

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, June 13, 2017
9:00 a.m.

9:00 a.m.	<ul style="list-style-type: none"> 1. Roll Call; Meeting Notice; Open Meetings Act Information 2. Public Comment 3. Approval of Minutes - April 11, 2017* (<i>Attachment 3</i>) 	Chair
	<ul style="list-style-type: none"> 4. Projects <ul style="list-style-type: none"> a. Project Status Dashboard (<i>Attachment 4-a</i>) 	Andy Weekly
	<ul style="list-style-type: none"> 5. Standards and Guidelines <ul style="list-style-type: none"> a. Proposal 17-02* Definitions (<i>Attachment 5-a</i>) b. Proposal 17-01* Information Security Policy <ul style="list-style-type: none"> i. Amendment 1 to Proposal 17-01 (<i>Attachment 5-b-i</i>) ii. Strikethrough version of Amendment 1 (<i>Attachment 5-b-ii</i>) c. Waivers; List of waivers expiring in June (<i>Attachment 5-c</i>) d. Discussion: Developing and adopting architectural principles 	Chris Hobbs
	<ul style="list-style-type: none"> 6. Work Group Updates and Other Business 	Chair
10:30 a.m.	<ul style="list-style-type: none"> 7. Adjourn 	Chair

* Indicates an action item.

The Technical Panel 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 1, 2017. The agenda was posted to the NITC website on June 1, 2017.

[Nebraska Open Meetings Act](#)