AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
1526 Building, Lower Level - Development Center
1526 K Street
Lincoln, Nebraska
Live Stream Broadcast via Webex
Thursday, November 12, 2020
10:00 a.m. CT

10:00 a.m.   1. Roll call; meeting notice; Open Meetings Act information.

2. Public comment.

3. **Approval of July 9, 2020 meeting minutes.*** *(Attachment 3)*

4. Reports from the advisory councils and Technical Panel.
10:05 a.m.   a. Education Council report – Tom Rolfes. *(Attachment 4-a)*
                        i. Digital Education and Network Nebraska updates.
10:25 a.m.   b. GIS Council report – John Watermolen. *(Attachment 4-b)*
10:45 a.m.   c. Community Council report – Anne Byers. *(Attachment 4-c)*
                        i. Broadband update.
11:05 a.m.   d. eHealth Council report – Anne Byers. *(Attachment 4-d)*
                        i. **Approval of membership nomination.***
11:25 a.m.   e. Technical Panel report – Kirk Langer.
                        i. Enterprise projects. *(Attachment 4-e-i)*
                            1. **Close the following enterprise project: Dept. of Health and Human Services' Eligibility and Enrollment Systems (ESS) project.***
                            2. **Designate the following project as an enterprise project: Dept. of Health and Human Services' iServe Nebraska program.***
                            3. Enterprise project status dashboard report.
                        ii. **Approval of the Recommendations on Technology Investments for the 2021-2023 Biennium.*** *(Attachment 4-e-ii)*
11:50 a.m.   f. State Government Council report – Ed Toner.

11:55 a.m.   5. **Approval of the Progress Report to the Governor and Legislature.***
                  (Attachment 5)

12:00 p.m.   6. Adjourn.

* 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. If you need interpreter services or other reasonable accommodations, please contact the Commission 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 23, 2020. The agenda was posted to the NITC website on November 6, 2020.

Nebraska Open Meetings Act

LIVE STREAM BROADCAST INSTRUCTIONS
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