

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, October 8, 2019
9:00 a.m.

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

2. Public comment.

3. **June 11, 2019 meeting minutes.*** [Motion to approve.] (*Attachment 3*)

9:05 a.m. 4. Projects.

- a. Enterprise project status dashboard. Andy Weekly. (*Attachment 4-a*)
- b. Update on projects recommended for closure: (1) Oracle Fusion project, Dept. of Administrative Services; (2) Nebraska State Accountability (NeSA) project, Dept. of Education; and (3) Nebraska Regional Interoperability Network (NRIN) project, Nebraska Council of Regions.
- c. **Resolution 19-01. Enterprise Project Progress Reports.*** [Motion to adopt the resolution.] (*Attachment 4-c*)

9:30 a.m. 5. Technical standards and guidelines.

- a. **Proposal 12. Amend the accessibility policy.*** [Motion to recommend approval.] (*Attachment 5-a*)
- b. **Proposal 13. Repeal resource document 2-RD-01.*** [Motion to approve.] (*Attachment 5-b*)
- c. **Proposal 14. Adopt a new section relating to authority and applicability.*** [Motion to post for 30-day comment period.] (*Attachment 5-c*)
- d. **Proposal 15. Amend the Information Security Policy.*** [Motion to post for 30-day comment period.] (*Attachment 5-d*)

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 August 9, 2019. The agenda was posted to the NITC website on October 4, 2019.

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