**AGENDA**
**TECHNICAL PANEL**
**Meeting by Videoconferencing**
**Tuesday, June 9, 2020**
**9:00 a.m.**

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

2.  **Approval of December 10, 2019 meeting minutes.*** *(Attachment 2)*

3.  Projects; enterprise project status dashboard. Andy Weekly. *(Attachment 3)*

4.  Technical standards and guidelines.
    a.  **Proposal 16. Amend the accessibility policy.*** [Motion to recommend approval.] *(Attachment 4-a)*
    b.  **Proposal 17. Revise the agency information technology plan form.*** [Motion to recommend approval.] *(Attachment 4-b)*

5.  Work group updates; other business.

10:00 a.m.  6.  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 April 8, 2020. The agenda was posted to the NITC website on June 5, 2020. Videoconferencing pursuant to Neb. Exec. Order No. 20-24 (May 19, 2020).

Nebraska Open Meetings Act | Technical Panel Meeting Documents

[VIDEOCONFERENCING INSTRUCTIONS ON FOLLOWING PAGE.]

**VIDEOCONFERENCING INSTRUCTIONS**

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**To join this online event**

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1. Go to https://nvcn-cio.webex.com/nvcn-cio/j.php?MTID=ea535ffe710e9804d8149472c7e79a63c

2. Enter the event password: CnVMjrNp536

3. Click "Join Now".

4. Follow the instructions that appear on your screen to join the teleconference.


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**To only join the audio conference**

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To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

US Toll: +1-415-655-0003

Global call-in numbers: https://nvcn-cio.webex.com/nvcn-cio/globalcallin.php?MTID=e3faab30823df3cc14ef166d03e40b3f1

Access code: 145 344 8980


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**Can't join the event?**

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https://collaborationhelp.cisco.com/article/WBX000029055


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Event Number: 145 344 8980

Event Password: CnVMjrNp536

Video Address:1453448980@nvcn-cio.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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