

TECHNICAL PANEL
Virtual Meeting
Tuesday, April 13, 2021
9:00 a.m. CT

Join Zoom Meeting

<https://zoom.us/j/96876159030>

(Additional Zoom meeting options provided on page 4.)

AGENDA

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. APPROVAL OF FEBRUARY 9, 2021 MEETING MINUTES* (*Attachment II*)
- III. PUBLIC HEARING - TECHNOLOGY ACCESS CLAUSE*

Notes for the public hearing on the technology access clause:

- **Background.** Pursuant to Neb. Rev. Stat. § 73-205, representatives from the Commission for the Blind and Visually Impaired, the Nebraska Information Technology Commission, and the Chief Information Officer, in consultation with other state agencies, developed a revised technology access clause to be included in all contracts entered into by state agencies. The revised clause would replace the current technology access clause adopted in December 2000 (<https://nitc.nebraska.gov/standards/2-201.pdf>).
- **Public Comment at the Hearing.** The purpose of the hearing is to accept public comments on the revised technology access clause. Public comments during the virtual hearing will be made using Zoom video conferencing. To assist in making the Zoom connection, those wishing to comment are asked to contact the Technical Panel at ocio.nitc@nebraska.gov or 402-471-7984 at least 24 hours prior to the hearing. Each speaker will be limited to 5 minutes. The hearing is scheduled for one hour but may end earlier if commenting has concluded.
- **Written Comments.** Written comments may be submitted by email to ocio.nitc@nebraska.gov at least 24 hours prior to the hearing.
- **Revised Technology Access Clause.** The revised clause follows:

Technology Access Assurances:

- 1.) Commitment: The State of Nebraska is committed to ensuring that all information and communication technology (ICT), developed, leased, or owned by the State of Nebraska, affords equivalent access to employees, program participants and members of the public with disabilities, as it affords to employees, program participants and members of the public who are not persons with disabilities.

- 2.) Understanding and warrantee: By entering into this Contract, Contractor understands and agrees that if the Contractor is providing a product or service that contains ICT, as defined in (subsection XX), and such ICT is intended to be directly interacted with by the user or is public-facing, such ICT must provide equivalent access, or be modified during implementation to afford equivalent access, to employees, program participants, and members of the public who have and who do not have disabilities. The Contractor may comply with section by complying with Section 508 of the Rehabilitation Act of 1973, as amended, and its implementing standards adopted and promulgated by the U.S. Access Board.

- 3.) Scope of ICT: ICT means information technology and other equipment, systems, technologies, or processes, for which the principal function is the creation, manipulation, storage, display, receipt, or transmission of electronic data and information, as well as any associated content. Contractor hereby agrees ICT includes computers and peripheral equipment, information kiosks and transaction machines, telecommunications equipment, customer premises equipment, multifunction office machines, software; applications, web sites, videos, and electronic documents. For the purposes of these assurances, ICT does not include ICT that is used exclusively by a contractor.

IV. REGULAR BUSINESS

- a. Projects.
 - i. Enterprise project status dashboard. Andy Weekly. (*Attachment IV-a-i*)
 - ii. Recommend designating the Financial Systems Modernization Project as an enterprise project.*
- b. Technical standards and guidelines.

- i. Proposal 18. Change provisions of the Information Security Policy.* [Motion to recommend approval.] (*Attachment IV-b-i*)
- ii. Proposal 19. Amend the minimum server configuration standard.* [Motion to post for 30-day comment period.] (*Attachment IV-b-ii*)
- c. Work group updates; other business.

V. ADJOURN

* Indicates an action item.

This is a virtual meeting of the Technical Panel conducted pursuant to Neb. Exec. Order No. 21-02 (<http://govdocs.nebraska.gov/docs/pilot/pubs/eofiles/21-02.pdf>). No quorum of the body will be physically present together, and there will be no public in-person attendance.

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. If you need interpreter services or other reasonable accommodations, please contact the Technical Panel at 402-471-3560 at least five days prior to the meeting to coordinate arrangements.

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on April 1, 2021. The agenda was posted to the NITC website on April 1, 2021.

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

ZOOM MEETING OPTIONS

Topic: NITC Technical Panel Meeting

Time: Apr 13, 2021 09:00 AM Central Time (US and Canada)

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