AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Virtual Meeting (See instructions below.)
Thursday, March 11, 2021
10:00 a.m. CT

10:00 a.m.	1.	Roll call; meeting notice; Open Meetings Act information.

2. Public comment. (See instructions below.)

3. **Approval of November 12, 2020 meeting minutes.*** *(Attachment 3)*

4. Reports from the advisory councils and Technical Panel.

10:05 a.m.	a.	Education Council report – Tom Rolfes. *(Attachment 4-a)*

          i. Digital Education and Network Nebraska updates.

10:20 a.m.	b.	GIS Council report – John Watermolen. *(Attachment 4-b)*

          i. **Approval of membership nomination.***

10:35 a.m.	c.	Community Council report – Anne Byers. *(Attachment 4-c)*

          i. Broadband update.

10:50 a.m.	d.	eHealth Council report – Anne Byers. *(Attachment 4-d)*

          i. **Approval of membership nomination.***

11:05 a.m.	e.	Technical Panel report – Kirk Langer. *(Attachment 4-e)*

          i. Enterprise projects.

               1. Enterprise project status dashboard report.

               2. **Close the following enterprise project: Dept. of Health and Human Services' New Medicaid Management Information System (MMIS) project.***

11:20 a.m.	f.	State Government Council report – Ed Toner.

11:30 a.m.	5.	Adjourn.

* Indicates an 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 February 23, 2021. The agenda was posted to the NITC website on March 5, 2021.

Nebraska Open Meetings Act | Commission Meeting Documents

VIRTUAL MEETING INFORMATION AND INSTRUCTIONS

1. This is a virtual meeting of the Nebraska Information Technology Commission conducted pursuant to Neb. Exec. Order No. 21-02 (http://govdocs.nebraska.gov/docs/pilot/pubs/eofiles/21-02.pdf). No quorum of the body will be physically present together, and there will be no public in-person attendance.
2. Anyone wishing to make a comment during the public comment portion of the meeting should contact the Commission at 402-471-7984 or ocio.nitc@nebraska.gov at least 24 hours prior to the meeting to coordinate arrangements.
3. Instructions for public access to the meeting:

To join this online event

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1. Go to https://nvcn-cio.webex.com/nvcn-cio/j.php?MTID=e9bea1fc0df3a2b655707a3631d1ef238

2. Enter the event password: e3PBbYmzH47

3. Click "Join Now".

4. Follow the instructions that appear on your screen to join the teleconference.

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To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

US Toll: +1-415-655-0003

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