

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, April 12, 2022
9:00 a.m. CT

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF DECEMBER 14, 2021, MEETING MINUTES (*Attachment III*) ***
- IV. REGULAR BUSINESS
 - A. PROJECTS
 1. Enterprise project status dashboard report. Andy Weekly. (*Attachment IV-A-1*)
 2. Recommend closure of the Centrex Replacement project as an enterprise project. ***
 - B. TECHNICAL STANDARDS AND GUIDELINES
 1. Proposal 24. Revise the agency information technology plan form. [Motion to recommend approval.] (*Attachment IV-B-1*) ***
 2. Proposal 25. Amend provisions of the Information Security Policy. [Motion to post for 30-day comment period.] (*Attachment IV-B-2*) ***
- V. OTHER BUSINESS
- VI. ADJOURN

*** 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. 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 6, 2022. The agenda was posted to the NITC website on April 8, 2022.

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