AGENDA TECHNICAL PANEL Varner Hall - Board Room 3835 Holdrege Street Lincoln, Nebraska Tuesday, October 26, 2021 9:00 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 JUNE 8, 2021 MEETING MINUTES (Attachment III) *
- IV. REGULAR BUSINESS

A. PROJECTS

- 1. Nebraska Regional Interoperability Network (NRIN) project update. Sue Krogman.
- Recommend designating the "Transfer of OPS Retirement Systems to NPERS" project as an enterprise project pursuant to NITC 1-206. Jack Hardy, IT Manager, Nebraska Public Employees Retirement System. *
- 3. Enterprise project status dashboard report. Andy Weekly. (Attachment IV-A-3)
- 4. Recommendations to the commission on project proposals submitted with the 2022 mid-biennium budget adjustments. *

B. TECHNICAL STANDARDS AND GUIDELINES

- 1. Proposal 20. Amend the remote access standard. [Motion to recommend approval.] (*Attachment IV-B-1*) *
- 2. Proposal 21. Amend the web domain name standard. [Motion to post for 30day comment period.] (*Attachment IV-B-2*) *
- 3. Proposal 22. Amend access control provisions of the Information Security Policy. [Motion to post for 30-day comment period.] (*Attachment IV-B-3*) *
- 4. Proposal 23. Adopt a new section relating to Internet of Things devices. [Motion to post for 30-day comment period.] (*Attachment IV-B-4*) *

C. REQUESTS FOR WAIVER

- Request for Waiver 21-01. Request by the Nebraska State Patrol for a waiver from the requirements of NITC 8-403(3). * [Note: This agenda item may require the panel to hold a closed session pursuant to Neb. Rev. Stat. § 84-1410.]
- V. OTHER BUSINESS
- VI. ADJOURN

* 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. If you need interpreter services or other reasonable accommodations, please contact the Technical Panel 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 September 17, 2021. The agenda was posted to the NITC website on October 22, 2021.

Nebraska Open Meetings Act | Technical Panel Meeting Documents