

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, June 13, 2023
9:00 a.m. CT

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF FEBRUARY 14, 2023, MEETING MINUTES *** (*Attachment III*)
- IV. REGULAR BUSINESS
 - A. PROJECTS
 - 1. Enterprise project status dashboard report. Andy Weekly. (*Attachment IV-A-1*)
 - 2. Motions to recommend designating the following projects as enterprise projects pursuant to NITC 1-206:
 - a. Nebraska State Patrol: Message Switch project. *** (*Attachment IV-A-2-a*)
 - b. Nebraska State Patrol: CAD project. *** (*Attachment IV-A-2-b*)
 - c. Office of the CIO: Kronos Transition to UKG Dimensions project. *** (*Attachment IV-A-2-c*)
 - B. TECHNICAL STANDARDS AND GUIDELINES
 - 1. Proposal 30. Repeal the enterprise content management standard. (*Attachment IV-B-1*)
 - a. Amendments to Proposal 30. *** (*Attachment IV-B-1-a*)
 - b. Motion to recommend approval of Proposal 30. ***
 - 2. Proposal 31. Amend the Information Security Policy. (*Attachment IV-B-2*)
 - a. Motion to post for 30-day comment period and conditionally recommend approval. ***
- V. TECHNOLOGY ACCESS CLAUSE; ODD-NUMBERED YEAR REVIEW (*Attachment V*)
- VI. OTHER BUSINESS
- VII. 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 16, 2023. The agenda was posted to the NITC website on June 9, 2023.

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