

**AGENDA**  
**TECHNICAL PANEL**  
**Varner Hall - Board Room**  
**3835 Holdrege Street**  
**Lincoln, Nebraska**  
**Tuesday, August 8, 2017**  
**9:00 a.m.**

9:00 a.m.	1. Roll call; meeting notice; Open Meetings Act.	Chair
	2. Public comment.	
	3. <b>Approval of minutes for June 13, 2017.*</b> ( <i>Attachment 3</i> )	
	4. Projects.	
	a. Project update; NeSA project, Dept. of Education, John Moon and Valorie Foy.	
	b. Project status dashboard update. ( <i>Attachment 4-b</i> )	Andy Weekly
	5. Technical standards and guidelines.	
	a. <b>Post for 30-day comment period; Proposal 17-03, relating to state government web pages.*</b> ( <i>Attachment 5-a</i> )	Rick Becker
	b. <b>Request for waiver; Dept. of Economic Development.*</b> ( <i>Attachment 5-b</i> )	
	c. <b>Request for waiver; Dept. of Correctional Services.*</b> ( <i>Attachment 5-c</i> )	Chris Hobbs
	d. <b>Consider options for waivers expiring in August.*</b> ( <i>Attachment 5-d</i> )	Chris Hobbs
	6. Work group updates; other business.	Chair
10:30 a.m.	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 14, 2017. The agenda was posted to the NITC website on August 4, 2017.

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