

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Thursday, March 8, 2018
10:00 a.m.

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

2. Public comment.

3. **Approval of the November 9, 2017 meeting minutes.*** (*Attachment 3*)

4. Reports from the advisory councils and Technical Panel.

10:05 a.m.

a. Technical Panel report – Kirk Langer.

i. **Technical standards and guidelines. Request for Waiver 18-01; Dept. of Labor appeal of denial by the Technical Panel.***
(*Attachment 4-a-i*)

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

10:35 a.m.

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

10:50 a.m.

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

i. **Approval of council membership nomination.***

11:05 a.m.

d. Education Council report – Tom Rolfes.

i. **Approval of council membership nomination.*** (*Attachment 4-d-i*)

ii. Network Nebraska and digital education updates.

11:20 a.m.

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

i. OCIO-GIO team.

11:35 a.m.

f. State Government Council report – Ed. Toner.

i. CIO Roadmap update.

11:50 a.m. 5. **Approval of Statewide Technology Plan.*** (*Attachment 5*)

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 February 23, 2018. The agenda was posted to the NITC website on March 5, 2018.

[Nebraska Open Meetings Act](#)

[Future Meeting Dates:](#)

- July 12, 2018
- November 8, 2018
- March 14, 2019