

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, December 12, 2017
9:00 a.m.

- 9:00 a.m. 1. Roll call; meeting notice; Open Meetings Act.
2. Public comment.
3. **Approval of minutes for October 10, 2017.*** (*Attachment 3*)
4. Projects.
- a. Fuzion project update. Byron Diamond and Michael Rasmussen, Dept. of Administrative Services.
 - b. Enterprise project status dashboard. (*Attachment 4-b*)
5. **Technical standards and guidelines; request for waiver from the Dept. of Correctional Services.*** (*Attachment 5*)
6. **Election; Technical Panel chair for 2018.***
7. Work group updates; other business.
- 10:30 a.m. 8. Adjourn.

*** 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 October 31, 2017. The agenda was posted to the NITC website on December 8, 2017.

[Nebraska Open Meetings Act](#) | [Technical Panel Meeting Documents](#)