

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
1526 Building, Lower Level - Development Center
1526 K Street
Lincoln, Nebraska
Thursday, November 10, 2016
10:00 a.m.

10:00 a.m.	<ol style="list-style-type: none"> 1. Call to Order; Roll Call; Meeting Notice; and Open Meetings Act Information 2. Approval of Minutes* - July 14, 2016 (<i>Attachment 2</i>) 3. Public Comment 	Chair
10:10 a.m.	<ol style="list-style-type: none"> 4. Approval of Recommendations on Technology Investments for the 2017-2019 Biennium* (<i>Attachment 4</i>) 	Walter Weir
10:40 a.m.	<ol style="list-style-type: none"> 5. Approval of Progress Report to the Governor and Legislature* (<i>Attachment 5</i>) 	Chair
10:45 a.m.	<ol style="list-style-type: none"> 6. Reports and Action Items from the Councils and Technical Panel <ol style="list-style-type: none"> a. Community Council Report (<i>Attachment 6-a</i>) <ol style="list-style-type: none"> i. Initiatives Update b. eHealth Council Report (<i>Attachment 6-b</i>) <ol style="list-style-type: none"> i. Approval of Membership Changes* ii. Initiatives Update c. Education Council Report (<i>Attachment 6-c</i>) <ol style="list-style-type: none"> i. Network Nebraska and Digital Education Updates d. GIS Council Report (<i>Attachment 6-d</i>) <ol style="list-style-type: none"> i. OCIO Geospatial/GIS Enterprise ii. NESDI Update e. State Government Council Report (<i>Attachment 6-e</i>) <ol style="list-style-type: none"> i. CIO Roadmap Update f. Technical Panel Report (<i>Attachment 6-f</i>) <ol style="list-style-type: none"> i. Enterprise Projects - Project Status Dashboard ii. Enterprise Projects - Project Closures <ol style="list-style-type: none"> 1. Approval of the Closure of the Network Nebraska Project - Office of the CIO; University of Nebraska; and NET* 2. Approval of the Closure of the District Dashboards Project - Dept. of Education* 	<p>Anne Byers</p> <p>Tom Rolfes</p> <p>Nathan Watermeier</p> <p>Ed Toner</p> <p>Walter Weir</p>

11:45 a.m.	7. Informational Items	Anne Byers
	a. LR 538 Hearing - Interim study to examine telecommunication services in Nebraska	
12:00 p.m.	8. Adjourn	Chair

* Action item

The Commission 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.

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on October 19, 2016. The agenda was posted to the NITC website on November 3, 2016.

Nebraska Open Meetings Act

Future Meeting Dates:

- March 9, 2017
- July 13, 2017
- November 9, 2017

Video Conferencing Sites

[Neb. Rev. Stat. § 84-1411(2)]

**Northeast Community College
Lifelong Learning Center Building - Suite A
701 E Benjamin Ave
Norfolk, Nebraska**

**Omaha State Office Building - Room 207
1313 Farnam St
Omaha, Nebraska**