AGENDA NEBRASKA INFORMATION TECHNOLOGY COMMISSION Varner Hall - Board Room 3835 Holdrege Street Lincoln, Nebraska Thursday, November 4, 2021 10:00 a.m. CT

Broadcast via Zoom: https://nebraska.zoom.us/j/96163900276

I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

- II. PUBLIC COMMENT
- III. APPROVAL OF JULY 8, 2021 MEETING MINUTES (Attachment III) *

IV. REPORTS

- A. EDUCATION COUNCIL (Attachment IV-A)
 - 1. Digital Education and Network Nebraska updates.
- B. GIS COUNCIL (Attachment IV-B)
- C. COMMUNITY COUNCIL (Attachment IV-C)
 - 1. Broadband update.

D. TECHNICAL PANEL

- 1. Technical standards and guidelines.
 - a. Proposal 20. Amend the remote access standard. (*Attachment IV-D-I-a*) *
- 2. Projects.
 - Approval of enterprise project designation for the following project: Transfer of OPS Retirement Systems to NPERS (Nebraska Public Employees Retirement System). (Attachment IV-D-2-a) *
 - b. Enterprise project status dashboard report. (Attachment IV-D-2-b)

E. CHIEF INFORMATION OFFICER

- V. OTHER BUSINESS
- VI. ADJOURN [12:00 p.m.]
- * 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 <u>NITC website</u> and the <u>Nebraska Public Meeting Calendar</u> on October 28, 2021. The agenda was posted to the NITC website on October 29, 2021.

Nebraska Open Meetings Act | Commission Meeting Documents