

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Friday, July 14, 2023
10:00 a.m. CT

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF MARCH 10, 2023, 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*)
 - 1. Approval of membership nominations. ***
 - 2. GIS update.
 - C. COMMUNITY COUNCIL (*Attachment IV-C*)
 - 1. Digital Equity planning update.
 - D. eHEALTH COUNCIL
 - E. TECHNICAL PANEL
 - 1. Technical standards and guidelines.
 - a. Proposal 30. Repeal the enterprise content management standard. ***
(*Attachment IV-E-1-a*)
 - b. Proposal 31. Amend provisions of the Information Security Policy.
*** (*Attachment IV-E-1-b*)
 - 2. Enterprise projects. (*Attachment IV-E-2*)
 - a. Enterprise project status dashboard report.
 - b. Designate the following projects as enterprise projects pursuant to NITC 1-206:
 - i. Office of the CIO: Kronos Transition to UKG Dimensions Project. ***
 - ii. Nebraska State Patrol: Message Switching System (MSS) Modernization Project. ***

iii. Nebraska State Patrol: Computer Aided Dispatch Project. ***

F. CHIEF INFORMATION OFFICER (*Attachment IV-F*)

V. PRESENTATION: OCIO PROJECT MANAGEMENT OFFICE

VI. OTHER BUSINESS

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

Future meetings: November 9, 2023; March 8, 2024; July 12, 2024

*** 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 13, 2023. The agenda was posted to the NITC website on July 7, 2023.

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