

**AGENDA**  
**NEBRASKA INFORMATION TECHNOLOGY COMMISSION**  
**Nebraska Public Media - Board Room**  
**1800 N 33rd St**  
**Lincoln, Nebraska**  
**Friday, March 10, 2023**  
**10:00 a.m. CT**

**Virtual Conferencing via Zoom:**  
<https://zoom.us/j/94855661235>

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF NOVEMBER 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.
    - 3. Update education related action items in the Statewide Technology Plan. \*\*\*
  - B. GIS COUNCIL (*Attachment IV-B*)
    - 1. Approval of membership nominations. \*\*\*
    - 2. GIS update.
  - C. COMMUNITY COUNCIL (*Attachment IV-C*)
    - 1. Digital Equity planning update.
  - D. eHEALTH COUNCIL (*see Attachment IV-C*)
    - 1. Approval of membership nominations. \*\*\*
  - E. TECHNICAL PANEL (*Attachment IV-E*)
    - 1. Enterprise project status dashboard report.
  - F. CHIEF INFORMATION OFFICER (*Attachment IV-F*)
    - 1. Review of the OCIO's consolidation project (LR406).
- V. BROADBAND UPDATE (*Attachment V*)
- VI. OTHER BUSINESS

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

Future meetings: July 14, 2023, and November 9, 2023

\*\*\* 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 January 31, 2023. The agenda was posted to the NITC website on March 3, 2023. Virtual conferencing option added on March 8, 2023.

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

## VIRTUAL CONFERENCING INFORMATION

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213.244.140.110 (Germany)  
103.122.166.55 (Australia Sydney)  
103.122.167.55 (Australia Melbourne)  
149.137.40.110 (Singapore)  
64.211.144.160 (Brazil)  
149.137.68.253 (Mexico)  
69.174.57.160 (Canada Toronto)  
65.39.152.160 (Canada Vancouver)  
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