

AGENDA
TECHNICAL PANEL
Nebraska Public Media - Board Room
1800 North 33rd Street
Lincoln, Nebraska
Friday, October 21, 2022
2:00 p.m. CT

NOTE: Use the NPM East entrance door.

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF AUGUST 9, 2022, MEETING MINUTES (*Attachment III*) ***
- IV. REGULAR BUSINESS
 - A. PROJECTS
 - 1. Enterprise project status dashboard report. Andy Weekly. (*Attachment IV-A-1*)
 - 2. Recommendations to the commission on project proposals submitted as part of the 2023-2025 biennial budget process. (*Attachment IV-A-2*) ***
 - B. TECHNICAL STANDARDS AND GUIDELINES
 - 1. Proposal 27. Amend mobile device and portable storage device provisions of the Information Security Policy. [Motion to recommend approval.] (*Attachment IV-B-1*) ***
 - 2. Proposal 28. Amend access control and minimum configuration provisions of the Information Security Policy. [Motion to recommend approval.] (*Attachment IV-B-2*) ***
 - 3. Proposal 29. Amend GIS data standards. [Motion to recommend approval.] (*Attachment IV-B-3*) ***
- 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 August 24, 2022. The agenda was posted to the NITC website on October 19, 2022.

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