

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Monday, October 28, 2024
1:00 p.m. CT

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF SEPTEMBER 6, 2024, MEETING MINUTES *** (*Attachment III*)
- IV. REGULAR BUSINESS
 - A. PROJECTS
 1. Enterprise project status dashboard report. Andy Weekly. (*Attachment IV-A-1*)
 2. Recommend closure of the following enterprise projects: (1) SONAR - State of Nebraska Appropriation Request and (2) OPS Retirement Plan Management Transfer. ***
 - B. TECHNICAL STANDARDS AND GUIDELINES
 1. Proposal 35. Amend access control provisions of the Information Security Policy. [Motion to recommend approval.] *** (*Attachment IV-B-1*)
 2. Proposal 36. Amend system security provisions of the Information Security Policy. [Motion to recommend approval.] *** (*Attachment IV-B-2*)
 3. Proposal 37. Adopt a new section relating to artificial intelligence. [Motion to recommend approval.] *** (*Attachment IV-B-3*)
- V. INITIAL DRAFT RULES AND REGULATIONS RELATING TO CYBERSECURITY RECORDS (*Attachment V*)
- 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 October 1, 2024. The agenda was posted to the NITC website on October 23, 2024.

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