

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, June 14, 2016
9:00 a.m.

9:00 a.m.	<ol style="list-style-type: none"> 1. Roll Call; Meeting Notice; and Open Meetings Act Information 2. Public Comment 3. Approval of Minutes: April 12, 2016* (<i>Attachment 3</i>) 	Chair
9:05 a.m.	<ol style="list-style-type: none"> 4. Enterprise Projects <ol style="list-style-type: none"> a. Project Update: Dept. of Education, NeSA Project - John Moon and Valorie Foy b. Project Status Dashboard (<i>Attachment 4-b</i>) 	A. Weekly
9:45 a.m.	<ol style="list-style-type: none"> 5. Standards and Guidelines <ol style="list-style-type: none"> a. Recommendations to the NITC <ol style="list-style-type: none"> i. Amendments to NITC 1-201* (<i>Attachment 5-a-i</i>) ii. Amendments to NITC 1-202* (<i>Attachment 5-a-ii</i>) iii. Amendments to NITC 3-201* (<i>Attachment 5-a-iii</i>) b. Post for 30-Day Comment Period <ol style="list-style-type: none"> i. Proposed NITC 3-101* (<i>Attachment 5-b-i</i>) c. Requests for Waiver <ol style="list-style-type: none"> i. Nebraska Judicial Branch* (<i>Attachment 5-c-i</i>) ii. Nebraska Accountability and Disclosure Commission* (<i>Attachment 5-c-ii</i>) iii. Coordinating Commission for Postsecondary Education – Extension of waiver expiring on 6/30/2016* (<i>Attachment 5-c-iii</i>) d. Report from the Security Architecture Workgroup on Security Standards 	C. Hobbs
10:25 a.m.	<ol style="list-style-type: none"> 6. Work Group Updates and Other Business 	Chair
10:30 a.m.	<ol style="list-style-type: none"> 7. Adjourn 	Chair

* Denotes action items.

The Technical Panel 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 April 22, 2016. The agenda was posted to the NITC website on June 8, 2016.

[Nebraska Open Meetings Act](#)