Rolfes
 - c. IPv6 [Report](#) - *Dunning, Mientka, Danahy, Langer, Hollman, Christensen, Haffener, Wooters.
 - d. Web Review - *Osteen, Rolfes, Stritt
 - e. NNAG Membership (pending committee)
 - f. NNAG terms of membership
 - g. NN Participation Profile
- 6. Committee Reports and Discussion:
 - a. 2010-11 NN Budget Discussion- Deb Schroeder
 - i. Participation Fee ([2010-11 budget](#)) (proposed 2011-12 budget)
 - ii. Interregional Transport ([2010-11 budget](#)) (proposed 2011-12 [Backbone Diagram](#))
 - iii. Deb Schroeder asked Tom Rolfes to elaborate on the costs related to the Participation Fee and Interregional Transport Fee. Tom gave an overview

of the Participation Fee and Interregional Transport fee for the finish of the 2010-11 performance year and a preview of 2011-12. John Dunning asked if there was a possibility to decrease costs in the Participation Fee for 2011-12. The answer was, 'possibly', if actual administrative costs decrease, and membership increases. The members expressed interest in keeping costs consistent with legitimate new service costs, if necessary, so as not to develop a roller coaster effect in Participation Fees. Mr. Rolfes cautioned that no provision exists for intentional cost carryovers although a minimum amount of "variance" is typical for large state accounts.

- b. SNDLC Project - John Stritt
 - i. John Stritt said that Rick Golden has been handling communications with SNDLC and the possibility of a pilot project. John Stritt explained the SNDLC report linked to the agenda.
 - ii. Brenda Decker is planning to have the Office of the CIO send out the traditional e-mail invitation to the entire SNDLC to join Network Nebraska sometime in the next week.
- c. IPv6 - John Dunning
 - i. What do we need to be doing as a statewide network to get ready for IPv6?
 - ii. What do we need to be doing as end users to get ready for IPv6?
 - iii. John narrated the report found earlier in the agenda. IPv6 is a completely different animal from IPv4. It is revolutionarily tabbed rather than evolutionarily tabbed. None of the current Nebraska providers are prepared for IPv6. Training will be a key provision going forward. The recurring meetings of this task group will be the fourth Thursday of each month.
 - iv. The timeline for the overall project implementation will easily be 1.5 to 2 years. We really have a great opportunity with Network Nebraska on IPv6 to create organized hierarchical IP address clusters that we didn't have with IPv4 transition to Network Nebraska. We have the opportunity to plan best practices in advance which will be a much more cohesive network than currently.
- d. Web Review - Charles Osteen
 - i. Charles is looking for one more member to join this task group. The current research provided a 3.5' x 5' spreadsheet of data from all the other statewide networks. The group has met by e-mail but wishes to meet face-to-face. **Mike Kvanvig volunteered to join the group.**
- e. Membership – John Stritt
 - i. **John asked for a task group to form to better describe the NNAG membership and to also develop a Membership Profile Template for new Network Nebraska members.** Mike Danahy asked if the NNAG could describe guidelines for membership that detail expectations for bandwidth, costs, etc... **SuAnn Witt and Mike Danahy volunteered to take part in this task group of developing and reviewing Membership Profiles. John Stritt and Debbie Schroeder volunteered to work on a**

document that identifies attendance requirements, service terms, and steps for replacing members, etc.

- f. NNAG Conference Travel - Tom Rolfes
 - i. In response to the NNAG inquiry about allowing reimbursed travel by NNAG members on behalf of Network Nebraska, Tom Rolfes shared the Neb.Rev.Stat. 86-5,100: “The Chief Information Officer shall aggregate demand for those state agencies and educational entities choosing to participate and shall reduce costs for participants whenever feasible. The Chief Information Officer shall establish a cost structure based on actual costs, including necessary administrative expenses *but not including administrative travel or conference expenses*, and shall charge participants according to such cost structure.”
 - ii. John Dunning expressed concern that training will be an imperative in the future, especially related to IPv6. **He asked if “training” would be considered administrative travel?** Tom replied that more work needs to be done defining what is, and what is not, administrative travel and conference expenses.
- 7. Next Meeting Date - suggestions April 11, 12, 13 – John asked that each member go in and indicate their preferences for the next NNAG meeting; asking if mornings or afternoons are better: <http://www.doodle.com/bzp249usn9v9wrvh>

The meeting was adjourned at 9:56am. (Please note the expeditious manner in which the co-chairs conducted the meeting!)

Meeting notes were recorded by Tom Rolfes and reviewed by John Stritt and Debbie Schroeder.