

**AGENDA**  
**TECHNICAL PANEL**  
**Varner Hall - Board Room**  
**3835 Holdrege Street**  
**Lincoln, Nebraska**  
**Tuesday, February 9, 2016**  
**9:00 a.m.**

9:00 a.m.	1. Roll Call, Meeting Notice & Open Meetings Act Information 2. Public Comment 3. Approval of Minutes – December 8, 2015*	Chair
9:05 a.m.	4. Enterprise Projects a. Project Update: Nebraska Dept. of Education – NeSA b. Project Status Dashboard	Agency A. Weekly
9:50 a.m.	5. Technical Panel Charter – Discussion of possible revisions	R. Becker
9:55 a.m.	6. Work Group Updates and Other Business	Chair
10:00 a.m.	7. 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 December 9, 2015. The agenda was posted to the NITC website on February 5, 2016.

[Nebraska Open Meetings Act](#)