AGENDA TECHNICAL PANEL Varner Hall - Board Room 3835 Holdrege Street Lincoln, Nebraska Friday, September 6, 2024 9:00 a.m. CT

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF AUGUST 13, 2024, MEETING MINUTES *** (Attachment III)
- IV. REGULAR BUSINESS
 - A. TECHNICAL STANDARDS AND GUIDELINES
 - 1. Proposal 37. Adopt a new section relating to artificial intelligence. [Motion to post for 30-day comment period.] *** (Attachment IV-A-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 <u>NITC website</u> and the <u>Nebraska Public Meeting Calendar</u> on August 23, 2024. The agenda was posted to the NITC website on September 4, 2024.

Nebraska Open Meetings Act | Technical Panel Meeting Documents