

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, October 30, 2018
9:00 a.m.

9:00 a.m. 1. Roll call; meeting notice; Open Meetings Act information.

2. **Approval of the June 12, 2018 meeting minutes.*** (*Attachment 2*)

9:05 a.m. 3. Projects; enterprise project status dashboard. Andy Weekly. (*Attachment 3*)

9:20 a.m. 4. Technical standards and guidelines.

a. **Recommendations to the commission on the following proposals:**

i. **Proposal 18-04, GIS standards for state agencies.*** (*Attachment 4-a-i*)

ii. **Proposal 18-05, repeal section 5-102.*** (*Attachment 4-a-ii*)

b. **Post for 30-day comment period: Proposal 18-06, amend GIS imagery standards.*** (*Attachment 4-b*)

c. Informational: Office of the CIO revisions to section 1-205. (*Attachment 4-c*)

9:30 a.m. 5. **Recommendations to the commission on project proposals for the 2019-2021 biennial budget.*** (*Attachment 5*)

10:25 a.m. 6. Work group updates; other business.

10:30 a.m. 7. 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 August 8, 2018. The meeting was reschedule on September 20, 2018. The agenda was posted to the NITC website on October 26, 2018.

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