

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Nebraska Public Media - Board Room
1800 N 33rd St
Lincoln, Nebraska
Friday, November 8, 2024
10:00 a.m. CT

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
INTRODUCTION: STACEY DECKER, GENERAL MANAGER/CEO, NEBRASKA PUBLIC MEDIA
- II. PUBLIC COMMENT
- III. APPROVAL OF JULY 12, 2024, MEETING MINUTES *** (*Attachment III*)
- IV. REPORTS
 - A. EDUCATION COUNCIL (*Attachment IV-A*)
 - 1. Digital Education and Network Nebraska updates.
 - B. GIS COUNCIL (*Attachment IV-B*)
 - 1. Approval of membership nomination. ***
 - 2. GIS update.
 - C. COMMUNITY COUNCIL (*Attachment IV-C*)
 - D. TECHNICAL PANEL
 - 1. Technical standards and guidelines.
 - a. Proposal 32. Amend the application code standard. *** (*Attachment IV-D-1-a*)
 - b. Proposal 35. Amend access control provisions of the Information Security Policy. *** (*Attachment IV-D-1-b*)
 - c. Proposal 36. Amend system security provisions of the Information Security Policy. *** (*Attachment IV-D-1-c*)
 - d. Proposal 37. Adopt a new section relating to artificial intelligence. *** (*Attachment IV-D-1-d*)
 - 2. Enterprise projects.
 - a. Enterprise project status dashboard report. (*Attachment IV-D-2-a*)
 - b. Close the following enterprise projects: (1) SONAR - State of Nebraska Appropriation Request and (2) OPS Retirement Plan Management Transfer. *** (*Attachment IV-D-2-b*)
 - E. CHIEF INFORMATION OFFICER

- V. INITIAL DRAFT RULES AND REGULATIONS RELATING TO CYBERSECURITY RECORDS (*Attachment V*)
- VI. APPROVAL OF THE REVISED STATEWIDE TECHNOLOGY PLAN *** (*Attachment VI*)
- VII. APPROVAL OF THE PROGRESS REPORT TO THE GOVERNOR AND LEGISLATURE *** (*Attachment VII*)
- VIII. OTHER BUSINESS
- IX. ADJOURN
[2:00 p.m.]

Future meetings: March 14, 2025; July 11, 2025; November 14, 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 October 4, 2024. The agenda was posted to the NITC website on November 1, 2024.

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