

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, February 14, 2017
9:00 a.m.

9:00 a.m.	<ol style="list-style-type: none"> 1. Roll Call; Meeting Notice; Open Meetings Act Information 2. Public Comment 3. Approval of Minutes - October 11, 2016* (<i>Attachment 3</i>) 	Chair
	<ol style="list-style-type: none"> 4. Election - Technical Panel Chair for 2017* 	Members
	<ol style="list-style-type: none"> 5. Projects <ol style="list-style-type: none"> a. Project Status Dashboard (<i>Attachment 5-a</i>) b. Voluntary Review Project Closure; Nebraska State Patrol - AFIS Upgrade Project* (<i>Attachment 5-b</i>) 	Andy Weekly
	<ol style="list-style-type: none"> 6. 2017-2019 Biennial Budget; Information Technology Project Proposals; NITC Meeting Follow-up (<i>Attachment 6</i>) <ol style="list-style-type: none"> a. Project 65-01. Dept. of Administrative Services - Enterprise Resource Management Consolidation b. Project 46-01. Dept. of Correctional Services - CIT [Corrections Information and Tracking system] c. Project 13-01. Dept. of Education - IT Education Systems of Support 	Chair Byron Diamond Ron TeBrink
	<ol style="list-style-type: none"> 7. Standards and Guidelines <ol style="list-style-type: none"> a. Request for Waiver; Carry-over from Last Meeting <ol style="list-style-type: none"> i. Department of Correctional Services - Request withdrawn by the agency on 10/12/2016. b. Security Architecture; Draft Standards and Guidelines (<i>Attachment 7-b</i>) 	Chair Chris Hobbs
	<ol style="list-style-type: none"> 8. Work Group Updates and Other Business 	Chair
10:30 a.m.	<ol style="list-style-type: none"> 9. 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 and timing of items 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 January 10, 2017. The agenda was posted to the NITC website on February 10, 2017.

[Nebraska Open Meetings Act](#)