

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Nebraska Public Media - Board Room
1800 N 33rd St
Lincoln, Nebraska
Thursday, November 10, 2022
10:00 a.m. CT

NOTE: Use the NPM East entrance door.

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF NOVEMBER 4, 2021, AND MARCH 10, 2022, MEETING MINUTES
(Attachment III) ***
- IV. REPORTS
 - A. EDUCATION COUNCIL (Attachment IV-A)
 - 1. Approval of membership nominations. ***
 - 2. Digital Education and Network Nebraska updates.
 - B. GIS COUNCIL (Attachment IV-B)
 - C. COMMUNITY COUNCIL (Attachment IV-C)
 - 1. Approval of membership nominations. ***
 - 2. Broadband update.
 - D. eHEALTH COUNCIL (Attachment IV-D)
 - 1. Approval of membership nominations. ***
 - E. TECHNICAL PANEL
 - 1. Technical standards and guidelines.
 - a. Proposal 25. Amend provisions of the Information Security Policy.
(Attachment IV-E-1-a) ***
 - b. Proposal 27. Amend mobile device and portable storage device provisions of the Information Security Policy. (Attachment IV-E-1-b) ***
 - c. Proposal 28. Amend access control and minimum configuration provisions of the Information Security Policy. (Attachment IV-E-1-c) ***
 - d. Proposal 29. Amend GIS data standards. (Attachment IV-E-1-d) ***

2. Enterprise projects. (*Attachment IV-E-2*)
 - a. Enterprise project status dashboard report.
 - b. Close the following enterprise project: Centrex Replacement, Office of the CIO. ***
 - c. Approval of enterprise project designation for the following project: New Budget Management and Request System, Dept. of Administrative Services, State Budget Division. ***
3. Approval of the Recommendations on Technology Investments for the 2023-2025 Biennium. (*Attachment IV-E-3*) ***

F. CHIEF INFORMATION OFFICER

V. APPROVAL OF THE REVISED STATEWIDE TECHNOLOGY PLAN (*Attachment V*)

VI. APPROVAL OF THE PROGRESS REPORT TO THE GOVERNOR AND
LEGISLATURE (*Attachment VI*) ***

VII. OTHER BUSINESS

VIII. ADJOURN
[12:00 p.m.]

*** 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 October 12, 2022. The agenda was posted to the NITC website on November 4, 2022.

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