

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, June 10, 2025, 9:00 a.m.
Virtual Conferencing via Zoom
MINUTES

MEMBERS PRESENT:

Kirk Langer, Chair, Lincoln Public Schools
Rick Haugerud, University of Nebraska*
Remy Sydik, University of Nebraska
Dr. Matthew McCarville, Chief Information Officer, State of Nebraska
* Attended by virtual conferencing.

MEMBERS ABSENT:

(Vacant), Nebraska Public Media

STAFF PRESENT:

Rick Becker, NITC Executive Administrator and Legal Counsel

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Langer called the meeting to order at 9:03 a.m. A quorum was present. Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on May 21, 2025. The agenda was posted to the NITC website on June 4, 2025. A virtual conferencing option was added on June 5, 2025. A copy of the Nebraska Open Meetings Act was in the meeting room and a link to the act was included with the agenda.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF FEBRUARY 11, 2025, AND APRIL 8, 2025, MEETING MINUTES

Mr. Haugerud moved to approve the February 11, 2025, and April 8, 2025, minutes as presented. Dr. McCarville seconded. Roll call: McCarville-Yes, Langer-Yes, and Haugerud-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

REGULAR BUSINESS

PROJECTS

Enterprise project status dashboard report.

Mr. Langer led the discussion.

Mx. Sydik arrived at the meeting at 9:08 a.m.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 39. Amend the accessibility policy.

No comments were received during the 30-day comment period.

Mr. Haugerud moved to recommend approval of Proposal 39. Mx. Sydik seconded. Roll call vote: McCarville-Yes, Sydik-Yes, Langer-Yes, and Haugerud-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 40. General updates to the technical standards and guidelines.

Mr. Becker introduced the proposal.

No comments were received during the 30-day comment period.

Dr. McCarville moved to recommend approval of Proposal 40. Mx. Sydik seconded. Roll call vote: McCarville-Yes, Sydik-Yes, Langer-Yes, and Haugerud-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

OTHER BUSINESS

Mr. Becker discussed options for continuing the work of the panel after it is terminated on July 1, 2026, pursuant to the recently enacted LB 346. Options include: (1) the commission performing the functions of the panel, (2) the commission creating a subcommittee to perform the functions, or (3) the commission chartering a new advisory group to perform the functions. The panel will prepare a recommendation for the November commission meeting.

ADJOURNMENT

Dr. McCarville moved to adjourn. Mr. Langer seconded. All were in favor. Motion carried.

The meeting was adjourned at 9:25 a.m.

Meeting minutes were taken by Mr. Becker.