

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
University of Nebraska – Kearney
Ockinga Center - Conference Room
2505 20th Avenue
Kearney, Nebraska
Thursday, November 12, 2015
10:00 a.m.

10:00 a.m.	<ol style="list-style-type: none"> 1. Roll Call, Meeting Notice & Open Meetings Act Information 2. Welcome – Chancellor Kristensen 3. Public Comment 4. Approval of Minutes* - July 23, 2015 	Chair
10:10 a.m.	<ol style="list-style-type: none"> 5. Statewide Technology Plan* <ol style="list-style-type: none"> a. State Government IT Strategy b. Cloud Strategy c. State IT Spending Analysis d. IT Security e. Network Nebraska f. Digital Education g. Community IT Development h. eHealth i. Nebraska Spatial Data Infrastructure (NESDI) 	Ed Toner Tom Rolfes Anne Byers Nathan Watermeier
11:35 a.m.	<ol style="list-style-type: none"> 6. Reports and Action Items from the Councils and Technical Panel <ol style="list-style-type: none"> a. eHealth Council – Membership* b. GIS Council – Membership c. Technical Panel <ol style="list-style-type: none"> i. Enterprise Projects – Status Report ii. Enterprise Project Closure* - Administrative Services - EnterpriseOne System Upgrade 	Anne Byers Nathan Watermeier Walter Weir
11:45 a.m.	<ol style="list-style-type: none"> 7. Informational Items <ol style="list-style-type: none"> a. FirstNet b. DOT.Comm c. Statewide Radio System Drill 	Ed Toner Jayne Scofield
11:55 a.m.	<ol style="list-style-type: none"> 8. Other Business 	Chair
12:00 p.m.	<ol style="list-style-type: none"> 9. Adjourn 	Chair

* Action item

The Nebraska Information Technology Commission will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on September 22, 2015. The agenda was posted to the NITC website on November 6, 2015.

Nebraska Open Meetings Act

Future Meeting Dates:

- March 10, 2016
- July 14, 2016
- November 10, 2016

Video Conference Site [Neb. Rev. Stat. § 84-1411(2)]

University of Nebraska – Lincoln
Varner Hall - Room 232
3835 Holdrege Street
Lincoln, Nebraska