AGENDA
TECHNICAL PANEL
Virtual Meeting (See instructions below.)
Tuesday, February 9, 2021
9:00 a.m. CT

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

2. Public comment. (See instructions below.)

3. **Approval of October 30, 2020 meeting minutes.*** *(Attachment 3)*

4. **Election of Technical Panel chairperson for 2021.***

5. Projects.
    a. Enterprise project status dashboard. Andy Weekly. *(Attachment 5-a)*
    b. **Enterprise project closure. Dept. of Health and Human Services, New Medicaid Management Information System (MMIS) project.*** [Motion to recommend closure.]

6. Technical standards and guidelines.
    a. **Request for Waiver 20-03. Dept. of Transportation.*** *(Attachment 6-a)*
    b. **Proposal 18. Change provisions of the Information Security Policy.*** [Motion to post for 30-day comment period.] *(Attachment 6-b)*

7. Work group updates; other business.

10:00 a.m. 8. 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. 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 NITC website and the Nebraska Public Meeting Calendar on January 22, 2021. The agenda was posted to the NITC website on February 5, 2021.

Nebraska Open Meetings Act | Technical Panel Meeting Documents

1. This is a virtual meeting of the Technical Panel conducted pursuant to Neb. Exec. Order No. 21-02 (http://govdocs.nebraska.gov/docs/pilot/pubs/eofiles/21-02.pdf). No quorum of the body will be physically present together, and there will be no public in-person attendance.
2. Members will be able to mute and unmute their microphones, other attendees will be muted automatically by the system.
3. Anyone wishing to make a comment during the public comment portion of the meeting should contact the Technical Panel at 402-471-7984 or ocio.nitc@nebraska.gov at least 24 hours prior to the meeting to coordinate arrangements.
4. Instructions for public access to the meeting:

To join this online event

----

1. Go to https://nvcn-cio.webex.com/nvcn-cio/j.php?MTID=efeaf84b6b38f752f6ba54400e8c8bb84

2. Enter the event password: f6423kM6PpT

3. Click "Join Now".

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

To only join the audio conference

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=eac6655a3d1027a6eb771cd1006416f60

Access code: 145 044 7513

Can't join the event?
https://collaborationhelp.cisco.com/article/WBX000029055

Event Number: 145 044 7513

Event Password: f6423kM6PpT