

**AGENDA**  
**NEBRASKA INFORMATION TECHNOLOGY COMMISSION**  
**Hamilton Telecommunications**  
**1006 12th Street**  
**Aurora, Nebraska**  
**Thursday, July 25, 2019**  
**10:00 a.m.**

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

2. Public comment.

3. **November 8, 2018 and March 14, 2019 meeting minutes. [Motion to approve.]\***  
*(Attachment 3)*

4. Reports from the advisory councils and Technical Panel.

10:05 a.m.

a. Technical Panel report – Ed Toner.

i. Enterprise projects. *(Attachment 4-a-i)*

1. Enterprise project status dashboard report.

2. **Enterprise project closures: (1) Oracle Fusion project, Dept. of Administrative Services; (2) Nebraska State Accountability (NeSA) project, Dept. of Education; and (3) Nebraska Regional Interoperability Network (NRIN) project, Nebraska Council of Regions. [Motion to close projects.]\***

ii. Technical standards and guidelines.

1. **Proposal 18-06, amend GIS imagery standards. [Motion to approve.]\*** *(Attachment 4-a-ii-1)*

2. **Proposal 19-01, amend street centerline standards. [Motion to approve.]\*** *(Attachment 4-a-ii-2)*

3. **Proposal 19-02, amend address point standards. [Motion to approve.]\*** *(Attachment 4-a-ii-3)*

10:30 a.m.

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

10:50 a.m.

c. Education Council report – Tom Rolfes.

i. **Membership nominations. [Motion to approve.]\*** *(Attachment 4-c-i)*

ii. Network Nebraska and digital education updates.

11:05 a.m.

d. State Government Council report – Ed Toner.

11:15 a.m. 5. Update: Rural Broadband Task Force – Anne Byers. *(Attachment 5)*

11:30 a.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 June 13, 2019. The agenda was posted to the NITC website on July 17, 2019.

[Nebraska Open Meetings Act](#)