AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, December 14, 2021
9:00 a.m. CT

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

II.   PUBLIC COMMENT

III.   APPROVAL OF OCTOBER 26, 2021 MEETING MINUTES *(Attachment III)* *

IV.   REGULAR BUSINESS

    A. PROJECTS

        1. Recommendations on project proposals submitted with the 2022 mid-biennium budget adjustments. *(Attachment IV-A-1)* *
        2. Enterprise project status dashboard report. Andy Weekly. *(Attachment IV-A-2)*

    B. TECHNICAL STANDARDS AND GUIDELINES

        1. Proposal 21. Amend the web domain name standard. [Motion to recommend approval.] *(Attachment IV-B-1)* *
        2. Proposal 22. Amend access control provisions of the Information Security Policy. [Motion to recommend approval.] *(Attachment IV-B-2)* *
        3. Proposal 23. Adopt a new section relating to Internet of Things devices. [Motion to recommend approval.] *(Attachment IV-B-3)* *

V.   ELECTION OF TECHNICAL PANEL CHAIRPERSON FOR 2022. *

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 NITC website and the Nebraska Public Meeting Calendar on November 23, 2021. The agenda was posted to the NITC website on December 10, 2021.

Nebraska Open Meetings Act | Technical Panel Meeting Documents