TECHNICAL PANEL Varner Hall - Board Room 3835 Holdrege Street Lincoln, Nebraska Tuesday, June 8, 2021 9:00 a.m. CT

AGENDA

I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

- II. PUBLIC COMMENT
- III. APPROVAL OF APRIL 13, 2021 MEETING MINUTES * (Attachment III)
- IV. ENDORSE AMENDMENT TO THE TECHNOLOGY ACCESS CLAUSE * (Attachment IV)
- V. REGULAR BUSINESS
 - A. PROJECTS
 - 1. Enterprise project status dashboard. Andy Weekly. (Attachment V-A-1)
 - B. TECHNICAL STANDARDS AND GUIDELINES
 - 1. Proposal 19. Amend the minimum server configuration standard. [Motion to recommend approval.] * (*Attachment V-B-1*)
 - 2. Proposal 20. Amend the remote access standard. [Motion to post for 30-day comment period.] * (*Attachment V-B-2*)
 - C. WORKGROUP UPDATES
 - 1. Intergovernmental Data Communications Workgroup. NASCIO 2021 State IT Recognition Awards nomination submission. (*Attachment V-C-1*)
- VI. OTHER BUSINESS
- VII. ADJOURN
- * 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. If you need interpreter services or other reasonable accommodations, please contact the Technical Panel at 402-471-3560 at least five days prior to the meeting to coordinate arrangements. Meeting notice was posted to the <u>NITC website</u> and the <u>Nebraska Public</u> <u>Meeting Calendar</u> on May 26, 2021. The agenda and meeting documents were posted to the NITC website on June 4, 2021.

Nebraska Open Meetings Act | Technical Panel Meeting Documents