AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
1526 Building, Lower Level - Development Center
1526 K Street
Lincoln, Nebraska
Live Stream Broadcast via Webex
Thursday, July 9, 2020
10:00 a.m.

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

	2.	**Approval of March 12, 2020 meeting minutes.*** *(Attachment 2)*

3. Reports from the advisory councils and Technical Panel.
- 10:05 a.m.   a.   Technical Panel report – Kirk Langer.
    - i.   Enterprise project status dashboard report. *(Attachment 3-a-i)*
    - ii. **Technical standards and guidelines. Approval of Proposal 17. Revise the agency information technology plan form.*** *(Attachment 3-a-ii)*
- 10:15 a.m.   b.   Education Council report – Tom Rolfes. *(Attachment 3-b)*
    - i.   **Approval of membership nominations.***
    - ii. Digital Education and Network Nebraska updates.
- 10:30 a.m.   c.   GIS Council report – John Watermolen. *(Attachment 3-c)*
- 10:55 a.m.   d.   Community Council report – Anne Byers. *(Attachment 3-d)*
    - i.   **Approval of membership nomination.***
    - ii. Broadband update.
- 11:05 a.m.   e.   eHealth Council report – Anne Byers. *(Attachment 3-e)*
- 11:10 a.m.   f.   State Government Council report – Ed Toner. *(Attachment 3-f)*

11:25 a.m.	4.	**Approval of the revised Statewide Technology Plan.*** *(Attachment 4)*

11:30 a.m.	5.	Briefing on security and protection measures utilized by the Nebraska Office of the Chief Information Officer. [Note: This agenda item may require the Commission to hold a closed session pursuant to Neb. Rev. Stat. § 84-1410.]

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. If you need interpreter services or other reasonable accommodations, please contact the Commission at 402-471-3560 at least five days prior to the meeting to coordinate arrangements.

Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on June 19, 2020. The agenda was posted to the NITC website on July 2, 2020.

Nebraska Open Meetings Act

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