

BROADBAND WORKING GROUP MEETING

June 29, 2017, 1:00 p.m.
Country Inn & Suites Lighthouse Room
5353 N. 27TH St. Lincoln, Nebraska

MINUTES

MEMBERS PRESENT:

Neil Miller, Sheriff's Association (Chair)
Tom Casady, Police Chief's Association of Nebraska (Co-Chair)
Dave Sankey, Nebraska Public Power District
Bill Lundy, Nebraska State Volunteer Firefighters Association
Steve Cody, alt. for Lynn Marshall, NAEM
Russ Stanczyk, Nebraska State Patrol
Julie Righter-Dove, APCO/NENA
Lou Renner, alt. for Dave Webb, NPPD
Jim Weeda, NREA
Debra Von Seggern, NEMSA

NON-VOTING MEMBERS PRESENT:

Ed Toner, Chief Information Officer, State of Nebraska
Bob Wilhelm, Office of the CIO
Munira Jaffar

MEETING CALL TO ORDER

The Chair, Neil Miller, called the meeting to order at 1:07 a.m. Roll call was taken. There were 9 voting members present. A quorum existed to conduct official business. The meeting notice was posted to

ROLL CALL AND INTRODUCTION OF WORKING GROUP MEMBERS

Working group members were asked to introduce themselves.

INTRODUCTION OF AUDIENCE MEMBERS

The audience members were given an opportunity to introduce themselves as well. Attending were: Lt. Jim Pauly Omaha PD, Lon Renner NPPD, Lesia Dickson FirstNet, Bob Huber NET, Adam Matzner State Fire Marshal's Office, Stan Shearer Omaha Fire and Rescue, Steve Cody Otoe County Communications/Emerg Mngmt., Jason Atthelm Nebraska Link, Ryan Carroll Firstnet, Ling Ling Sun NET, Cullen Robbins NE PSC, Ray Ryan City of Lincoln Radio Shop and Jayne Scofield OCIO.

ACCEPTANCE OF THE MINUTES FROM THE MARCH 30, 2017 WORKING GROUP MEETING

Mr. Lundy moved to approve the March 30, 2017 minutes as presented. Mr. Sankey seconded. Roll call vote: Casady-Yes, Sankey-Yes, Lundy-Yes, Cody-Yes, Miller-Yes, Stanczyk-Yes, Righter-Dove-Yes, Renner-Yes, Weeda-Yes, and Von Seggern-Yes. Results: Yes-10, No-0, Abstained-0. Motion carried.

ELECTION OF CHAIR AND CO-CHAIR

The Work Group charter states that the Co-Chair will serve as Chair upon the expiration of the Chair's term in June. Tom Casady has served as Co-Chair this past year and will now serve of Chair of the FirstNet Broadband Work Group.

The Work Group needed to vote on a new Co-Chair. The work group could ask for volunteers or get nominations from the floor. There were no nominations from the floor. Bill Lundy volunteered to serve as chair.

Mr. Miller moved to accept Bill Lundy's offer to serve as Co-Chair. Ms. Righter-Dove seconded. All were in favor. Motion carried.

Mr. Miller was thanked for his time serving as Chair of the Work Group. Mr. Casady presided over the remainder of the meeting.

INTRODUCTION/PRESENTATION BY FIRSTNET AND AT&T

(Unfortunately there was no audio recording of the meeting so the minutes will not be as thorough as in the past)

Lesia Dickson and AT&T's Andy Sackreiter and John Chambers addressed the Working Group.

Ms. Dickson reported that Band 14 will be built out across the nation and that the AT&T network will be available, as well for those states and agencies that opt-in. There is approximately \$80 billion dollar of AT&T infrastructure already in place to build the bandwidth with an additional \$40 billion support. FirstNet will have services available for rural states such as Nebraska. AT&T was awarded the contract and is a pioneer in network security. There are other partnerships involved in the project that will bring expertise. States involvement in FirstNet is a given and will have to decide to opt in and join FirstNet or opt out and build their own network that will communicate with FirstNet. The federal program has listened to SPOC representatives and have added to the list of priority users. The federal agency will work with SPOCs only as their point of communication. FirstNet.com is the public portal. States will have a dedicated portal for their information and accessible only to the points of contact.

