

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Regional West Medical Center-Education Center
4021 Avenue B
Scottsbluff, Nebraska
Thursday, July 14, 2016
10:00 a.m. (Mountain Time)

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| 10:00 a.m. | <ol style="list-style-type: none">1. Call to Order; Roll Call; Meeting Notice; and Open Meetings Act Information2. New Commissioner Introductions3. Approval of Minutes* - March 10, 2016 (<i>Attachment 3</i>)4. Public Comment | Chair |
| 10:10 a.m. | <ol style="list-style-type: none">5. Reports and Action Items from the Councils and Technical Panel<ol style="list-style-type: none">a. State Government Council Report (<i>Attachment 5-a</i>)<ol style="list-style-type: none">i. CIO Roadmapb. Community Council Report (<i>Attachment 5-b</i>)<ol style="list-style-type: none">i. Broadband Mapii. Broadband and Mobile Internet Services in Nonmetropolitan Nebraskaiii. Broadband Nebraska Newsletterc. eHealth Council Report (<i>Attachment 5-c</i>)<ol style="list-style-type: none">i. Advance Interoperable Health IT Services to Support Health Information Exchange Cooperative Agreementd. Education Council Report (<i>Attachment 5-d</i>)<ol style="list-style-type: none">i. Membership*ii. Network Nebraska and Digital Education Updatese. GIS Council Report (<i>Attachment 5-e</i>)<ol style="list-style-type: none">i. Membership*ii. Statewide LiDAR Projectiii. NebraskaMAPf. Technical Panel Report<ol style="list-style-type: none">i. Charter Amendments* (<i>Attachment 5-f-i</i>)ii. Standards and Guidelines<ol style="list-style-type: none">1. Amendments to NITC 1-201* (<i>Attachment 5-f-ii-1</i>)2. Amendments to NITC 1-202* (<i>Attachment 5-f-ii-2</i>)3. Amendments to NITC 3-201* (<i>Attachment 5-f-ii-3</i>) | Ed Toner

Anne Byers

Tom Rolfes

Bill Wehling

Walter Weir |

iii. Enterprise Projects

1. Approval of the Closure of the Network
Nebraska Project – Office of the CIO;
University of Nebraska; and NET*
2. Status Report (*Attachment 5-f-iii-2*)

11:30 a.m.	6. Informational Items	Ed Toner
	a. Update on Security Audits	
	b. Nebraska Cyber Security Conference - September 29	
	c. Cloud Computing Update	
	d. OCIO Solution Architect	
	e. OCIO Public Information Officer	
11:45 a.m.	7. Presentation: City of Scottsbluff – Pathways in GIS	Commissioner Meininger
12:30 p.m.	8. Adjourn	Chair

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 June 23, 2016. The agenda was posted to the NITC website on July 8, 2016.

Nebraska Open Meetings Act

Future Meeting Dates:

- November 10, 2016
- March 9, 2017
- July 13, 2017
- November 9, 2017

Video Conference Site

Public Participation [Neb. Rev. Stat. § 84-1411(6)]

**Nebraska Educational Telecommunications
Lower Level Conference Room
1800 North 33rd Street
Lincoln, Nebraska**