

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, April 11, 2017
9:00 a.m.

9:00 a.m.	<ul style="list-style-type: none"> 1. Roll Call; Meeting Notice; Open Meetings Act Information 2. Public Comment 3. Approval of Minutes - February 14, 2017* (<i>Attachment 3</i>) 	Chair
	<ul style="list-style-type: none"> 4. Projects <ul style="list-style-type: none"> a. Project Status Dashboard (<i>Attachment 4-a</i>) 	Andy Weekly
	<ul style="list-style-type: none"> 5. Standards and Guidelines <ul style="list-style-type: none"> a. Request for Waiver <ul style="list-style-type: none"> i. Dept. of Roads* (<i>Attachment 5-a-i</i>) b. Post for 30-Day Comment Period <ul style="list-style-type: none"> i. Proposal 17-01 Information Security Policy* (<i>Attachment 5-b-i</i>) 	Chris Hobbs Chris Hobbs
	<ul style="list-style-type: none"> 6. Work Group Updates and Other Business 	Chair
10:00 a.m.	<ul style="list-style-type: none"> 7. Adjourn 	Chair

* Indicates an action item.

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 March 27, 2017. The agenda was posted to the NITC website on April 7, 2017.

[Nebraska Open Meetings Act](#)