

**AGENDA**  
**NEBRASKA INFORMATION TECHNOLOGY COMMISSION**  
**Nebraska Educational Telecommunications Center**  
**1800 North 33rd Street**  
**Lincoln, Nebraska**  
**Thursday, November 9, 2017**  
**10:00 a.m.**

10:00 a.m. 1. Roll call; meeting notice; Open Meetings Act information.

2. Public comment.

3. **Approve minutes of the meeting on July 12, 2017.\*** (*Attachment 3*)

10:15 a.m. 4. Reports from the advisory councils and Technical Panel.

a. eHealth Council report – Anne Byers. (*Attachment 4-a*)

i. ONC grant update – Deb Bass.

ii. **Approve Statewide Technology Plan action items.\***

b. Community Council report – Anne Byers. (*Attachment 4-b*)

i. **Approve council membership nomination.\***

ii. **Approve Statewide Technology Plan action items.\***

c. Education Council report – Tom Rolfes.

i. Network Nebraska and digital education updates.

ii. **Approve Statewide Technology Plan action items.\***

(*Attachment 4-c-ii*)

d. GIS Council report – John Watermolen. (*Attachment 4-d*)

i. **Approve council membership nominations.\***

ii. GIS consolidation and integration update.

iii. **Approve Statewide Technology Plan action items.\***

e. Technical Panel report – Walter Weir.

i. **Approve Proposal 17-03, relating to state government web pages.\*** (*Attachment 4-e-i*)

ii. Enterprise project status dashboard report. (*Attachment 4-e-ii*)

f. State Government Council report – Ed. Toner.

i. **Approve council charter amendments.\*** (*Attachment 4-f-i*)

ii. **Approve Statewide Technology Plan action items.\***

(*Attachment 4-f-ii*)

11:30 a.m. 5. Presentation: Broadband update – Cullen Robbins, Public Service Commission.

12:00 p.m. 6. Adjourn.

**\* 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 July 27, 2017. The agenda was posted to the NITC website on November 3, 2017.

Nebraska Open Meetings Act

Future Meeting Dates:

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

**VIDEOCONFERENCING SITES**

[Neb. Rev. Stat. § 84-1411(2)]

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