

**AGENDA**  
**NEBRASKA INFORMATION TECHNOLOGY COMMISSION**  
**AIM Institute**  
**1905 Harney Street**  
**Omaha, Nebraska**  
**Thursday, July 12, 2018**  
**10:00 a.m.**

- 10:00 a.m. 1. Roll call; meeting notice; Open Meetings Act information.
2. Public comment.
3. **Approval of the March 8, 2018 meeting minutes.\*** (*Attachment 3*)
4. Reports from the advisory councils and Technical Panel.
- 10:05 a.m. a. Technical Panel report – Kirk Langer.
- i. **Approval of membership nomination; assistive technology member.\*** (*Attachment 4-a-i*)
  - ii. **Approval of Proposal 18-01, agency information technology plans.\*** (*Attachment 4-a-ii*)
  - iii. **Approval of Proposal 18-02, information technology project proposals.\*** (*Attachment 4-a-iii*)
  - iv. **Approval of Proposal 18-03, revise existing documents for consistency.\*** (*Attachment 4-a-iv*)
  - v. Enterprise project status dashboard report. (*Attachment 4-a-v*)
  - vi. **Designate the Office of the CIO’s Centrex Replacement project as an enterprise project.\***
- 10:30 a.m. b. GIS Council report – John Watermolen. (*Attachment 4-b*)
- i. **Approval of membership nomination.\***
  - ii. Statewide and enterprise GIS updates.
- 10:45 a.m. c. Community Council report – Anne Byers. (*Attachment 4-c*)
- i. Nebraska broadband data and blog. ([\*Hyperlink\*](#))
- 10:55 a.m. d. eHealth Council report – Anne Byers. (*Attachment 4-d*)
- i. **Approval of membership nominations.\***
- 11:05 a.m. e. Education Council report – Tom Rolfes.
- i. Network Nebraska and digital education updates.
- 11:15 a.m. f. State Government Council report – Ed Toner.
- i. CIO Roadmap update.

11:20 a.m. 5. Break.

11:30 a.m. 6. Presentation: Statewide Radio System – Mike Jeffres, Office of the CIO.

12:00 p.m. 7. Presentation: AIM Institute.

1:00 p.m. 8. Adjourn.

**\* Indicates an action item.**

The Commission will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order and timing of items 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 15, 2018. The agenda was posted to the NITC website on July 5, 2018.

Nebraska Open Meetings Act

Future Meeting Dates:

- November 8, 2018
- March 14, 2019
- July 11, 2019