

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Nebraska Public Media - Board Room
1800 N 33rd St
Lincoln, Nebraska
Friday, July 12, 2024
10:00 a.m. CT

[This is the current version of the draft agenda. The final agenda and meeting documents will be posted on the NITC website at least 24 hours before the scheduled commencement of the meeting. (<https://nitc.nebraska.gov/commission/meetings/index.html>)]

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF NOVEMBER 9, 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. TECHNICAL PANEL
 - 1. Technical standards and guidelines.
 - a. Proposal 33. Amend the waiver policy. *** (*Attachment IV-C-1-a*)
 - b. Proposal 34. Adopt a new section relating to international travel. *** (*Attachment IV-C-1-b*)
 - 2. Enterprise project status dashboard report. (*Attachment IV-C-2*)
 - D. CHIEF INFORMATION OFFICER
 - 1. Revised strategic initiatives for the Statewide Technology Plan. (*Attachment IV-D-1*)
- V. 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.]
- VI. OTHER BUSINESS

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

Future meetings: November 8, 2024; March 14, 2025; July 11, 2025

*** 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 7, 2024. The agenda was posted to the NITC website on <TBD>.

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