

**STATE GOVERNMENT COUNCIL**  
Wednesday, May 21, 2014 at 1:30 p.m.  
Executive Building - Lower Level Conference Room  
521 South 14th Street, Lincoln, NE  
**MINUTES**

**MEMBERS PRESENT:**

Brenda Decker, Chief Information Officer, Chair  
Beverlee Bornemeier, OCIO-Enterprise Computing Services  
Dennis Burling, Department of Environmental Quality  
Colleen Byelick, Secretary of State  
Randy Cecrle, Workers' Compensation Court  
Keith Dey, Department of Motor Vehicles  
Brent Gaswick, Department of Education  
Dorest Harvey, Private Sector  
Eric Henrichsen, Department of Health and Human Services  
Pam Kunzman, Nebraska State Patrol  
Gerry Oligmueller, Administrative Services/Budget  
Jennifer Rasmussen, State Court Administrator's Office  
Jayne Scofield, OCIO-Network Services  
Bob Shanahan, Department of Correctional Services  
Len Sloup, Department of Revenue  
Bill Wehling, Department of Roads

**MEMBERS ABSENT:** Mike Calvert, Legislative Fiscal Office; Mike Overton, Crime Commission; Rex Gittens, Department of Natural Resources; Lauren Kintner, Policy Research Office; Kelly Lammers, Department of Banking; Pat Flanagan, Private Sector; Terry Slone, Department of Labor; and Rod Wagner, Library Commission

The Chair, Brenda Decker, called the meeting to order at 1:30 p.m. There were 15 voting members present at the time of roll call. A quorum existed to conduct official business. The meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on April 30, 2014. The agenda was posted to the NITC website on May 19, 2014. A copy of the [Nebraska Open Meetings Act](#) was available on the meeting room podium.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF FEBRUARY 13, 2014 MINUTES\***

Mr. Henrichsen moved to approve the [February 13, 2014 minutes](#) as present. Mr. Harvey seconded. Roll call vote: Burling-Yes, Oligmueller-Yes, Bornemeier-Yes, Decker-Yes, Byelick-Yes, Harvey-Yes, Cecrle-Yes, Dey-Yes, Henrichsen-Yes, Gaswick-Yes, Kunzman-Yes, Scofield-Yes, Shanahan-Yes, Rasmussen-Yes, and Wehling-Yes. Results: Yes-15, No-0, Abstained-0. Motion carried.

**STANDARDS AND GUIDELINES - RECOMMENDATIONS TO THE NITC\***

**NITC 1-201: Agency Information Technology Plan - [Attachment A](#) (Amendment)**

The dates have been changed to reflect the upcoming fiscal year dates through the document. The Section 3 Survey was also modified.

### **NITC 1-202: Project Review Process - Attachment B (Amendment)**

The dates have been changed to reflect the upcoming fiscal year dates through the document. Section titles remained the same but section numbers were omitted.

**Mr. Shanahan moved to recommend approval of NITC 1-201 Agency IT Plan - Attachment A and NITC 1-202 Project Review Process - Attachment B. Mr. Dey seconded. Roll call vote: Wehling-Yes, Rasmussen-Yes, Shanahan-Yes, Scofield-Yes, Kunzman-Yes, Gaswick-Yes, Henrichsen-Yes, Dey-Yes, Cecrle-Yes, Harvey-Yes, Byelick-Yes, Decker-Yes, Bornemeier-Yes, Oligmueller-Yes, and Burling-Yes. Results: Yes-15, No-0, Abstained-0. Motion carried.**

### **CREATE AN AD HOC WORKGROUP TO STUDY THE "OPEN DATA" CONCEPTS CONTAINED IN LB 919\***

#### **LB 919 (2014)**

Members discussed the bill and the [Sunlight Foundation publication](#) regarding "open data." Without objection, the Council agreed to establish a workgroup to discuss this issue and make recommendations to the Council. If members are interested in participating, they are to contact Mr. Becker.

Mr. Sloup arrived to the meeting.

### **NASCIO 2014 STATE IT RECOGNITION AWARDS APPLICATIONS DUE JUNE 2 ([external link](#))**

Nominations for the NASCIO Recognition Awards are due on June 2. Members were asked to send their project nominations to Mr. Becker.

### **AGENCY REPORTS AND OTHER BUSINESS**

Microsoft Office 365. Mr. Becker noted that the Office of the CIO has received requests from agencies to acquire Office 365 licenses for the purpose of using the recently released Microsoft Office apps for the iPad. The apps can be downloaded for free, but they are in view-only mode. To sign on to the fully functioning apps, you have to have a user-based Office 365 account license. These licenses are not covered under the state's enterprise enrollment. Issues for agencies to consider: make sure to purchase the correct license (the home use license, which is the default in-app purchase, is not intended for government employees); keep track of licenses; be prepared for future audit issues; these are subscription accounts with ongoing costs; and these accounts have certain other features, such as cloud storage, which may create issues needing to be addressed by the agency.

The Office of the CIO is finishing with the IBM audit. The Adobe audit will be next.

Administrative Services, Gerry Oligmueller. The state's contract database will go live July 1.

### **ADJOURN**

The next meeting of the State Government Council will be held on July 10, 2014, 1:30 p.m. in the Executive Building-Lower Level, 521 South 14<sup>th</sup> Street, Lincoln, Nebraska.

Mr. Oligmueller moved to adjourn. Mr. Harvey seconded. All were in favor. Motion carried.

The meeting was adjourned at 2:25 p.m.