

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, June 12, 2018
9:00 a.m.

9:00 a.m. 1. Roll call; meeting notice; Open Meetings Act information.

2. Public comment.

3. **Approval of the April 10, 2018 meeting minutes.*** (*Attachment 3*)

4. Projects; enterprise project status dashboard. Andy Weekly. (*Attachment 4*)

5. Technical standards and guidelines.

a. **Request for Waiver 18-03, Dept. of Education.*** David Hefley.
(*Attachment 5-a*)

b. **Recommendations to the commission on the following proposals:**

i. **Proposal 18-01, agency information technology plans.***
(*Attachment 5-b-i*)

ii. **Proposal 18-02, information technology project proposals.***
(*Attachment 5-b-ii*)

iii. **Proposal 18-03, revise existing documents for consistency.***
(*Attachment 5-b-iii*)

c. **Post for 30-day comment period; Proposal 18-04, GIS standards for state agencies.*** (*Attachment 5-c*)

6. Work group updates; other business.

a. Reschedule October meeting from October 9 to October 24. (*Attachment 6-a*)

b. Update on assistive technology member recommendation.

10:30 a.m. 7. Adjourn.

*** 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 April 13, 2018. The agenda was posted to the NITC website on May 29, 2018.

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