

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Nebraska Governor's Residence - Lower Level
1425 H Street
Lincoln, Nebraska
Thursday, March 9, 2017
10:00 a.m.

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| 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 - November 10, 2016* (<i>Attachment 2</i>) 3. Public Comment | Chair |
| 10:10 a.m. | <ol style="list-style-type: none"> 4. Reports from the Advisory Councils and Technical Panel <ol style="list-style-type: none"> a. Community Council Report (<i>Attachment 4-a</i>) <ol style="list-style-type: none"> i. Updates on Initiatives b. eHealth Council Report (<i>Attachment 4-b</i>) <ol style="list-style-type: none"> i. Updates on Initiatives c. Education Council Report (<i>Attachment 4-c</i>) <ol style="list-style-type: none"> i. Updates on Network Nebraska and Digital Education d. GIS Council Report (<i>Attachment 4-d</i>) <ol style="list-style-type: none"> i. Updates on Initiatives e. State Government Council Report (<i>Attachment 4-e</i>) <ol style="list-style-type: none"> i. Update on CIO Roadmap f. Technical Panel Report <ol style="list-style-type: none"> i. 2017-2019 Biennial Budget; Information Technology Project Proposals; November NITC Meeting Follow-up <ol style="list-style-type: none"> 1. Enterprise Project Designation for Dept. of Administrative Services - Enterprise Resource Management Consolidation* (<i>Attachment 4-f-i-1</i>)
 » <i>Recommendation: Designate as an Enterprise Project.</i> 2. Update on Dept. of Correctional Services - CIT [Corrections Information and Tracking system] (<i>Attachment 4-f-i-2</i>) ii. Enterprise Projects; Project Status Dashboard (<i>Attachment 4-f-ii</i>) | <p>Anne Byers</p> <p>Tom Rolfes</p> <p>Nathan Watermeier</p> <p>Ed Toner</p> <p>Walter Weir</p> |
| 11:00 a.m. | <ol style="list-style-type: none"> 5. Presentation on Broadband in Nebraska by Cullen Robbins, Public Service Commission | |
| 12:00 p.m. | <ol style="list-style-type: none"> 6. Adjourn | Chair |

*** Indicates an 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 February 22, 2017. The agenda was posted to the NITC website on March 3, 2017.

Nebraska Open Meetings Act

Future Meeting Dates:

- July 13, 2017
- November 9, 2017