

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, April 10, 2018
9:00 a.m.

9:00 a.m. 1. Roll call; meeting notice; Open Meetings Act information.

2. Public comment.

3. **Approval of the February 13, 2018 meeting minutes.*** (*Attachment 3*)

4. Projects.

a. Enterprise project status dashboard. Andy Weekly. (*Attachment 4-a*)

b. **Recommendation to the NITC to designate the Centrex Replacement project (Office of the CIO) as an enterprise project.***

c. **Approve the following projects for voluntary review status: Mainframe Active-Active (Office of the CIO) and Novell to Netscaler (Office of the CIO).***

5. Technical standards and guidelines.

a. **Request for Waiver 18-02, Dept. of Veterans' Affairs.*** Chris Hobbs. (*Attachment 5-a*)

b. **Revise or revoke existing waivers relating to security standards which were repealed by Proposal 17-01.*** Chris Hobbs.

(Agency; former NITC standard; date approved)

i. Game and Parks; 8-302; January 8, 2008.

ii. Dept. of Agriculture; 8-302; November 8, 2011.

iii. Dept. of Health and Human Services; 8-302; October 14, 2014.

iv. Dept. of Health and Human Services; 8-301; August 9, 2016.

v. Dept. of Health and Human Services; 8-302; August 9, 2016.

6. Work group updates; other business.

10:30 a.m. 7. Adjourn.

*** Indicates an action item.**

The Technical Panel 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 23, 2018. The agenda was posted to the NITC website on April 6, 2018.

[Nebraska Open Meetings Act](#) | [Technical Panel Meeting Documents](#)