

**AGENDA**  
**TECHNICAL PANEL**  
**Varner Hall - Board Room**  
**3835 Holdrege Street**  
**Lincoln, Nebraska**  
**Tuesday, February 12, 2019**  
**9:00 a.m.**

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

2. **Approval of the October 30, 2018 meeting minutes.\*** (*Attachment 2*)

9:05 a.m. 3. Projects.

- a. Nebraska State Accountability (NeSA) project update. Jeremy Heneger, Dept. of Education.
- b. Enterprise project status dashboard. Andy Weekly. (*Attachment 3-b*)
- c. **Fusion project; recommend closure as an enterprise project.\***

9:45 a.m. 4. Technical standards and guidelines.

- a. **Proposal 18-06, amend GIS imagery standards; recommend approval.\***  
(*Attachment 4-a*)

9:50 a.m. 5. **Election; Technical Panel chair for 2019.\***

9:55 a.m. 6. Work group updates; other business.

10:00 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 November 28, 2018. The agenda was posted to the NITC website on February 8, 2019.

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