

**AGENDA**  
**NEBRASKA INFORMATION TECHNOLOGY COMMISSION**  
**Varner Hall - Board Room**  
**3835 Holdrege Street**  
**Lincoln, Nebraska**  
**Thursday, November 14, 2019**  
**9:00 a.m.**

- 9:00 a.m. 1. Roll call; meeting notice; Open Meetings Act information.
2. **Approval of July 25, 2019 meeting minutes.\*** [Motion to approve.] (*Attachment 2*)
- 9:05 a.m. 3. Reports from the advisory councils and Technical Panel.
- a. Technical Panel report – Kirk Langer.
- i. Enterprise projects.
1. **Project closure: Oracle Fusion project, Dept. of Administrative Services.\*** [Motion to close project.] (*Attachment 3-a-i-1*)
2. Project update: Nebraska State Accountability (NeSA) project, Dept. of Education – Jeremy Heneger.  
**Project closure: Nebraska State Accountability (NeSA) project, Dept. of Education \*** [Motion to close project.]
3. Project update: Nebraska Regional Interoperability Network (NRIN) project – Sue Krogman and NRIN Governance Board Executive Committee.
4. Draft Report on the Status of Enterprise Projects.  
(*Attachment 3-a-i-4*)
- ii. Technical standards and guidelines.
1. **Proposal 12. Amend the accessibility policy.\*** [Motion to approve.] (*Attachment 3-a-ii-1*)
- 9:30 a.m. b. GIS Council report – John Watermolen. (*Attachment 3-b*)
- i. **Membership nominations.\*** [Motion to approve.]
- 9:40 a.m. c. Education Council report – Tom Rolfes.
- i. **Membership nominations.\*** [Motion to approve.] (*Attachment 3-c-i*)
- 9:50 a.m. d. Community Council report – Anne Byers. (*Attachment 3-d*)
- i. **Membership nomination.\*** [Motion to approve.]
- 10:00 a.m. e. eHealth Council report – Anne Byers. (*Attachment 3-e*)
- i. **Membership nomination.\*** [Motion to approve.]
- 10:10 a.m. f. State Government Council report – Ed Toner.
- i. **Amendments to the council charter.\*** [Motion to approve.] (*Attachment 3-f-i*)
- 10:15 a.m. 4. Rural Broadband Task Force report – Anne Byers.

10:20 a.m. 5. **Approval of update to the State Broadband Plan.\*** [Motion to approve.]  
(Attachment 5)

10:25 a.m. 6. **Approval of strategic initiatives for Statewide Technology Plan update.\*** [Motion to approve.] (Attachment 6)

10:30 a.m. 7. 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 October 4, 2019. The agenda was posted to the NITC website on November 8, 2019.

[Nebraska Open Meetings Act](#)