

**AGENDA**  
**TECHNICAL PANEL**  
**Varner Hall - Board Room**  
**3835 Holdrege Street**  
**Lincoln, Nebraska**  
**Tuesday, December 8, 2015**  
**9:00 a.m.**

9:00 a.m.	1. Roll Call, Meeting Notice & Open Meetings Act Information 2. Public Comment 3. Approval of Minutes - October 13, 2015*	Chair
9:05 a.m.	4. Enterprise Projects a. Project Closure - Administrative Services - LINK Procurement* b. Project Status Dashboard	Bo Botelho Andy Weekly
9:30 a.m.	5. State of Nebraska - OCIO Roadmap	Ed Toner
9:50 a.m.	6. Election - Technical Panel Chair for 2016*	Members
9:55 a.m.	7. Work Group Updates and Other Business	Chair
10:00 a.m.	8. Adjourn	Chair

\* Denotes action items.

The Technical Panel 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 [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on November 6, 2015. The agenda was posted to the NITC website on December 4, 2015.

[Nebraska Open Meetings Act](#)