

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

**MEMBERS PRESENT:**

Kirk Langer, Chair, Lincoln Public Schools  
Dr. Matthew McCarville, Chief Information Officer, State of Nebraska  
Ling Ling Sun, Nebraska Public Media  
Remy Sydik, University of Nebraska  
Rick Haugerud, University of Nebraska

**MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Rick Becker, NITC Executive Administrator and Legal Counsel  
Patrick Wright, State Chief Information Security & Privacy Officer

**ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION**

Mr. Langer called the meeting to order at 9:00 a.m. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on August 23, 2024. The agenda was posted to the NITC website on September 4, 2024. A copy of the Nebraska Open Meetings Act was in the meeting room and a link to the act was included with the agenda.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF AUGUST 13, 2024, MEETING MINUTES**

**Ms. Sun moved to approve the August 13, 2024, minutes as presented. Dr. McCarville seconded. Roll call vote: McCarville-Yes, Sydik-Yes, Langer-Yes, Haugerud-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.**

**REGULAR BUSINESS**

**TECHNICAL STANDARDS AND GUIDELINES**

**Proposal 37. Adopt a new section relating to artificial intelligence.**

This proposal was previously discussed at the August meeting. A revised version was included in the meeting documents.

Members discussed the revised proposal and made the following changes by consensus:

1. On page 1, line 3, after “systems” insert “capable of generating output” and on line 4, strike “simulate” and insert “simulates”;
2. On page 1, line 12, after “(b)” insert “agencies must conduct” and on line 13, strike “must be conducted”;
3. On page 1, line 4, strike “technologies are” and insert “is” and on line 10, strike “technologies”;
4. On page 1, line 16, strike “technology services for” and insert “with”;
5. On page 1, line 18, strike “technologies” and on page 2, lines 3, 5, and 21, strike “technologies”;
6. On page 1, beginning in line 17, strike “, which is publicly available.”;

7. On page 2, line 5, after the second “AI” insert “for use with HIGH IMPACT or MODERATE IMPACT data, or LOW IMPACT data that contains personal data elements”;
8. On page 2, beginning in line 5, strike subsection (ii) in its entirety and renumber the remaining subsections accordingly;
9. On page 2, beginning in line 6, strike “through the OCIO Cloud Review Board” and insert “by the Office of the CIO”;
10. On page 2, beginning in line 7, strike “can only be retrained on agency data, unless specifically intended for public use” and insert “may only be trained or retrained on agency data in combination with LOW IMPACT or NO IMPACT data”;
11. On page 2, line 9, after “AI” insert “generated output”, after “unbiased” insert “to support practices that neither discriminate nor negatively impact a specific group of people”, and strike the remainder of subsection (2);
12. On page 2, line 12, after “(a)” insert “Agencies use of”;
13. On page 2, beginning in line 18, strike subsections (a) and (b) and insert “(a) AI must be verifiably reliable and valid; (b) predictive AI must be identified as data supported projections; and (c) agencies shall verify the validity and reliability of AI;”;
14. On page 2, line 21, strike “and their” and insert “use and”;
15. On page 2, line 22, after “outputs,” insert “data set transformations and substitutions”;
16. On page 2, line 22, strike “disclosing” and insert “; (b) agencies shall disclose” and renumber the remaining subsection accordingly; and
17. On page 3, line 3, strike “monitored regularly” and insert “reviewed periodically”.

**Dr. McCarville moved to post Proposal 37 as revised for the 30-day public comment period. Mx. Sydik seconded. Roll call vote: McCarville-Yes, Sydik-Yes, Langer-Yes, Haugerud-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.**

#### **OTHER BUSINESS**

There was no other business.

#### **ADJOURNMENT**

**Dr. McCarville moved to adjourn. Mr. Langer seconded. All were in favor. Motion carried.**

The meeting was adjourned at 10:55 a.m.

The meeting minutes were taken by Mr. Becker.