Important dates to remember regarding the state plan are as follows:

- June 19-August 4th: FirstNet and AT&T meet with state for individualized plan discussion.

- August 4th to mid-September: FirstNet reviews all comments submitted and makes necessary refinements.
- Mid-September to mid-December: Governor will have up to 90 days to make decision regarding State Plan.
- There has not been a timeline set on when decisions will be made on the state plans.

If states plan to opt out, within 190 days the state will need to provide their plan to FirstNet. FirstNet will review and disapprove or approve.

Once states have opted in, they can take advantage of FirstNet immediately.

FirstNet Solution Overview areas

- Coverage: Reaches 97+% of US population, 40,000 Wi-Fi hotspots, Satellite and deployable coverage for 99% geographic reach
- In-Building Solutions: Access to more than 6,000 existing AT&T in-building assets including stadium and transportation facilities
- Deployables: Hundreds of AT&T unites for daily network maintenance, 72 deployable for FirstNet customer request, customer deployable asset options.
- Service Plans and Procurement: Competitive rate plans at or below existing commercial pricing. Purchase through a variety of contract vehicles.
- Devices and BYOD: Any AT&T LTE device can be a FirstNet device, wide choices, aggressive pricing, use your personal device on FirstNet.
- Basic and Future Services: Priority and preemption on Band 14 + AT&T commercial LTE bands, multiple priority levels within agencies, mutual aid priority management for incident response.
- Cybersecurity: Security Operations Center for FirstNet, uses AT&T's global cybersecurity assets.
- ICAM: Single Sign-on capability across all FirstNet applications plus agency applications
- FirstNet App Store: Shows only security audited apps from trusted vendors, can integrate with agency DMD/MAN.
- Local Control: One stop web tool for managing user rate plans, priority levels, PTT groups, ICAM authorizations and more.
- Public Safety Home Page: Unprecedented visibility into network status and more.
- App Developer Program: Foster innovation and interoperability in public safety mobile apps, APIs for FirstNet specific features.
- Solutions: First-party options for key services like PTT, mobile VPN, messaging, LBS and more or bring your own apps.
- Training: Public safety solution specialists to educate agencies on how to maximize their use, FirstNet services.
- Support: Dedicated 24x7x365 FirstNet mobility customer care desk based in the US.

Motorola is one of FirstNet/AT&T partnerships. Nebraska already uses Motorola devices and applications. ATT has many Nebraska partners that they will utilize to build upon their network.

GOVERNOR PETE RICKETS

Governor Pete Ricketts met briefly with the FirstNet Broadband Work Group. He thanked the members for their public service in the area of public safety. He also thanked and congratulated Ed Toner, State Chief Information Officer, for his work and accomplishments with the state's IT consolidation efforts which is saving dollars for the taxpayer. Governor Ricketts acknowledged the Nationwide Public Safety Broadband Network Nebraska Working Group and thanked them for their hard work and willingness to share their knowledge and experience over the last 4 years. He said in 2012, federal legislation was passed to build a nationwide public safety system. Nebraska submitted a grant to bring stakeholders together to begin strategic planning for the nation-wide system. This resulted in the formation of the FirstNet Broadband Working Group. The Governor thanked Sheriff Miller for serving as Chair and congratulated Mr. Casady on being the new Chair.

PUBLIC COMMENTS & QUESTIONS

Mr. Weeda recommended developing a short one-page document about what FirstNet is for members to share, as well as have it posted on the website.

Mr. Chambers will send Mr. Wilhelm a slide presentation from a conference he had attended that demonstrated what FirstNet will look like with NextGen911. It will be shared with the work group members.

Dave Sankey, Public Service Commissioner. The last section of the NextGen911 plan has been completed. A draft should be available soon. There is a public hearing scheduled for July 20th at the Public Service Commission. The hearing will be broadcasted on NET.

NEXT MEETING

Although initially set for September 21st circumstances after the meeting adjourned mandated an earlier meeting be set for Friday August 11th at 1 P.M. at the Country Inn & Suites Lighthouse Room located at 5353 N. 27th Street Lincoln, NE.

MEETING ADJOURNED

The Chair, Tom Casady, adjourned the meeting at 3:42.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Bob Wilhelm.