

**AGENDA**  
**TECHNICAL PANEL**  
**Varner Hall - Board Room**  
**3835 Holdrege Street**  
**Lincoln, Nebraska**  
**Tuesday, April 12, 2016**  
**9:00 a.m.**

9:00 a.m.	1. Roll Call; Meeting Notice; and Open Meetings Act Information 2. Public Comment 3. Approval of Minutes: February 9, 2016* ( <i>Attachment 3</i> )	Chair
9:05 a.m.	4. Enterprise Projects a. Project Update: Dept. of Health and Human Services, MMIS Project b. Project Status Dashboard ( <i>Attachment 4-b</i> )	Calder Lynch  A. Weekly
9:40 a.m.	5. Standards and Guidelines a. Post for 30-Day Comment Period: Amendments to NITC 3-201* ( <i>Attachment 5-a</i> ) b. Request for Waiver from the requirements of NITC 8-303 by the Nebraska Judicial Branch* ( <i>Attachment 5-b</i> )	R. Becker
9:45 a.m.	6. Technical Panel Charter Amendments* ( <i>Attachment 6</i> )	R. Becker
9:50 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 February 17, 2016. The agenda was posted to the NITC website on April 8, 2016.

[Nebraska Open Meetings Act](#)