

**AGENDA**  
**NEBRASKA INFORMATION TECHNOLOGY COMMISSION**  
**Northeast Community College**  
**Lifelong Learning Center, Suites C & D**  
**801 East Benjamin Avenue**  
**Norfolk, Nebraska**  
**Wednesday, July 12, 2017**  
**10:00 a.m.**

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| 10:00 a.m. | <ul style="list-style-type: none"> <li>1. Call to Order; Roll Call; Meeting Notice; and Open Meetings Act Information</li> <li>2. Public Comment</li> <li>3. <b>Approval of Minutes - March 9, 2017*</b> (<i>Attachment 3</i>)</li> </ul>  | Chair   |
| 10:15 a.m. | <ul style="list-style-type: none"> <li>4. Reports from the Advisory Councils and Technical Panel <ul style="list-style-type: none"> <li>a. Community Council Report (<i>Attachment 4-a</i>) <ul style="list-style-type: none"> <li>i. <b>Approve membership*</b></li> <li>ii. Nebraska Broadband Today! Conference, October 26, 2017</li> <li>iii. Nebraska Library Commission's Makerspace Grant (<a href="#">Hyperlink</a>)</li> <li>iv. Nebraska and the Digital Divide Index (<a href="#">Hyperlink</a>)</li> </ul> </li> <li>b. eHealth Council Report (<i>Attachment 4-b</i>) <ul style="list-style-type: none"> <li>i. ONC grant update</li> <li>ii. NeHII Annual Meeting, August 3, 2017</li> <li>iii. Action items update</li> </ul> </li> <li>c. Education Council Report (<i>Attachment 4-c</i>) <ul style="list-style-type: none"> <li>i. <b>Approve membership*</b></li> <li>ii. Action items update</li> </ul> </li> <li>d. GIS Council Report (<i>Attachment 4-d</i>) <ul style="list-style-type: none"> <li>i. <b>Approve Nebraska Statewide Imagery Program-Business Plan*</b></li> <li>ii. Update on Public Service Commission consolidation efforts</li> <li>iii. Update on Department of Transportation GIS consolidation/integration efforts</li> <li>iv. Update on ESRI GIS license consolidation efforts</li> </ul> </li> <li>e. Technical Panel Report <ul style="list-style-type: none"> <li>i. Technical Standards and Guidelines <ul style="list-style-type: none"> <li>1. <b>Approve Proposal 17-02 Definitions*</b> (<i>Attachment 4-e-i-1</i>)</li> <li>2. <b>Approve Proposal 17-01 Information Security Policy*</b> (<i>Attachment 4-e-i-2</i>)</li> </ul> </li> </ul> </li> </ul> </li> </ul> | <p>Anne Byers</p> <p>Tom Rolfes</p> <p>John Watermolen</p> <p>Walter Weir</p> |

- ii. Enterprise Projects; Project Status Dashboard  
(Attachment 4-e-ii)
- f. State Government Council Report (Attachment 4-f) Ed Toner
- i. Update on CIO Roadmap

11:45a.m.	<b>5. Approve strategic initiatives to be included in the Statewide Technology Plan for 2017-2018*</b> (Attachment 5)	Chair
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12:00 p.m.	6. Adjourn	Chair
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**\* 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 June 14, 2017. The agenda was posted to the NITC website on June 30, 2017.

Nebraska Open Meetings Act

Future Meeting Dates:

- November 9, 2017
- March 8, 2018
- July 12, 2018