

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

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF FEBRUARY 13, 2024, 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 33. Amend the waiver policy. [Motion to recommend approval.] *** (*Attachment IV-B-1*)
 - 2. Proposal 34. Adopt a new section relating to international travel. [Motion to recommend approval.] *** (*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 March 25, 2024. The agenda was posted to the NITC website on April 5, 2024.

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