

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Thursday, March 12, 2020
10:00 a.m.

*** Meeting documents will be added on Friday, March 6. ***

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| 10:00 a.m. | 1. Roll call; meeting notice; Open Meetings Act information. |
| | 2. Public comment. |
| | 3. Approval of November 14, 2019 meeting minutes.* (<i>Attachment 3</i>) |
| | 4. Reports from the advisory councils and Technical Panel. |
| 10:05 a.m. | a. Technical Panel report – Kirk Langer. <ul style="list-style-type: none">i. Enterprise projects.<ul style="list-style-type: none">1. Enterprise project status dashboard report. (<i>Attachment 4-a-i-1</i>)2. Project closure: Nebraska State Accountability (NeSA) project, Dept. of Education.* [Motion to close project.]ii. Technical standards and guidelines.<ul style="list-style-type: none">1. Approval of Proposal 14. Adopt a new section relating to authority and applicability.* (<i>Attachment 4-a-ii-1</i>)2. Approval of Proposal 15. Amend the Information Security Policy.* (<i>Attachment 4-a-ii-2</i>) |
| 10:30 a.m. | b. Education Council report – Tom Rolfes. (<i>Attachment 4-b</i>) <ul style="list-style-type: none">i. Digital Education status report; approval of recommendations.*ii. Network Nebraska status report; approval of recommendations.* |
| 10:50 a.m. | c. GIS Council report –John Watermolen. (<i>Attachment 4-c</i>) <ul style="list-style-type: none">i. Approval of amendments to the council charter.*ii. Nebraska Spatial Data Infrastructure status report; approval of recommendations.* |
| 11:10 a.m. | d. Community Council report – Anne Byers. (<i>Attachment 4-d</i>) <ul style="list-style-type: none">i. Approval of membership nominations.*ii. Rural Broadband and Community IT Development status report; approval of recommendations.* |
| 11:25 a.m. | e. eHealth Council report – Anne Byers. (<i>Attachment 4-e</i>) <ul style="list-style-type: none">i. Approval of membership nominations.*ii. eHealth status report; approval of recommendations.* |
| 11:30 a.m. | f. State Government Council report – Ed Toner. (<i>Attachment 4-f</i>) <ul style="list-style-type: none">i. State Government IT Strategy status report; approval of recommendations.* |

ii. **IT Security status report; approval of recommendations.***

11:45 a.m. 5. 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 10, 2020. The agenda was posted to the NITC website on March 5, 2020.

[Nebraska Open Meetings Act](#)