

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, August 9, 2016
9:00 a.m.

9:00 a.m.	1. Roll Call; Meeting Notice; and Open Meetings Act Information 2. Public Comment 3. Approval of Minutes: June 14, 2016* (<i>Attachment 3</i>)	Chair
9:05 a.m.	4. Enterprise Projects a. Project Closure Recommendations i. Network Nebraska-Education Project -- Office of the CIO, University of Nebraska, and NET* (<i>Attachment 4-a-i</i>) ii. District Dashboards Project -- Department of Education* (<i>Document will be available at the meeting.</i>) b. Project Status Dashboard (<i>Attachment 4-b</i>) c. Discussion: Adding Technical Panel stoplight chart to dashboard report if needed.	T. Rolfes D. Folkers A. Weekly
9:30 a.m.	5. Standards and Guidelines a. Post for 30-Day Comment Period i. Amendments to NITC 8-101* (<i>Document will be available at the meeting.</i>) b. Requests for Waiver i. Department of Health and Human Services*	C. Hobbs C. Hobbs
9:50 a.m.	6. Biennial Budget – Project Review Timeline (<i>Attachment 6</i>)	R. Becker
9:55 a.m.	7. Work Group Updates and Other Business	Chair
10:00 a.m.	8. Adjourn	Chair

* Denotes action items.

The Technical Panel will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary 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 23, 2016. The agenda was posted to the NITC website on August 5, 2016

[Nebraska Open Meetings Act](#)