

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, February 13, 2024
9:00 a.m. CT

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF OCTOBER 10, 2023, MEETING MINUTES *** (*Attachment III*)
- IV. ELECTION OF TECHNICAL PANEL CHAIRPERSON FOR 2024 ***
- V. REGULAR BUSINESS
 - A. PROJECTS
 - 1. Enterprise project status dashboard report. Andy Weekly. (*Attachment V-A-1*)
 - 2. Recommend closure of the Nebraska Regional Interoperability Network (NRIN) project as an enterprise project. ***
 - B. TECHNICAL STANDARDS AND GUIDELINES
 - 1. Proposal 32. Amend the application code standard. (*Attachment V-B-1*)
 - a. Amendments to Proposal 32. *** (*Attachment V-B-1-a*)
 - b. Motion to recommend approval of Proposal 32 as amended. ***
 - 2. Proposal 33. Amend the waiver policy and adopt a new international travel policy. [Motion to post for 30-day comment period.] *** (*Attachment V-B-2*)
- VI. LEGISLATIVE UPDATE
- VII. OTHER BUSINESS
- VIII. 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 January 26, 2024. The agenda was posted to the NITC website on February 9, 2024.

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