AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Regional West Medical Center-Education Center
4021 Avenue B
Scottsbluff, Nebraska
Thursday, July 14, 2016
10:00 a.m. (Mountain Time)

10:00 a.m. 1. Call to Order; Roll Call; Meeting Notice; and Open Meetings Act
Chair
Information
2. New Commissioner Introductions
3. Approval of Minutes* - March 10, 2016 (Attachment 3)
4. Public Comment

10:10 a.m. 5. Reports and Action Items from the Councils and Technical Panel
      i. CIO Roadmap
   b. Community Council Report (Attachment 5-b) Anne Byers
      i. Broadband Map
      ii. Broadband and Mobile Internet Services in Nonmetropolitan Nebraska
      iii. Broadband Nebraska Newsletter
   c. eHealth Council Report (Attachment 5-c)
      i. Advance Interoperable Health IT Services to Support Health Information Exchange Cooperative Agreement
   d. Education Council Report (Attachment 5-d) Tom Rolfes
      i. Membership*
      ii. Network Nebraska and Digital Education Updates
   e. GIS Council Report (Attachment 5-e) Bill Wehling
      i. Membership*
      ii. Statewide LiDAR Project
      iii. NebraskaMAP
   f. Technical Panel Report Walter Weir
      i. Charter Amendments* (Attachment 5-f-i)
      ii. Standards and Guidelines
         1. Amendments to NITC 1-201* (Attachment 5-f-ii-1)
         2. Amendments to NITC 1-202* (Attachment 5-f-ii-2)
         3. Amendments to NITC 3-201* (Attachment 5-f-ii-3)
iii. Enterprise Projects
   1. Approval of the Closure of the Network Nebraska Project – Office of the CIO; University of Nebraska; and NET*
   2. Status Report (*Attachment 5-f-iii-2*)

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:30 a.m.</td>
<td>6. Informational Items</td>
<td>Ed Toner</td>
</tr>
<tr>
<td></td>
<td>a. Update on Security Audits</td>
<td></td>
</tr>
<tr>
<td></td>
<td>b. Nebraska Cyber Security Conference - September 29</td>
<td></td>
</tr>
<tr>
<td></td>
<td>c. Cloud Computing Update</td>
<td></td>
</tr>
<tr>
<td></td>
<td>d. OCIO Solution Architect</td>
<td></td>
</tr>
<tr>
<td></td>
<td>e. OCIO Public Information Officer</td>
<td></td>
</tr>
<tr>
<td>11:45 a.m.</td>
<td>7. Presentation: City of Scottsbluff – Pathways in GIS</td>
<td>Commissioner Meininger</td>
</tr>
<tr>
<td>12:30 p.m.</td>
<td>8. Adjourn</td>
<td>Chair</td>
</tr>
</tbody>
</table>

The Nebraska Information Technology Commission will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary 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 June 23, 2016. The agenda was posted to the NITC website on July 8, 2016.

Nebraska Open Meetings Act

Future Meeting Dates:
- November 10, 2016
- March 9, 2017
- July 13, 2017
- November 9, 2017

Video Conference Site
Public Participation [Neb. Rev. Stat. § 84-1411(6)]

Nebraska Educational Telecommunications
Lower Level Conference Room
1800 North 33rd Street
Lincoln, Nebraska