AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Thursday, March 14, 2019
10:00 a.m.

10:00 a.m.	1.	Roll call; meeting notice; Open Meetings Act information.
	2.	Public comment.
	3.	**Approval of the November 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. Enterprise project status dashboard report. *(Attachment 4-a-i)*
        ii. **Approval of the closure of the Dept. of Administrative Services'**
           Oracle Fusion project as an enterprise project.*

10:20 a.m.   b. GIS Council report – John Watermolen. *(Attachment 4-b)*
        i. **Approval of Proposal 18-06, amend GIS imagery standards.***
           [Technical Panel recommends approval.] *(Attachment 4-b-i)*

10:40 a.m.   c. Education Council report – Tom Rolfes.
        i. Network Nebraska and digital education updates.

11:00 a.m.   d. State Government Council report – Ed Toner.
        i. OCIO metrics for 2018. *(Attachment 4-d-i)*

11:15 a.m.	5.	Update: Rural Broadband Task Force – Ed Toner.
11:30 a.m.	6.	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 February 15, 2019. The agenda was posted to the NITC website on March 6, 2019.

Nebraska Open Meetings Act