10:00 a.m.  1. Call to Order; Roll Call; Meeting Notice; and Open Meetings Act Information
2. Public Comment
3. **Approval of Minutes - March 9, 2017** *(Attachment 3)*

10:15 a.m.  4. Reports from the Advisory Councils and Technical Panel
   a. Community Council Report *(Attachment 4-a)*
      i. **Approve membership***
      ii. Nebraska Broadband Today! Conference, October 26, 2017
      iii. Nebraska Library Commission’s Makerspace Grant *(Hyperlink)*
      iv. Nebraska and the Digital Divide Index *(Hyperlink)*
   b. eHealth Council Report *(Attachment 4-b)*
      i. ONC grant update
      ii. NeHII Annual Meeting, August 3, 2017
      iii. Action items update
   c. Education Council Report *(Attachment 4-c)*
      i. **Approve membership***
      ii. Action items update
   d. GIS Council Report *(Attachment 4-d)*
      i. **Approve Nebraska Statewide Imagery Program-Business Plan***
      ii. Update on Public Service Commission consolidation efforts
      iii. Update on Department of Transportation GIS consolidation/integration efforts
      iv. Update on ESRI GIS license consolidation efforts
   e. Technical Panel Report
      i. Technical Standards and Guidelines
         1. **Approve Proposal 17-02 Definitions***(Attachment 4-e-i-1)*
         2. **Approve Proposal 17-01 Information Security Policy***(Attachment 4-e-i-2)*
ii. Enterprise Projects; Project Status Dashboard
   (Attachment 4-e-ii)


i. Update on CIO Roadmap

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<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Person</th>
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<td>11:45 a.m.</td>
<td>5. Approve strategic initiatives to be included in the Statewide Technology Plan for 2017-2018* (Attachment 5)</td>
<td>Chair</td>
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<td>12:00 p.m.</td>
<td>6. Adjourn</td>
<td>Chair</td>
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* Indicates an action item.

The Commission 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.

Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on June 14, 2017. The agenda was posted to the NITC website on June 30, 2017.

Nebraska Open Meetings Act

Future Meeting Dates:

- November 9, 2017
- March 8, 2018
- July 12, 2018