AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, August 9, 2022
9:00 a.m. CT

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

II.   PUBLIC COMMENT

III.   APPROVAL OF JUNE 14, 2022, MEETING MINUTES *(Attachment III)* ***

IV.   REGULAR BUSINESS

A. PROJECTS

1. Enterprise project status dashboard report. Andy Weekly. *(Attachment IV-A-1)*
2. Budget system project. [Motion to recommend designating this project as an enterprise project pursuant to NITC 1-206.] *(Attachment IV-A-2)* ***
3. Biennial budget review timeline; October meeting date. *(Attachment IV-A-3)*

B. TECHNICAL STANDARDS AND GUIDELINES

1. Proposal 27. Amend mobile device and portable storage device provisions of the Information Security Policy. [Motion to post for 30-day comment period.] *(Attachment IV-B-1)* ***
2. Proposal 28. Amend access control and minimum configuration provisions of the Information Security Policy. [Motion to post for 30-day comment period.] *(Attachment IV-B-2)* ***
3. Proposal 29. Amend GIS data standards. [Motion to post for 30-day comment period.] *(Attachment IV-B-3)* ***

V.   OTHER BUSINESS

VI.   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 June 30, 2022. The agenda was posted to the NITC website on August 5, 2022.

Nebraska Open Meetings Act | Technical Panel Meeting Documents