## **AGENDA**

## STATE GOVERNMENT COUNCIL

## Executive Building - Lower Level Conference Room 521 S 14th Street

Lincoln, Nebraska Thursday, June 9, 2016 1:30 p.m.

1:30 p.m.	2.	Roll Call, Meeting Notice & Open Meetings Act Information Public Comment Approval of Minutes – February 11, 2016* (Attachment 3)	Chair
	4.	OCIO Roadmap Update a. Consolidation Update b. Service Manager Update	Ed Toner Tim Cao
	5.	<ul> <li>Standards and Guidelines</li> <li>a. Amendments to NITC 1-201* (Attachment 5-a)</li> <li>b. Proposed NITC 3-101* (Attachment 5-b)</li> <li>c. Report from the Security Architecture Workgroup on Security Standards</li> </ul>	Chris Hobbs
	6.	Agency Reports and Other Business	Members
2:30 p.m.	7.	Adjourn	Chair

<sup>\*</sup> Denotes Action Item

The Council will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.

Meeting notice was posted to the <u>NITC website</u> and the <u>Nebraska Public Meeting Calendar</u> on April 22, 2016. The agenda was posted to the NITC website on June 4, 2016

Nebraska Open Meetings Act