

NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Thursday, July 8, 2021
10:00 a.m. CT

Webcast via Zoom: <https://nebraska.zoom.us/j/95052618330>

AGENDA

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| 10:00 a.m. | 1. Roll call; meeting notice; Open Meetings Act information. |
| | 2. Public comment. |
| | 3. Approval of March 11, 2021 meeting minutes.* (<i>Attachment 3</i>) |
| | 4. Reports from the advisory councils and Technical Panel. |
| 10:05 a.m. | a. Education Council report – Tom Rolfes. (<i>Attachment 4-a</i>)
i. Approval of membership nominations.*
ii. Digital Education and Network Nebraska updates. |
| 10:20 a.m. | b. GIS Council report – John Watermolen. (<i>Attachment 4-b</i>) |
| 10:35 a.m. | c. Community Council report – Anne Byers. (<i>Attachment 4-c</i>)
i. Broadband update. |
| 10:50 a.m. | d. eHealth Council report – Anne Byers. (<i>Attachment 4-d</i>)
i. Approval of membership nomination.* |
| 11:05 a.m. | e. Technical Panel report – Kirk Langer.
i. Technical standards and guidelines.
1. Approval of Proposal 18. Amend the Information Security Policy.* (<i>Attachment 4-e-i-1</i>)
2. Approval of Proposal 19. Amend the minimum server configuration standard.* (<i>Attachment 4-e-i-2</i>)
ii. Technology access clause update. (<i>Attachment 4-e-ii</i>)
iii. Enterprise projects.
1. Approval of enterprise project designation for the Financial Systems Modernization Project (Dept. of Transportation).* (<i>Attachment 4-e-iii-1</i>)
2. Enterprise project status dashboard report. (<i>Attachment 4-e-iii-2</i>) |
| 11:45 a.m. | f. State Government Council report – Ed Toner. (<i>Attachment 4-f</i>)
i. NASCIO 2021 State IT Recognition Awards nomination submission. |
| 12:00 p.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. 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 22, 2021. The agenda was posted to the NITC website on July 2, 2021.

[Nebraska Open Meetings Act](#) | [Commission Meeting Documents](#)

ZOOM WEBCAST INFORMATION

When: Jul 8, 2021 10:00 AM Central Time (US and Canada)

Topic: NITC

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