

**AGENDA**  
**TECHNICAL PANEL**  
**Varner Hall - Board Room**  
**3835 Holdrege Street**  
**Lincoln, Nebraska**  
**Tuesday, June 14, 2022**  
**9:00 a.m. CT**

I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

II. PUBLIC COMMENT

III. APPROVAL OF APRIL 12, 2022, MEETING MINUTES (*Attachment III*) \*\*\*

IV. REGULAR BUSINESS

A. PROJECTS

1. Enterprise project status dashboard report. Andy Weekly. (*Attachment IV-A-1*)

B. TECHNICAL STANDARDS AND GUIDELINES

1. Proposal 25. Amend provisions of the Information Security Policy. [Motion to recommend approval.] (*Attachment IV-B-1*) \*\*\*

C. REQUESTS FOR WAIVER

1. Request for Waiver 22-01. Request by the Nebraska State Patrol for a waiver from the requirements of NITC 8-403(3). (*Attachment IV-C-1*) \*\*\*

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 May 11, 2022. The agenda was posted to the NITC website on June 10, 2022.

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